

**1. CALL TO ORDER** (President) 10:14 AM

**2. QUORUM:** Council Secretary confirmed we have a quorum with 99 of approximately 560 voting members present. A quorum is 10% per the constitution.

**3. REVIEW OF MEETING SCHEDULE.**

**4. PRESCHOOL REPORT:** (Karen Spellman, Director): Enrollment is up to 34 students. A longtime teacher retired and a teaching assistant stepped into a new teaching role. Co-Op program has been restarted and snack time is back. The pre-school attended the parade this year. Beach trip and night time school returned as well.

**5. DAYCARE:** (Amanda McKinney, Director): Daycare is so full that a classroom has been created in the shared area. A very dedicated staff is in place. The Daycare has been upgrading and remodeling the spaces, including bathrooms and kitchen. The camera and alarm system has also been updated.

**6. PRESIDENTS REPORT:** (Sharon Bacon – President): Sharon reviewed the content in the annual report packet. Church Council was reintroduced, and council committees were reviewed. Staff job descriptions have been updated, and council has been working with staff to be of assistance. Budget discussions will be coming up, and ministry updates are included in the packet.

**7. FACILITIES:** (Paul Gaudette - Church Business Administrator): Last year was a very expensive year. A heat pump for \$25,000 went out, and then the \$35,000 rooftop unit also failed. Wind delayed the installation. We had an emphasis on safety and security last year. Landscaping was adjusted to make things more open. New lighting was installed and new external cameras are being installed. Alarm system was upgraded, and now has cellphone connectivity. New windows will be installed in the sanctuary soon. Wi-fi system was updated as well. Phone system will be updated soon. Sanctuary and fellowship hall was painted. Flooring bids are being secured.

**8. COMMUNITY RESOURCE UPDATE:** (Corrinne Criss – Resource Coordinator): Corrine discussed how church members are making an impact on our community through donations. Carla came and told the story of a local family that we are currently helping.

**9. FINANCES:** (Fred Seidel - Treasurer): Despite several months where expenses exceeded income last year, overall we ended on solid ground. Budget highlights – salaries continue to be the most significant expense, and this year includes a minimum wage increase. Last year's maintenance expenses were high because of the unexpected repairs and are not anticipated to continue this year.

**Nancy Rollins motioned the we approve the budget presented by Fred. Diane DeMulling seconded. The motion passed by majority vote.**

**10. ADJOURNMENT:** (Sharon Bacon – President) 11:38 AM

**Chris Billings motioned the we adjourn the meeting. Bob Griffioen seconded. The motion passed by majority vote.**