

CHURCH COUNCIL MEETING
JUNE 7, 2016
HAMLIN CHURCH, UNITED METHODIST

PRESENT: Chair: Ray Faust, Ross Hackenmiller, Jeff Bouslog, Barb Deming, Jan Bajuniemi, Mindy Greiling, Jim Schlaeppi, Kim Kasling, Bill Kimes, Mark Krueger, Linda Krueger, Kathy Sundberg, Sharon Fields, Maggie Nancarrow, Gil Young, Amy Schroeder Ireland, Mimi Heines, Pastor Mariah Tollgaard, Wayne Wolsey

I. Chair, Ray Faust convened the meeting of the Church Council at 6:10 pm on June 7, 2016, the meeting being held in conjunction with a Healthy Church Initiative (HCI) Visioning Session. Twelve Council members were present. Pastor Mariah Tollgaard led us in an opening prayer.

II. The minutes of the May 17 Church Council meeting were distributed earlier by a draft version. A motion was made and seconded to approve the revised version of the minutes. The motion passed by voice vote.

III. A motion was made and seconded to approve the recommendation of the Social Justice and Missions (SJM) Team that the Keystone Mobile Food Pantry be designated as the 2016 State Fair Dining Hall Mission. This motion is in keeping with a tradition of a food-focused ministry receiving a portion of the Dining Hall proceeds. The SJM Team will prepare appropriate education materials for the Dining Hall about Keystone Community Servicers and the need for mobile food pantries in communities. Mark Krueger explained how the cost of an average meal at the Dining Hall and an average meal from the recipient agency (a “meal for a meal”) were factored into the donation calculation, with the amount being in the \$3,000-5,000 range (*ca.* 3%). Pastor Mariah noted this corresponded roughly to a tithe of net profit. The motion passed by voice vote.

IV. In the Staff Parish Relations Committee Update report, Pastor Mariah relayed that a search committee for the **Music Director position** is being formed, composed of SPRC members, Kim Kasling, Ross Hackenmiller, the Pastor, and other congregation member.

V. It was announced that the Church Conference and Town Hall session has been rescheduled for **Sunday, June 26** after the worship service. The only business item for the Church Conference is election of new leaders.

VI. Thanks were expressed to those leaving Church Council positions:

Kathy Sundberg---Trustees; Steve Bloom—SPRC, Mark Krueger—Finance,
Wayne Wolsey—Secretary

VI. The meeting concluded at 6:20 pm. [followed then, by a HCI Visioning Session]

Respectfully Submitted,
Wayne C. Wolsey—Secretary of Church Council