

ACTIONS AND HIGHLIGHTS
COUNCIL MEETING
December 22, 2016

MEMBERS PRESENT: Don Ager, Ramona Allenbaugh, Pr. Baldwin, Brenda Erber, JoAnne Fisher, Karen Hessel, Cindy Hermann, and Sam Paul.

MEMBER EXCUSED: Jim Edgmond, Shirlee Staley, Connor Lawhead

ANNUAL MEETING:

The date for the Annual Meeting will be January 22, 2017, at 9:30 a.m. between services.

PROPOSED 2017 GENERAL FUND BUDGET:

Council approved the proposed 2017 General Fund Budget and will be presented to the Congregation for their approval on January 22nd.

HEAT TAPES FOR THE VALLEY WHERE THE FLAT AND SLOPED ROOFS MEET:

Heat tapes were installed the first part of December.

NOMINATING COMMITTEE:

Katie Green has agreed to be the nominee for Chair of the Hospitality Board in 2017.

CAPITAL IMPROVEMENTS:

A "savings plan" for capital improvement projects was approved by Council and will be presented at the annual meeting. An Ad Hoc Board was established to conduct two fundraising events in 2017 for the building fund. This also will be presented at the annual meeting.

DIMINISHED INTERNET SPEED:

Council was informed that it takes several minutes to sometimes an hour just to open email attachments or to upgrade software on the four office computers, thus slowing productivity. Pastor was asked to investigate the costs to upgrade and to report back in January.

Meeting adjourned: 7:55 p.m.

Length of Meeting: One hour 30 minutes

Respectfully submitted,

JoAnne Fisher, Council Secretary