



## COMMITTEE REPORTS

| <i>TOPIC</i>               | <i>DISCUSSION</i>                                                                                                                                                                         | <i>RESULTS/FOLLOW-UP</i>                                                                                     |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>E-League</b>            | Brad D. reviewed proposal for Church E-League. Pros and Cons discussed. First step will be to identify interest.                                                                          | Linda P. made a motion to proceed with an E-League formation. Sue N. seconded. <b>Motion Carried.</b>        |
| <b>Finance</b>             | Linda P. reported income for September as \$28,181.87; included in number: \$3,000 for hurricane relief, \$2,400 for The Lord's Lunch. \$6,000 from YMCA Pre-School is expected for rent. | Pastor S. made a motion to approve the finance report as verbalized. Sue N. seconded. <b>Motion Carried.</b> |
| <b>Ministry with Youth</b> |                                                                                                                                                                                           | Sue N. made a motion to approve the MWY report as written. Pastor S. seconded. <b>Motion Carried.</b>        |

## NEW BUSINESS

| <i>TOPIC</i>                            | <i>DISCUSSION</i>                                                                                                                             | <i>RESULTS/FOLLOW-UP</i>                                                                                                                                                                                                                                   |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Budget Review</b>                    | Parsonage Septic was changed from \$100 to \$180 to match projected 2017 total.<br><br>2018 budget shows an overall increase of 2% from 2017. | Sue N. made a motion to accept the 2018 Budget Proposal as amended. Brad D. seconded. <b>Motion carried.</b>                                                                                                                                               |
| <b>Proposed Council Meeting Changes</b> | Discussed at annual council retreat.                                                                                                          | Linda P. made a motion to suspend council's normal business meetings during February and August and devote a Saturday morning during those months to explore predetermined issues in the life of the congregation. Sue N. seconded. <b>Motion Carried.</b> |
| <b>Committee Liaison Structure</b>      | Discussed at annual council retreat.                                                                                                          | Linda P. made a motion to reorganize, abandon the committee liaison structure, and adopt a taskforce model to accomplish specific goals identified by the council. Sue N. seconded. <b>Motion Carried.</b>                                                 |
| <b>Reporting Cycle</b>                  | Discussed at annual council retreat.                                                                                                          | Marty P. made a motion to have the reporting cycle be dictated by tasks on hand, be future oriented, and seek to lay out possible future actions of the church council. Sue N. seconded. <b>Motion Carried.</b>                                            |
| <b>Member Recognition</b>               |                                                                                                                                               | Sue N. made a motion for council (at each meeting) to identify, recognize, and thank individual members of the congregation for doing amazing things in ministry. Sheila S. seconded. <b>Motion Carried.</b>                                               |

**GOOD OF THE ORDER**

| <i>TOPIC</i>          | <i>DISCUSSION</i>                                            | <i>RESULTS/FOLLOW-UP</i>                               |
|-----------------------|--------------------------------------------------------------|--------------------------------------------------------|
| <b>Listening Post</b> | 8:00: Tammy J.; 10:30: Stacey P.                             | No actionable items.                                   |
| <b>CLOSING</b>        | <b>Next meeting: November 13<sup>th</sup>, 2017 @ 7 p.m.</b> | Meeting adjourned at 8:45 following the Lord's Prayer. |

**Listening Post Designees:**

November 5<sup>th</sup>, 2017: 8:00 / Sue N. 10:30 / Barb S.  
December 3<sup>rd</sup>, 2017: 8:00 / Marty P. 10:30 / Sheila S.