

JANUARY 8, 2018

Last minutes approved (November).

Leadership Inspiration:

Jen shared her outline for the covenant small group and we tested one of the questions to get a taste of how they will work.

- Old business
 - Reports
 - Church Directory
 - Proof was passed around
 - A couple of corrections need to be made and then it will be ready
 - Moore Family Benefit Concert
 - \$3,075 the night of
 - \$3,500 total
 - Church usage policy
 - Going to get Lynne a copy to review
 - Budget Report
 - \$171,000 (& change) at end of 2017
 - Still waiting for all pledges for 2018
 - Apportionments
 - Paid 55% of last years
 - 10% difference this year
 - Cold weather shelter
 - May have a representative stepping up, Jen needs to have a meeting with her first.
 - Upcoming personal estate
 - Diane Ota has taken this on
 - Working with the funeral home next door to help the living plan their own funerals.
 - Bulletin ideas
 - Change bulleting to make order of service only be one page, the rest is advert. for events/groups/announcements
 - FISH
 - Looking for regular monthly donation (\$50)
 - Mike moves that we: recommend donating \$50 to FISH monthly and that we promote donating to FISH during the first Sunday of each month to the finance committee. Ginger seconded. Bill abstained.
 - Safety in our church?
 - Research active shooter emergency plan/training

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- Boiler issues
 - Boiler replaced in 80s, the controls were made in the 20s
 - Looking at replacing the controllers, some need to stay in place
 - Close to being back up to where it needs to be
- Pastors Report
 - Looking for an interfaith alliance rep.
- UMW
 - 5 people going to assembly
 - Bottle auction (Feb. 11)

Next Meeting February 12th at 6:30pm
Thanks all.