

CMCL Council Meeting – 7:30 PM Grant Street Building, October 21, 2024

Present: Hope Sholly, Drew Brubaker, Marlene Reiff, Deb Van Pelt, Laurel Martin, Mike Sharp, Larry Groff, Craig Clearwater, Susan Gascho-Cooke

Absent: Beth Oberholtzer, John King, David Stallings

1. Opening - Mike

What was your first job?

2. Financial Reports - Larry

a. September Reports

-September was the first full month of the budget year.

-\$38,000 for the first month in offerings.

-Broke even with income over expenses this month.

Deb motions to approve the September Financial Report. Marlene seconds. All in favor.

Action: September Financial Report approved.

- b. Error in 2024-25 budget:** This year, the budget combined the four conference travel budget lines for the pastors into one new budget line: “conference travel”. Unfortunately, this new line (representing \$4000) was not included in the overall budget formula. Instead of a \$16,000 projected deficit, there is a \$20,000 deficit. Larry will report this error in announcements. Additionally, the error will be discussed in the next congregational meeting.

3. Future Meeting Openings:

10/21	Mike
11/18	Marlene
12/16	Beth
1/20	Drew
2/17	David
3/17	Deb
4/21	John
5/19	Craig
6/16	Laurel
7/21	Mike
8/18	Marlene

4. Staff Relations Committee

Staff Reports: Council reviewed October staff reports.

Marlene motions to approve the October Staff Reports. Drew seconds. All in favor.

Action: October Staff reports approved.

5. Program Commission

We are in need of someone to lead Program Commission meetings. Responsibilities include: setting the agenda, sending reminder emails, facilitating meetings, etc.

6. Fishbowl Handbook Proposed Revision

Council reviewed the updated Fishbowl Childcare Volunteer Handbook.

Drew motions to approve the updated document. Marlene seconds. All in favor.

Action: Updated Fishbowl Childcare Volunteer Handbook approved.

7. Administrative Pastor Search Committee

Council reviewed the updated pastoral job description (updated 10/7/2024).

Drew motions to approve the updated pastoral job description. Laurel seconds. All in favor.

Action: Updated pastoral job description is approved.

8. Leadership Selection Committee

Council reviewed the updated changes in the LSC Roster document.

Additional edit: Brian Martin to replace Sarabeth White in the Facilities Committee.

Drew motions to approve updated LSC Roster document changes (including the new facilities edit). Laurel seconds. All in favor.

Action: Updated LSC document with additional edit approved.

9. Next Meeting: November 18, 7:30PM

10. Future Topics: MCC Policy Discussion: Margaret is currently editing the letter to MCC.

11. Adjourn

Marlene motions to adjourn the meeting. Deb seconds. All in favor.

Action: Meeting adjourned.