



AGLC Church Council Meeting Minutes
May 13, 2019

Attending: Nick, Vanessa, Tony, Mike, Arthur, Karen, Bruce, Allison, Lisa

Absent: Tim, Janet, Ethan

Guest: James Crixell

Opening Devotional: Don Duval

Next Month's Devotional: Nick

Approval of last month's council minutes: A Motion was made and was carried to approve the prior month's Minutes.

Approval of Treasurer's Report: A Motion was made and was carried to approve the Treasurer's report.

Acceptance of committee reports: A Motion was made and was carried to accept the Committee Reports.

Old Business:

- Audit response - Lisa and Arthur
 - Lisa and Arthur reviewed the audit committee's report regarding personnel.
 - Small discrepancies in payroll and benefits were noted but no action was recommended.
 - We have corrected the procedure regarding item number three for personnel to obtain verification of coverage for health insurance.
 - A locking file cabinet has been ordered.
- Status of TAD religious institution exemption – Tony
 - Tony advised the group that the TAD exemption has been restored.
- Status of recovery of payroll fraud – Tim
 - Demand Letter has been issued and is pending a response.
- Replacement of payroll processor
 - Arthur reported that the transition to Quick Books is underway.
- 2019-20 budget preparation

- A discussion of the budget and potential options was undertaken by the Council
- Recommendations will be revisited at the June 10 Council Meeting, after the Stewardship campaign has concluded in preparation for the Congregational Meeting
- 2019 Stewardship campaign – Bruce
 - Stewardship Campaign is launching this week of May 13 and will further inform the budget.
- Need for capital campaign
 - Likely need for a Capital Campaign in the Fall of 2019; however, this will be revisited at the June 10 Council Meeting after the Stewardship Campaign has concluded.
- Intern
 - A Motion was made and was carried to take on a pastoral intern, full or part time, in the Fall if the cost associated with the intern are paid by a source other than AGLC.
- Other Old Business
 - Great Day of Service: Council commended the Sakakeeny family on their sponsorship of the GDS.

New Business:

Preparation for Congregational Meeting June 16

- A discussion was undertaken regarding the conflict with Father's Day and the current Congregational Meeting date.
- The Council agreed to shift the date to June 23.

Announcements / Comments for the good of the organization

Closing Prayer: Lisa

Future Council Meetings for FY 2018-19: June 10

Semi-annual Congregational Meeting June 23