

Dec 16, 2018

Present: Pastor Mike Wilson; Elders: Cary Gibson, Debra Gebra, Vickie Coffin, Justin Near (*taking minutes – discussion points and actions*), Dave Coleman (*left early due to illness*), Chuck Cardona, Jim Dickson, Michael Korak; Elder-elects: David Maddox; Treasurer: Jeff Koontz
Excused: Jack Henderson

1. Opening prayer – Pastor Mike Wilson
2. Approval of agenda – carried with unanimous voice vote, no amendments
3. Attestation of approval of minutes of November 18 – carried with unanimous voice vote, no amendments [*Jack send final pdf to Justin*]
4. Moderator's report (see accompanying report)
5. Treasurer's report
6. Clerk's report [*clerk out of town – no report*]
7. Committee reports (items for action only)
 1. B&H – office locks changed, no items for action
 2. F&A (see #9 – 2019 budget)
 3. Personnel - no items for action
 4. Hospitality - no items for action
 5. W&A - no items for action
 6. Outreach (see accompanying report) - no items for action
 7. Christian Ed - no items for action
 8. Nominating Committee - no items for action
8. Update on Contributor Proposal (Korak & Wilson) – had meeting w/ Cathy Jennings and Tom Wills to continue conversation about Contributor's proposal to bring full operations back to DPC; pastor and facility manager to continue discussion and plan moving forward, drafting a proposed contract
9. 2019 budget presentation and discussion – fine-tuning and discussion of revenue and expenses; approved 2019 budget unanimously w/ minor item amounts to be checked by Jeff
10. Discussion of capital infrastructure investment plan
11. Conversation around possible committee restructuring (tabled until next meeting)
12. Continued conversation around identity, mission and long-term goals, including review of New Beginnings material, Mike's musings, etc (tabled until next meeting)
13. Examination of rolls [*sp change*] (on hold, clerk out of town)
14. Next meeting – session: January 20, 2018; Debra Gentry opening prayer
15. Closing prayer