

# Council Minutes – February, 2011

Present: Brad Ambrose, Elaine Martin, Emily Wellman, Tiffany Bowman, Shirley Rath, Kara Toay, Pr Rob Dorow

1. Devotions: Brad Ambrose - 1 Corinthians 3:1-9
2. Sharing & Caring
3. Approval of council minutes (Jan 15, 2011) as presented ✓
4. On-going business
  - a. Pr Rob has accepted a job with Spectrum (25 hours) beginning the end of February, 2011, and has asked that we adjust his contract to 15 hours per week. The executive committee met to discuss this, and approved in principle; this was referred to the Mutual Ministry team, which meets Tuesday evening, and will address specifics.
  - c. Annual Audit - looking for status update
  - d. Visioning with Pr Hardy: next steps with community list - what needs are out there in the community? Brief article for bulletin.
5. New Business
  - a. Communication with council members - contact sheet - all council members.

		<u>Cell Phone</u>	<u>Land Line</u>	
Elaine	Martin	616.304.0497		<a href="mailto:elaine.martin51@yahoo.com">elaine.martin51@yahoo.com</a>
Kara	Toay	616.240.4364	616.669.7534	<a href="mailto:nictoay@comcast.net">nictoay@comcast.net</a>
Emily	Wellman	231.887.1071	616.667.1614	<a href="mailto:emilyump@yahoo.com">emilyump@yahoo.com</a>
Shirley	Rath		616.662.4080	
Brad	Ambrose	616.406.8922	616.895.6375	<a href="mailto:ambroseb@gvsu.edu">ambroseb@gvsu.edu</a>
Tiffany	Bowman	616.990.6492	616.662.6492	<a href="mailto:tbowman@pioneerresources.org">tbowman@pioneerresources.org</a>
Rob	Dorow	616.826.4698		<a href="mailto:robdorow@hotmail.com">robdorow@hotmail.com</a>
Lenora	Wilmes		616.667.9667	no email
Lindsay	Cornwell	616.403.6480		<a href="mailto:beatle-fan@hotmail.com">beatle-fan@hotmail.com</a>

- b. Water/ice damage to roof and sanctuary wall – An ice dam formed on the roof between sanctuary and nursery. Tiffany needs insurance info to put in claim.
6. Team reports (accepted by acclamation):
  - a. Education (Emily Wellman ) - July 17-21, VBS – This needs to be communicated to the Worship Team; Education will co-ordinate with Fellowship for Grandville’s 4th of July parade to advertise. ✓

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- b. Faith in action (Lenora Wilmes) - (not present), report was via email from Marilyn Nicholson.
  - c. Fellowship (Shirley Rath ) - Elaine Martin is the new chair.√
  - d. Mission support (Brad Ambrose) No action items.√
  - e. Mutual ministry (Brad Ambrose) No action items.√
  - f. Worship (Lindsay Cornwell ) - (not present,) Altar Care would like to provide altar candles which are no longer usable on the altar to the congregation, with a donation box adjacent. No objections were raised, Altar Care will proceed.
  - g. Youth (Pr Rob Dorow) No action items.√
  - h. Building and grounds (Tiffany Bowman) See item in New business.√
7. Call committee - has fulfilled its function; Clark Wells is now the contract negotiator and will report directly to council, as needed.
8. Pastor's report - √  
upcoming: Youth ski weekend planned for February 18-20.
9. Treasurers' reports √
- a. General / Special accounts  
Received an unexpected gift from a church in Manistee, Pr Rob will investigate
  - b. Capital account
10. Next meeting motion: Mar 12, 2011, devotions by Tiffany Bowman
11. Adjournment & closing with the Lord's Prayer (contemporary).