

ECC of Lafayette, Indiana - Council Meeting Minutes

Tuesday, June 9, 2009

AGENDA/Minutes

Our mission is to build a community of people who worship God, follow Jesus and pursue the purposes of God in the world.

Council members present: Ron Smith (Chair), Greg Louk, Doug Patty, Shirley Pence, Jeff Speakman, Audette Taylor

Pastors: Pastor Stacey Littlefield, Pastor Kurt Kincannon (CFO)

1. 7:00-7:10 Team Building/prayer– Ron
 - *Ron opened the meeting with prayer.*
2. 7:10-7:15 Approval of Agenda and May meeting minutes
 - *Agenda and minutes approved.*
3. 7:15-7:30 CFO/Church Administrator report – Kurt Kincannon
 - 3.1. Budget
 - *Pastor Kurt reviewed the May financial summary, and YTD financial status. We have a positive cash position at this point. Decision was made to take a charge against the remaining cookbook expenses. Also decided to take a charge to set aside \$10K for future A/C expenses. Video projector was approved by email since last meeting and has been received and installed.*
 - 3.2. Other
 - *Kurt will be taking a covenant orientation course this fall.*
 - *Audette has been working with Sandy Doyle to develop a better method for accounting for Haiti expenses.*
 - *Special funds account for youth has been declining. Fundraising has not matched spending.*
4. 7:30-8:30 Lead Pastor Report – Stacey Littlefield
 - 4.1. Personnel
 - *General personnel discussions.*
 - 4.2. Diaconate, Women's commission, Outreach commission
 - *No discussion about diaconate. The primary women's commission activities are covered. No discussion of outreach commission.*
 - *Discussion of motion from the congregational meeting to discuss vision of youth and children's ministries, and what that might look like. Council decided to ask Pastor Bob to come to the next council meeting to discuss the current strategy with junior/senior high. This*

will be the first of several steps to collect data regarding where we are with an overall strategy for youth and children's ministries.

5. 8:30-8:45 Short Range

5.1. Meeting minutes on the web – Jeff

- *Discussed an example of council minutes on the web: www.arvadacovenant.org*
- *Agreement to move toward preparing minutes for the web site.*

5.2. Summer outing at lake – July 18 – Ron

- *Ron discussed a council and staff outing at Raccoon lake*

6. 8:45-9:00 Med Range

6.1. Discipleship Pastor search committee – Shirley

- *Will announce this week a candidating weekend July 10-12.*

7. 9:00-9:30 Long Range - Ron

7.1. 3 services – evaluate in summer depending on attendance

- *No discussion*

7.2. Long Range thoughts

- *No discussions*

8. 9:30 Adjourn

Next Meeting: Tues July 7, 2009, 7:00 pm