

**HOPE UNITED CHURCH OF CHRIST
COUNCIL MEETING
July 19, 2018**

Present: Andy K., Tiffany B., Emma A., Erik H., Robbie V., Bethel H., Ron Z., Dan E., Kathy S., Rande L.

Absent: Jennifer T., Amy K., Pastor Sarah

I. OPENING PRAYER

Kathy led us in prayer.

II. APPROVAL OF JUNE MINUTES

Motion to approve June Minutes by Dan; seconded by Rande. June Minutes approved.

III. PASTOR'S REPORT

In light of Pastor Sarah's surgery, there was not a Pastor's Report presented at this meeting.

IV. FINANCIAL REPORT

June attendance was light, which corresponded with a low-income month for June. There were also three payroll cycles in June. YTD income is down approximately \$10,000.00 from 2017. There is a YTD budget shortfall of approximately \$13,000.00. YTD expenses are up approximately \$15,000.00 from 2017. The church is present over budget by approximately \$6,000.00 YTD.

Council is looking to redistribute the Spread the Love Fund into the corresponding accounts for which the funds are earmarked for easier accounting purposes. Council will review the minutes from 2013 to ensure it has the authority to so redistribute before any official action is taken.

V. OLD BUSINESS

Building and Property Ministry will make a presentation regarding the roof replacement project after the 10:30 service on July 22. There will be a PowerPoint presentation and a B&P representative, Randy Hall, available to answer any questions.

The congregational vote will take place on July 29 after the 10:30 service. Andy will preside over the meeting, Bethel will conduct the head count, Ron will act as Parliamentarian, and Rande will have the roving microphone should there be any questions from the congregation. Dan will make a presentation to the congregation on behalf of Finance and Insurance Ministry and Council, detailing the process undertaken for funding of the roof replacement project. Dan will then make a motion to hold a congregational vote for access to up to \$200,000.00 from the Endowment Fund. Dan will then yield the floor to Andy, at which time Randy Hall will make a motion to use the allocated endowment funds for the roof replacement project costs.

VI. NEW BUSINESS

Monthly thank you!

- Phil Barbier for pastoral services during Pastor Sarah's absence.
- Sara Karcher for all of her efforts on Vacation Bible School.
- Randy Hall for all of his efforts on the roof replacement project.
- John Whitacre for all of his efforts in keeping the HVAC in good working order during the heat of summer.
- Pastor Sarah's surgeon for the successful procedure.

VII. OPEN DISCUSSION

Kathy led open discussion with the theme of being grateful for specific small things that happen on a daily basis.

VIII. MINISTRY TEAMS (ACTION ITEMS ONLY)

- Building and Property – safety and security updates/upgrades to the building will be implemented in anticipation of the 75th anniversary.
- Evangelism and Communication – NVR
- Finance and Insurance – NVR
- Hospitality – NVR
- One Body Ministry – NVR
- Open and Affirming – NVR
- Outreach – NVR
- Pastoral and Staff Relations – NVR
- Special Events – NVR
- Stewardship – NVR
- Worship and Liturgical Arts – NVR
- Youth and Children's – NVR

IX. CLOSING PRAYER

Andy led us in prayer.

Respectfully submitted,
Dan E.