

May 12, 2021 Meeting Minutes Community of Christ Church Council

Time: 6:30pm – 8:50pm

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

Excused: Anke Brandstater

Call to Order

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

Opening Prayer and Biblical Work

Pastor David offered an opening prayer and then led us on a reflection of Psalm 119: 96-97, 103-105 and excerpt from Native: Identity, Belonging, and Rediscovering God by Kaitlin B. Curtice.

Approval of Minutes

April 28, 2021 meeting minutes were approved.

Administrator's Report

Rachael Jans gave the Council updates on YouTube views and attendance for the past month. Council document access was also discussed and will require further exploration.

Pastor's Report

Pastor David suggested some type of survey to gauge summer opportunities to gather in person. Discussion on the type of events we could offer over the summer to ease into in person opportunities.

Treasurer's Report

Richard Radford submitted his report prior to the meeting. No additional questions. Report and work received with gratitude.

Council Nominations/ Vote

The 2021 Nominations committee was Denise DeMarre, Suze Engbretson and Pastor David Eppelsheimer.

1. The motion is "To affirm the slate of Council nominees, Jane Jackson and Steve Delamarter, for a two-year term of service."

Denise DeMarre moved to accept the slate of Council nominees. Cindy Kinnie seconded the motion. Unanimously passed.

Another motion was made; the motion is "To affirm the slate of Council officers, Suze Engbretson as President and Violet Thetford as Secretary, for a two-year term of service."

Denise DeMarre moved to accept the slate of Council officers. Larry Wade seconded. David Eppelsheimer added an amendment:

“To affirm the re-election of Mark Henderson and Violet Thetford for an additional two-year term of service, and to affirm the slate of Council officers, Suze Engbretson as President and Violet Thetford as Secretary.”

Cindy Kinnie made two revised motions:

2. To affirm the re-election of Mark Henderson and Violet Thetford for an additional two-year term of service. Unanimously passed.

3. To affirm the slate of Council officers, Suze Engbretson as President, Violet Thetford as Secretary and Rich Radford as Treasurer. Unanimously passed.

These nominees and officers will be shared with the congregation in Faith News on 5.13.21.

Annual Meeting

Council discussed agenda items for the Annual Meeting on June 6, 2021. David Eppelsheimer and Denise will work together on an updated outline and share it with the council. Mark Henderson will assemble the PowerPoint and assist Rachael Jans with the Minutes. The voting facilitators for the meeting will be Denise DeMarre and Mark Henderson. Council decided to have Rachael Jans send the proposed budget via email to members.

Open Forum

Upcoming Meetings:

- Council meeting: Wednesday 5/26/2021 @ 6:30pm
- Annual meeting: Sunday, 6/6/21 @ 10:45am

Adjournment

Denise DeMarre, Council President, formally adjourned the meeting.

Respectfully Submitted by:

Violet Thetford, Council Secretary:

Community of ChristChurch