

Goldendale United Methodist Church
CHURCH COUNCIL MEETING
January 20th, 2010

In attendance: Brian Wanless, Lynn Wanless, Claudine Wade, Mike Hay, Linda Hay, Dede Gray, Bob Seborer, Mary Shane, Gary Kirkes, Nancy Nickels, Larry Gourley, Ruth Bruns, Barb Stout, Pat Beeman, Loren Johnson, Dwayne Williams and Joan Crice.

The meeting began at 5:40 PM and Pastor Pat offered a prayer and showed a DVD presentation; she then dispersed the attendees to their committee meetings. The entire group reassembled at 6:20 PM and Larry Gourley called the meeting to order.

- ❖ The mission statement was read aloud.
- ❖ The minutes from 11/22/2009 Charge Conference were reviewed and approved as written.
- ❖ The February calendar was reviewed and revised; calendar states those changes.

TRUSTEES:

- ✓ Dwayne Williams was elected to be Trustee Chair.
- ✓ A reminder: DO NOT TOUCH the thermostats in the church; it upsets the whole heating unit.
- ✓ Work day scheduled for 02/18/2010 at 9 AM.
- ✓ Fellowship Hall will need to be repainted due to the high use of the facility i.e.: Soup Kitchen.

MISSIONS OUTREACH:

- ✓ Linda Hay & Mary Shane were elected to be Missions Outreach Co-Chairs.
- ✓ Backpack Program serving 302 kids a week = \$906.00. Received \$5,000.00 grant this week.
- ✓ Soup Kitchen running okay but is causing higher maintenance on the church's facility.
- ✓ Packing Dr Ogden's kits for the Ukraine is set for 01/30/2010 at 10 AM.
- ✓ Mary Kelly's visit is set for 01/24/2010 at 6 PM. Barb Stout, Nancy Nickels & Bob Seborer volunteered to help in the kitchen with set up and clean up. Please bring salad or dessert!
- ✓ Lynn to work on the Souper Bowl Display Board for 02/07/2010. Remember to bring your cans of soup or other canned food for the food bank.

EDUCATIONAL MINISTRIES:

- ✓ Pastor Pat's Sunday Morning Class is continuing "The Heart of Christianity".
- ✓ Mary Gosney's Sunday Morning Class is on hold until she is recovered from her surgery.
- ✓ Spirit Salon Women's Bible Study is beginning new book "Detective Stories in the Bible" on Thursdays from 6:30 PM to 8:00 PM. Books are available to all that wish to purchase one.

WORSHIP COMMITTEE:

- ✓ Only one member present – no news to report.

MEMBERSHIP, NURTURE & OUTREACH:

- ✓ Claudine Wade volunteered to be the Church Historian beginning 01/01/2010.
- ✓ If you need a name tag – See Lynn Wanless so she can place an order.
- ✓ Claudine Wade volunteered to put together a new congregational directory.

UMW:

- ✓ Next meeting is on 01/30/2010 at 10 AM. They will be packing mission kits, cleaning walls in the Fellowship Hall, and making Valentines. A soup lunch is to follow.
- ✓ February meeting is scheduled for 02/13/2010 at 11 AM. Mystery Project. Bring salad to share.
- ✓ See Mary Shane if you're interested in attending a Spiritual Retreat on 02/20/2010. Scholarships may still be available for you if cost is a concern.

VISIONARIES:

- ✓ Request from the kitchen remodel group for funds to help with purchasing equipment needed. We have a connectional table grant for \$5,000.00. We have \$1,000.00 from the UMW. We would request a matching \$6,000.00 from the memorial fund. Ruth Bruns moved to use \$6,000.00 from the memorial fund to help with the kitchen remodel. Barb Stout seconded the motion. Larry Gourley called for a vote on the motion and it passed unanimously.

ADMINISTRATIVE:

FINANCE:

- ✓ Decided to merge all bank accounts to one bank of record – Columbia River Bank; using their bank's online tools to make automated deposits for those in the congregation that want to, to move money to and from different accounts via online tools and the bank has waived the \$35.00 monthly fee as long as all accounts are held with them. After deciding this they had Kathy White from Columbia River Bank explain automated deposit procedures to the entire Church Council attendees.
- ✓ FYI: Finance committee would like to meet with the Trustee committee outside the normal Church Council to discuss items not needing to be put before the entire Church Council.

SPR:

- ✓ Decided that Pastor Pat should do a continuing educational class four times a year at a Conference Camp and the cost would be around \$1,200.00. This would benefit her and the congregation.

Larry Gourley adjourned the meeting at 7:30 PM.

Next Meeting: Wednesday, February 17th, 2010 (Ash Wednesday Service to follow at 7:30 PM)

Respectfully submitted,

Claudine Wade, Recording Secretary

01/20/2010