

Minutes are unapproved until the next Council Meeting

**COUNCIL MINUTES
DECEMBER 13, 2011**

Deliverables appear in bold.

List of attendees is attached

Moderator, Susan Wirt, called the meeting to order at 6:40 p.m.

There was a quorum of attendees.

Minutes: November 15, 2011 Council minutes and December 4, 2011 Congregational Special Meeting minutes, as amended, were approved by consent.

Finance: Dave McCollom, Treasurer, reviewed with Council the financial report for the Operating Budget. Pledges are short of budget but committees have been under spending their budgets, which has helped the overall year to date actual numbers. There may be no surplus to carry over into 2012. Bruce Whitaker, Church Administrator, requested that all committees submit their bills to be paid before December 31, 2011.

Welcoming and Affirming: Brian Henderson, Senior Pastor, spoke to the need for all to continue the dialog and education of what it means to be welcoming and affirming.

Strategic Planning: A proposed strategic plan was reviewed and discussed by Council. Susan Wirt requested that other proposed changes be sent to her. A final strategic plan will be presented to Council for a vote at the January 10, 2012 Council meeting. The plan will be presented to the congregation at the annual meeting on January 18, 2012. Jackie Norris, who has guided Council through the strategic planning process, was present and was thanked by Council for her help.

Policies and Procedures: Council reviewed the revisions to the Policies and Procedures Manual. Council members with additional revisions should submit them to Susan Wirt. Council will vote on the Policies and Procedures Manual as revised at the January 10, 2012 Council meeting. Council is most grateful to Charlotte Million for doing final editing for consistency and formatting.

Organ Update: Proposals for the building and funding of the new organ will be presented at the annual meeting on January 18, 2012.

Music Committee: Karen Stanley, Chair, presented a brief overview of the current programs, speaking to the success of the Concert Series; how many adults, youth and children are involved with the music program; and plans for future concerts.

Missions Committee: Jim Roos, Chair, discussed two mission opportunities to Mexico during 2012 and a possible Missions Day to highlight local, regional and international missions and programs funded by Calvary.

Meeting adjourned at 7:58 p.m.

Next regular Meeting for Council will be Tues., January 10, 2012 at 6:30 p.m. in the CBC Fireplace Room.

Respectfully submitted,

Lynda Pelton
Church Secretary