

SLC Minutes
27 September 2018

Attendees: Alan Imberg, Keith Haithcock, David Hiser, Ginnie Kelley, Carol Griffith, Jeff Draper

Apologies: Jan Hoeweler

Duration: 6:00pm to 8:30pm

- 1) Opening prayer by Keith
- 2) Meditation – Jeff
- 3) Read Vision, Mission and Goals – All
- 4) Consensus Items for Approval – Motion by Ginnie, 2nd by David; Passed
 - a. August 2018 Minutes
 - b. Pastor's and Financial Reports (as distributed in advance of meeting) **See appendix to these minutes**
 - c. Agenda for 27 September 2018 Meeting
- 5) Air Conditioning: Review Quotes, next steps
 - a. 3 quotes in hand:
 - Greater Comfort
 - National
 - Schneller and Knochelmann
 - b. **David makes a motion to accept Greater Comfort offer for preventative maintenance and Boiler maintenance and Jeff to ensure proper filling of contract with Building Use Coordinator and Church office; Jeff 2nds. All passes. Alan to verify with Greater Comfort and contact Dale (Sexton).**
- 6) Ushers/Greeters Head
 - a. **Pastor Keith has spoken to Lonnie. Alan to ask Lonnie to send names to Keith.**
- 7) Need BB&T accounts updated to current SLC
 - a. **Discussion regarding needing to update the signees of the account. Alan to coordinate getting past officers and current and get accounts updated; also get the tax ID information to the Boyscout group.**
- 8) Expense Approval Process Review: Reviewed draft revision
- 9) Pastors Report
 - a. Update on “2nd Adult” volunteer for Illuminations Group; **Linda Nesbitt has volunteered and passed a background check**
 - b. Around the Table update: **Date push to January; Carol has spoken to former OMG, they are cool.**
 - c. Security during Friendship Center - Update on draft policy

- 10) Treasurer's Report – David
 - Discussion on reports
 - Church Windows – **David shares status of church windows setting up/cleaning**

- 11) Little Library vs Nursery - Update from Alan
 - a. **Alan spoke with Penny; Penny to go through excess books to discard; Alan to find alternative storage of books and coordinate with Regis on moving pew covers.**

- 12) Review of final edited policies (action from previous SLC term for Keith) – Keith (5 minutes)
 - a. **Jeff moves to approve policy and procedures as reviewed with dates to be reflected of this vote; Ginnie 2nds; Passes**

- 13) Discussion – Investment Committee
 - a. **Dean informed Alan that committee is disbanding due to investment account being too small for growth management firms to consider. No activity for several months.**

- 14) Discussion on Church Growth
 - a. **Alan distributed a “mind map” template for SLC to begin to brainstorm ideas to create church growth. See appendix to these minutes**

- 15) Status: Appointing or Affirming the following – Jeff (**No update at this time**)
 - a) Building Maintenance Coordinator and team (at least 3 ideas Chad Taake, Regis Nesbit, Dale Sexton, ???)
 - b) Building Use Coordinator and team
 - c) Chancel Ministry
 - d) Congregational Care Team (affirm: Sue Jelinek, Lonnie Fields, Sally Sipperly, Bobby Moreland)
 - e) Church Yard/Gardens
 - f) Handbell Coordinator (Stephanie Dalsfoist)
 - g) Investment Team (Tim Smith, Pat Giglia and Dean Griffith)
 - h) Music on the Avenue Ministry
 - i) Hospitality Committee (I think Bruce Horn and Lonnie Fields volunteered to oversee in-house meals: Thanksgiving dinner, Easter breakfast)
 - j) Friendship Center/Circle & Free Senior Meals (they are under SLC, how will they relate to SLC)
 - k) Pastoral Relations Committee (currently Bobby Moreland and Pat Giglia, we should replace Alan with a new person, I'd like to suggest Melissa Stephens)
 - l) Parking Lot Coordinator (currently Joe Cox)

- m) Stewardship Committee (don't know if Melissa Stephens and Dale Clark will continue or not)
- n) Global Ministries committee (by default: Melissa Artopoulos and Keith Haithcock)
- o) Media Center Coordinator and Team (currently Mitch Leigh is solo person)
- p) A2A: ministries | task force (i.e. A2A Sandy Kerlin); Nursery co., Usher Greeter Head; Building Maint. Cor.; Parking Cor, Building Use Cor. Stewardship Cmt; etc.
- q) Nativity Committee: Steve Howe?

Motion to adjourn by Ginnie, 2nd by David

Close with prayer

Pre-reading (to be sent to SLC in separate e-mail):

- a. SLC Minutes from August 2018
- b. AC Quotes
- c. Financial Reports
- d. Edited Policies
- e. Pastors Reports
- f. Mind map for brainstorming ideas for church growth

Parking Lot:

- Need to set a future agenda item for review of bylaws – **Tabled in July**
 - SLC appoints a Bylaw Review Task Force - See lines 182 thru 184 of the current bylaws
- Annual Meeting: Set Date - **Tabled in July until October.**
- Nominating committee for next SLC - **Tabled in July**
- Dale Sexton raised concerns and ideas of crawl space area (under foyer stairwell, behind basement stage). Wood rot, unused pipes.
- Relocation of choir pew screen
- Who is going to be Lay delegate for SONKA/conference