

Minutes - Council Meeting - January 25, 2015

In attendance: Kate Mustard, Jim Garrett, Bruce Hadley, Lynn Devnew, Nancy von Stackelberg, Rosemary McGreevy, Sandy von Stackelberg, Emily Kellar, Todd Vetter, Kay Drake

Kate called meeting to order at 7:05

Todd opened with a prayer.

Kate reviewed the agenda:

- * Approve Nov - Dec minutes
- * Financial - Budget
- * Discuss Administrator - secretary jobs
- * Process for vice moderator

A motion was made by Nancy to approve the November minutes, the motion was seconded by Sandy – all approved the minutes with one edit that Lynn’s name be changed to Devnew

A motion was made by Lynn to approve the January 11, 2016 minutes, the motion was seconded by Bruce - all approved the minutes with an edit about the youth.

Todd’s report - planning a service to recognize Lynn DeHart and all she has done for The Village of Duxbury regarding their services. The recognition will be Feb 21. Outreach will be making a donation in her honor to Children of Peace International on behalf of the church.

The Welch group will be getting a part time chaplain to continue her work in this area.

Todd noted there are a lot of capital needs around the church and Jim suggested a list be put together and presented. At that time trustees can look into best way to play for these expenditures.

Emily gave her report - copy attached.

Emily will be on clinical study May 23 - Aug 5. - This is a requirement for ordination.

Jim presented the financial review

Attached

Discussion on best way to present to meeting on Sunday was discussed.

Trustees invited all committee heads to meeting - budgets were set - Christian Ed was concerned not enough - but left confident they can approach trustees if they need money for new program, etc. and understand requests will be considered.

Budget was presented - copy attached.
Stewardship and Budget process should start in June - with a preliminary budget for the following year.

Certainly can be modified.

DRAFT budget BY July 31
And then have ground work for Stewardship meeting

It was discussed why pledges are down and what can we do to raise more.
Attracting new members and helping young families understand why it is important to pledge.

1-1 personal invitations to those who have drifted away - hoping we can get some to come back to attending church.

Christian Ed is drafting a letter to young families to encourage them to participate in pledge process.

One way to do this is through fellowship.

Kate will open budget meeting on Sunday and invite Jim Garrett, treasurer and Tom Bray, trustee chair up for presentation.

Personnel committee has the current task of working with Ky Kylander and the trustees to fine tune the job descriptions for church secretary, church collector, church bookkeeper, and church administrator.

Timeline suggested:

Redesign the job descriptions - Ky and trustees and Rosemary have already started the process.

Next it will go to Todd and Emily for their input

Then to Council for review on Feb 8

Trustees meet again on Feb 22.

Kate was going to let Ky know what we are discussing and the time line we have suggested.

They hope to post the job(s) late February.

Progressive dinner has 40 people signed up so far - so it should be a very successful evening.

Sandy made a motion to adjourn the meeting at 9:15 - seconded by Bruce - all approved

Emily closed with a prayer.

Respectfully submitted

Kay Drake