

**Church Council ~ Minutes of Special Meeting ~ November 14, 2016**

Call to Order	The meeting was called to order by Sue Prescott, Council President, at 6:30 pm	
Council Member in Attendance	Ben Altman, Jennifer Bailey, Lois Boyer, Jay Cessna, Sue Prescott, Don Replogle, Kevin Rizzo, Denise Steele, Jeremy Vent, Pastor Weinhold and Pastor Short.	
Gathering Prayer	Pastor Short lead the Council in a Gathering Prayer.	Noted
2017 Parish Ministry Budget	Council Reviewed the 2017 Parish Ministry Budget which was proposed by the Finance Team.	A motion was properly made and seconded to present the proposed 2017 Parish Ministry Budget to the congregation at the December 18, 2016 Annual Congregational Meeting, and recommend it's adoption. Motion carried, unanimously.
Council Nominees	After discussion, the council unanimously approved the following slate to be presented to the congregation for election at the 12/18/2016 Annual Congregational Meeting: 1) Sue Prescott, to complete the remaining 1 year of Amanda Casteel's (resigned) term. 2) Tammy Crawford, Lisa Hagenbuch, Wynn Leppert and Betsy Littlefield, all to three year (full) terms.	A motion to this effect was properly made and seconded. Motion carried, unanimously.
Annual Congregational Meeting of 12/18/2016	Council commented positively upon the use of a power point last year (2015) presentation to guide the Annual Congregational Meeting.	Consensus was to use a similar presentation for the 12/18/2016 Annual Congregational Meeting.
2016 Ministry Team Reports	Council Members were reminded to submit their detailed 2016 Ministry Team Reports to Kathie by Friday, November 25 (2016).	Noted.
Adjourned	The motion was made to adjourn at 7:25 pm	Motion Carried
Presented By Pr Short		