**COUNCIL MINUTES: Thursday, 7-18-19 at 7 pm**

Present: Don Benson, Dale Fixsen, Ken Katzen, Claire Matheny, Matt Norvell and Anne Yenchko

Absent: Marty Downie and Sandy Gillen

**AGENDA**

**Matt led us in prayer.**

**Appreciation/Recognitions were voiced.**

**Don provided the jest.**

**Minutes:**

**MOTION was made and approved to accept the Council Minutes for June 23, 2019.**

There were no Minutes for the Executive Team, which did not formally meet this month.

**Security Update**:

Don has been unsuccessful in getting Verizon to pinpoint a date when FIOS will be available for the building. Without FIOS, we cannot plan for wireless cameras that may be part of our overall security plan.

**Emergency Drill**:

There was discussion of the proposed drill, which originally was planned for next Sunday. Some members of the July WTG objected. It was decided by Council that the drill would be put off until later in the year. Marty Downie will be consulted about a date because he is to coordinate the drill.

**September Community Meeting:**

Elaine Buderer’s presentation on the proposed Sacred Garden labyrinth will be rescheduled for the September 29th Community Meeting. Matt will facilitate that meeting because Don will be out of town.

**Leadership Team Reports:**

**Building and Grounds Leadership Team:**

Matt reported that BGLT plans a brief meeting after church on Sunday. (In fact, that meeting did not take place because Matt was ill.) Items for discussion: parking lot light pole renovation, proposed purchase of white folding chairs, building supervisor job description. Don reported that inspectors for the elevator will be back out to OCH on Monday to repair faulty smoke sensors in the elevator control panel.

**Community Life Leadership Team:**

Ken reported that three people responded to his offer to comment on the proposed corporate logo. He also asked for Council approval of language for a “heritage” plaque to be located in the Sacred Garden. **MOTION was made and approved to proceed with purchasing the plaque and coordinating with Elaine about a preferred location.** Claire and Don suggested the plaque’s wording could be streamlined, and Ken invited them to submit proposed language tweaks to him.

**Finance Leadership Team:**

Dale presented the latest financial information. Our net income through June 2019 is $13,307, which is $21,262 above what was budgeted.

**Human Resources Leadership Team**:

Anne reported that two staff people going to Agape Girls Camp this year had not been vetted by Pinkerton. That problem has been corrected ahead of the camp. Anne also said HR will meet in early September. The new transitional CARE group, Finding My Place, has seven participants. Anne said we need a vehicle by which to let newcomers know about this CARE group. Ken said he will be revising the CARE group booklet soon. Claire suggested that the stairway bulletin board space could be utilized. Still no takers for Social Hour Assistant (Christin’s position).

**Spiritual Education Leadership Team:**

Meeting Monday night to talk about proposed class on Richard Rohr’s “The Universal Christ” and the Fall retreat.

**Worship Leadership Team**

Submitted by email.

**Enabling Minister:**

Claire provided a detailed monthly report to Council regarding her many activities on KC's behalf. She noted a desire to have a “KC information table” at next year’s Howard County Pride event.

**Parking Lot**:

--Proposal to rename OCH.

--Final wording for the “heritage” plaque.

--Hiring of a Facilities Manager.

--Hiring of new Social Hour Assistant.

--Need motion from BGLT to purchase new folding chairs.

--Whether to participate in Town Center’s outdoor little pantry.

--Emergency Drill.

**Next meetings**:

Executive Meeting – Thursday, September 19th, via Zoom, at 7:00 pm (Anne and Dale will be out of town.)

Council Meeting – Sunday, September 22nd at 11:45 am (Anne and Dale will be out of town.)

Facilitator – Don Chaplain – Matt

Jest – Marty Timekeeper - Sandy

Process Observer – Ken Parking Lot - Don