

## **January 13, 2021 Meeting Minutes Community of ChristChurch Council**

Time: 6:30pm – 8:45pm

Attendees: Anke Brandstater, Denise DeMarre, Suze Engbretson, Cindy Kinnie, Pastor David Eppelsheimer, Mark Henderson, Rachael Jans, Tracy Litterer, Violet Thetford and Larry Wade

### **Call to Order**

Denise DeMarre, Council President, formally called the meeting to order.

### **Opening prayer & Biblical Work**

Prayed and reflected on Psalm 146 and the state of the world.

### **Approval of Minutes**

December 16, 2020 meeting minutes were approved.

### **Administrator's Report**

Rachael Jans reported on average attendance trends for the past 6 months. For the last six months of 2020, we averaged 36 - 39 attendees per service. Council requested Rachael share the attendance trends on a quarterly basis.

### **Treasurer's Report**

Rich Radford submitted a report via email prior to the meeting. The giving trends have been leveling out from the first quarter of the fiscal year.

### **Road Map Draft review**

Council President Denise DeMarre presented a draft January – June 2021 planning guide. Details were reviewed and the Council was asked to provide feedback and additional recommendations.

### **Pastor's Report**

Pastor David has begun exploring ways to connect our leaders to the leaders at Hillsboro United Methodist Church. Discussion on continuing partnership and how to plan for the future given the world situations (staffing, in person vs. online) was discussed.

### **Listening Season/ Update**

Council members will send to the group a summary of their listening season findings. The council plans to dive in deep to the listening season at February meetings.

**Prepare agenda for Beth Estock meeting**

We are scheduled to meet with Beth Estock at our next January Church Council Meeting (Wednesday, Jan 27). She will join our Zoom call from 7 to 8pm. A group will work on the agenda outside of the Council meeting.

**Miscellaneous / Open forum All**

- Benevolence team: review and select causes to give financially to at the end of each quarter. Cindy Kinnie is the liaison for this team.
- Constitution review team: email Denise DeMarre if you want to serve on this.
- Succession plan: Denise DeMarre's presidential term is ending in June 2021.

**Upcoming dates:**

Executive Team meeting: Tuesday 2/2/2021 @ 6pm

Council meeting; Wednesday 2/10/2021 @ 6:30pm

Council meeting: Wednesday 2/24/2021 @ 6:30pm