

**CMCL Council Meeting
Minutes
May 5, 2016**

Present: Beth Oberholtzer, Lamar Weaver, Cynthia Stayrook, Chad Martin, Susan Gascho-Cooke, Sarah Shirk, John Thomas, Rod Houser, Sue Stoesz, Adam Miller, Cheryl Weber

Absent: Lori Bergey

1. Opening: Chad Martin.
2. Call to order.
3. Finance Report—Rod Houser reported on the budget process and current income and expenses. There was discussion over the “marketing” appeal piece to be used in appealing for additional funds. There was additional question regarding Facilities’ Committee’s decision not to install the sanctuary insulation. John Thomas will ask Dave Lutz to attend the next council meeting.
4. Appreciation was extended to Sue Stoesz for pulling together a search committee for an Associate Pastor of Children and Youth in a timely manner. There was discussion of names of youth to serve on the search committee. Sue Stoesz will follow up with youth.
5. Council approved additional language to be added to the Youth Pastor job description. The 20 Pastoral Task questions regarding priority emphases in the job description for Youth Pastor were passed around for council members to indicate scores.

6. Consensus regarding the timeframe to find a candidate was that it should happen as soon as possible. There was some discussion on who will fill the void before a new Youth Pastor is hired and after Chris Hoover Seidel leaves. One possibility discussed was of an interim, possibly someone who has been in this position before. Depending on whether applicants are internal or external, there may be more or less interim time. Sue will check in with the search committee on a regular basis regarding progress.

7. Grant Street building. The structure is in fairly good shape; the roof has been replaced. There was discussion of council taking a tour of the building to generate ideas for its use. There are drawings available for renovating it into a 3-bedroom house. Church members could offer to sponsor a room. Chestnut Street Housing may be willing to come and talk to council about renovating and renting out housing.

8. Dennis Clemmer will be available to talk about how organizational efficiency and visioning happens for the September council meeting. Council members could also bring topics of interest to council meetings, and outside groups could be invited to speak.

9. Structure Committee continues its work.

10. New Business. None.

11. Pastor's report. Susan gave her monthly report.

12. Council's summer schedule. We will skip a July council meeting.

13. Cheryl Weber will do the opening for the June meeting.

Adjournment (next meeting June 2)