

CHURCH COUNCIL MINUTES-APRIL 22, 2013

Those present: Rev. Jill McCrory, Debbie Rickman, Mark Cain, Bill Damiano, Lois Frick, Nancy Lindinha, Regina Gaither, Brian West

Topics Discussed:

- 1) Duties among council members changed-Dual hospitality SallyAnn Rogers/Bill Damiano. Worship/Ministry-Nancy Lindinha/De Polakoff and possible Karen Holmes.
- 2) Cleaning team: Council was introduced to the new cleaning team. They will clean on Monday nights. They spent three days removing old wax and applying new wax in preparation for the installation.
- 3) Church Security: Issue is many keys have been distributed. Pastor Jill's door open twice - closet door jimmied. New deadbolt installed on Jill's office door. Locksmith proposals: recommendation is to change all locks to upgraded lock with one key to fit all outside doors. Keys would be non-reproducible without permission from Twinbrook. Have a key control list. Jill will bring pricing to Council next meeting.
- 4) Security of the offering- Discussed suggestions, including placing in a lockbox until the deposit can be made.

Two subjects that take top priority-Membership and by-laws:

- 1) List of active members and friends of the church. We need an updated directory that reflects true nature of membership. Pastor Jill and Mark will work on a list that the Council can review and through the summer contact people to confirm membership or friend status.
- 2) Work on new by-laws. Pastor Jill asked for interest in serving on task force to update the bylaws in preparation for re-establishing the church structure. Members of task force may also come from congregation at large.

Reports from council members:

- 1) Financial-Deb Rickman. Pledges are lower than last year . Ideas for fundraisers suggested such as Christmas in July to offset costs for supplies; spaghetti dinners, or a bazaar. Council approved moving forward with Christmas in July on July 29th. The impact team has also offered to do a fundraising show in the summer. More info to come.
- 2) Worship-Nancy Lindinha. More ushers are needed-sign-up sheet proposed.
- 3) Hospitality-Bill Damiano. Comments very positive from Pastor Jill's installation. Need an inventory of supply cabinets.

Opportunities for a witness-Pastor Jill trying to set up meetings with principals of schools in the area. When the weather is hot we may offer lemonade to parents at the ball games across the street. It was suggested that we get bottled lemonade and affix customized labels on them.

Next meeting: May 20th 6pm Church Library.

