

September 13, 2016  
Church Council Meeting

Call to Order – 7:04pm

Opening Devotion – John (II Corinthians 4)

In Attendance: Pastor Brad Snyder, Chuck Adrian, John Schoenwalder, Dave Winther,  
Darren McDougal, Cameron Teske

Absent: Jim Miles, Bruce Behnke

Minutes Approved

### **Phase 1 – Building Project Proposal (Rick – Long Range Planning Committee)**

#### PROPOSAL

- Expanded Narthex 3x
- New men and women restrooms, ADA compliant
- New multi-purpose room
- Storage areas
- Architectural features

#### COST & TIMELINE

- \$430,000 for new construction
- \$30,000 new flooring, wall covering, and lighting upgrade in Sanctuary
- Fall '16 approval and fund raising begins
- Spring '17 begin construction

Conversation: This does not grow the worship space. Is it worth it? This is a good thing. But let's use this as momentum to continue growing the ministry.

*Sunday September 18 – in church announcement of building project*

*Thursday, September 22 – in church announcement of building project*

*Tuesday, September 27 – open forum for building project*

### **Reports**

Pastor

- Mt. Olive “Church Calendar” Rotation Expectation
  - 1 month education; 1 month fellowship; 1 month service
  - Beginning October 2016
  - Wants feedback after the first round in order to make this what people want it to be starting 2017
- Complaints of noisy church - what to do about it?
  - DayCare during church?
  - Utilize a Family Room announcement?

- Revealing all the information in the large master plan is not actually over bearing. Is it helpful to talk about the various phases? Or just let the congregation wrap their heads around the building project first then move on from there?
  - o Need to know some details of Phase 2 for 2017 budget.

#### Director of Outreach (No Report)

#### Shepherding

- Church Picnic
  - o It was fun and nice to go to Bay Beach with church people, but it didn't necessarily "feel" like the church picnic. Everyone split which was sort of counter-productive of fellowship.

#### Lay Ministry

- Request to sign up for Church Directory Photography Sessions

#### Property

- Windows in Parsonage have been completed
- Plumbing work (toilet fixed, leaky faucet, and water softener updated)

#### Finance

- +\$90k under budget
- 2017 Budget planning to begin soon

### **Reports Accepted**

#### Old Business

- Elections for:
  - o President
  - o Director of Finance
  - o Property Director
  - o Director of Outreach
  - o Secretary (second half of a two-year term)
- 2020 Vision is moving towards 2<sup>nd</sup> phase steps

#### New Business

- Appoint budget committee (to appoint by end of September – Darren and Chuck to get two more)
- 19 Students in Confirmation Class

#### Communication

- Open Forum: September 27 @ 7:00pm

Motion to Adjourn: 9:03