

Church Council
September 23, 2019

Present: Charlie Kindleberger, Margaret Weck, Rosemary Lawton, Steve Smidowicz, Lynn Hunt, Kim Mason
Absent: Lisa Cary

Covenant and opening words were read.

Committee Mission Statements

Charlie Kindleberger has some goal statements and mission statements. It was discussed what info is needed from the committees.

Contact Committees to obtain the following info:

- Mission Statement
- Regular Activities
- Special Activities/Goals
- Committee members
- Succession Plan
- To whom do you report
- How often do you meet

Charlie will put something together and share it with the Council.

There was some discussion of Committee make-up and which committee's need people. A coordinator is needed for Hanging of the Greens.

Discussion on whether to pursue further exploration of homelessness in STL and whether the Council should pursue this or Social Responsibility. Rosemary Lawton suggested that she had talked with Social Responsibility chair about having a meeting and pursuing this or other topics.

Committee on Ministry -- members are needed that represent different aspects of the church community and organization. Council members are asked to suggest 2 to 3 people for this committee.

Clark Lecture Committee -- Discussion on how to organize and the goals of the committee in relation to the fund. Who should be on the committee and how should the committee be populated. Council members are to come up with people who they think would be good members of a Clark Committee. It was suggested that John Knoll be asked about his experience and what are all the aspects of the committees work. Rosemary Lawton said she would contact John Knoll.

Discussion regarding the Partner Church Fund and whether it can be used to support individual travel. Scott Boulton, who worked on the current Fund Policies, will be meeting with the Partner Church Committee and Finance Committee to discuss a plan.

Governance Manual discussion -- how to organize for our website. Margaret Weck indicated that she would work with Lynn Hunt on this project.

New Business: Facilities is working on Safety Procedures (reviewing and updating) for greeters and other issues and the Board is working on a policy on right relations.

Programming Cluster Update (Kim Mason):

Covenant Group facilitator training planned for January

ERDE planning evening events

RE Committee has met and are looking for a chair.

Worship -- will be following the Soul Matters thematic method and has identified themes

A worship assistant training in October

Submitted by Lynn Hunt