

Present: Anne Baunach, Christi Gillette, Charlie Radabaugh, Cathy Hawkins, Sheilia McLaughlin, Charlie Thomas, Alan Melrose, Sheilia McLaughlin, Lori Johnson

Treasurer Extraordinaire: Ross Chamberlain,

Staff: Pastor Eric Wooldridge, Traci Vatne

Excused: Barry Brennan, Alex Littlefield, Joe Hamell, Pastor Chuck Harris, Jonathan Kniss

Gathering Time

- **Call to Order & Introductions:** President Jonathan Kniss called the meeting to order at 6:31 p.m.
- **Opening Devotion & Prayer:** Lori Jonson
- **Adoption of Agenda:** Motion to adopt the agenda as amended. Baunach/Alan. Motion passed.
- **Acceptance of Minutes:** Motion to adopt the minutes as amended. Baunach/Radabaugh. Motion passed.
- **Correspondence** – no correspondence

Reflection on Mission, Vision & Core Values

- **2018 Budget** – Motion to present the 2018 budget to the congregation. Melrose/Thompson. Motion passed

Implement Our Mission & Ministry

- Annual meeting Agenda – Move video to #8 on the agenda. Melrose/Baunach. Motion pass
 - **Alex, Lori and Charlie to accept and count ballots.**
 - **Dinner to be served at noon.**

The group enjoyed snacks provided by Lori Johnson

Accountability

- **For the Good of Messiah:**
 - **Christi** – Come to the show
 - **Traci** – Leadership retreat, youth have learned the mission statement and will be presenting on
 - **Anne** – Mission group 5th/6th chose project 75% local homeless ministries, Ray of Hope. 25% living stones prison ministry. Annual Sunday Buy one/Get 2 Hot Chocolate they want to engage the congregation.
- **Adult Forum Feedback:** Alan Melrose People wanted to see a time/talent sheet. People wanted to let the church know what their talents were. We need to do a council board. Communication, concern that we aren't sharing enough information about things that are happening in the church. It was suggested that we should be taking Messiah to some of the Senior housing in Auburn.
- **Treasurer's Report:** Motion to accept Treasures report as presented –Baunach/Gillette. Motion passed.

Sending

- **Review of Assignment and Tasks:**
 - Motion to present the 2018 budget to the congregation. Melrose/Thompson. Motion passed
 - Annual meeting Agenda – Move video to #8 on the agenda. Melrose/Baunach. Motion pass
 - **Alex, Lori and Charlie to accept and count ballots.**
 - **Dinner to be served at noon.**
- **Adjournment:**
 - Motion: Adjourn the meeting at 7:45 pm. Baunach/Radabaugh Motion passed.
 - Lord's Prayer

Respectfully submitted,

Sheilia McLaughlin
Council Secretary