

**Present:** Anne Baunach, Christi Gillette, Barry Brennan, Charlie Radabaugh, Alex Littlefield, Cathy Hawkins, Sheilia McLaughlin

**Staff:** Pastor Chuck Harris, Pastor Eric Wooldridge,

**Excused:** Alan Melrose, Lori Revely, Charlie Thomas,

**Gathering Time**

- **Call to Order & Introductions:** President Jonathan Kniss called the meeting to order at 6:33 p.m.
- **Opening Devotion & Prayer:** Barry Brennan.
- **Adoption of Agenda:** Motion to adopt the agenda as amended. Baunach/Radabaugh. Motion passes.
- **Acceptance of Minutes:** Motion to adopt the minutes as amended. Baunach/Littlefield Motion passes.
- **Correspondence** – no correspondence

**Reflection on Mission, Vision & Core Values**

- **MPT 2.0 Update and Possible Directions** – See attached MPT 2.0 Update to Council this is a working copy there will be some changes.
  - **Which group are we going to connect with?** Signup sheet went around
  - **Adult Forum sign-up** – council members signed up for the adult forums

**Implement Our Mission & Ministry**

- **Sign Auburn School District Lease** Chuck and Jonathon to sign after meeting and we will receive money
- **Budget Status** – pledge cards coming in, reminders going out next week. Next finance committee meeting December 7<sup>th</sup>. Budget to be presented at the next council meeting
- **Council Retreat Tentative date in place** – Dumas Bay tentatively - March 9-11

The group enjoyed snacks provided by Barry Brennan

**Accountability**

- **For the Good of Messiah:**
  - Christie – Arsenic and old lace begins
  - Thanksgiving dinner Community supper
  - Kelly – church bazaar – Sunday 10:45 youth service
  - Alex –MLC recognition at World Vision
- **Presidents Report –**
  - December meeting to be held on Tuesday 12/19/17
  - From the retreat – calling 5 names from the church. Is there the church can do to help you and your family or is there anything the church can be doing differently.
- **Pastor's Report: -**
  - Stewardship – how do we move our stewardship conversation in a more biblical direction. Bible does lay out a philosophy in giving. Separating out things like monetary giving and time and talent and what we do in our daily life with stewardship. Synod doing an educational event on stewardship in the spring. Develop a long-range plan.
  - Repairs – signed bid for reroofing flat section of the roof, generous donation for ½ of the cost from a congregant, deep cleaning of kitchen and carpet scheduled.
- **Treasurer's Report:** Motion to accept Treasures report as presented – Baunach/Hawkins. Motion carries
- **Nominating Committee** – see attached report from Nominating committee

## Sending

- **Review of Assignment and Tasks:**
  - Following up with groups
  - Chuck to provide council with books for MTP 2.0
  - Check calendar for March 9-11 council retreat
  - December meeting change to 12/19/17
- **Adjournment:**
  - Motion: Adjourn the meeting at 7:46pm Littlefield/Gillette Motion passed.
  - Lord's Prayer

Respectfully submitted,  
Sheilia McLaughlin  
Council Secretary