

Church Council Meeting
April 8, 2008

In attendance:

Karen Veaner	Ed Lavigne
Pastor Bill	Glen Withiam
May Adie	Joel Brock
Bill Hinderliter	Cathy Putnam

Joel presented drafts for: (attached)

Role of Lay Leaders
Role of Church Council
Council Norms

Job Descriptions should be available for all Committee roles:

Finance & Trustees	Education
Worship	Outreach
Personnel – SPRC	Membership

Discussions

- Best way to inform congregations of information in Strategic Plan, Job Descriptions, etc
- Minimum times a year to meet with lay leaders to make sure they are on track. 1 or 2 times a year.
- Should lay leaders contribute to Annual Report?
- How often should lay leaders report back to congregation? Suggested at Annual Spring Church Conference.
- Agreed that lay leaders should be shepherding the committees they represent with communication the key message.

Ed submitted suggestions to improve Church Council effectiveness. Well received by members. (copy attached)

Review of Strategic Plan 2006 (copy attached)

- Most tasks have been accomplished
- Discuss whether Plan should:
- Stay the same
 - Needs updates (who should update?)
 - Present critical issues and ask committee members to revisit current plan and how should be updated (also when to start, how long and what is needed?)

Joel will write tentative document for members of congregation in effect to the “3 hours a week” charge.

Other business:

- Joel charged that the nominating committee start a Building Committee to. All agreed.
- Bill Hinderliter nominated Judy Hinderliter and Kay Moore as new members of the Nominating Committee. Karen moved and Ed 2nd motion. Council approved.
- MOPS needs volunteers for child care. Will look into options.

Next meeting Tuesday, May 13, 2008 at 7:00 PM.