

CMCL Council Meeting Minutes
November 5, 2015

Present: Julia Schrock Rosenfeld, Lamar Weaver, Sue Stoesz, Chad Martin,
John Thomas, Susan Gascho-Cooke, Cheryl Weber, Beth
Oberholtzer, Adam Miller

Absent: Lori Bergey

1. Opening and communion—Susan
2. Call to Order—Julia
3. Approval of August minutes—**Minutes will be re-sent by Rachel to council.**
4. Finance Report by Rod Houser—Rod brought a refresher on the budget and the finance committee's functions.
 - A. Cover page is summary of previous month's activity.
(see attached budget report)
5. Old Business
 - A. Structural Subcommittee—Adam reported on the goals to be derived from the structure revamping. January of 2016 may be a good time to actually roll out goals. Beth will be happy to print the goals in the Parrot newsletter. Susan is working on simple ways to bring the goals before the congregation visually.
 - B. Update on giving for new staff position per congregational meeting. Julia read an e-mail authored by Rod regarding clarification of allocation of giving. Discussion ensued regarding how to handle allocation of giving, and how to keep the congregation alerted to the status of giving. Decisions on how to raise money and the mechanism for doing so will be considered more in the December council meeting.
6. New Business
 - A. New Members— Two more council persons are needed. Lucy Ann Boll-Borrero has asked to step down from being on council, and we are short one council person, as compared to last year. John Thomas volunteered to be the council person recruiting. Chad and Susan will be available for input and bouncing off ideas. Julia is willing to remain with the structure component and see it to its end.
 - B. Goal setting for the year—creation care; giving/financial stewardship; relatedness. There was some discussion on how to work on finances and thanking donors. Everence does stewardship university in the Spring; Lancaster Theological Seminary has a full course on church finances.
Rachel will compile the standing committees creation care, etc. - (on web site)
UPDATE on web site.
7. Pastor's report—Chad reported about his sabbatical. Susan gave the pastor's report.
8. Adjournment at 8:52 p.m.

Next meeting: **December 3, 2015**