

Council Meeting - August 18, 2008

Location: Berndt's House

Attendees: Bill; Mike P.; Dave; Mara; Pastor; Chris; Kathy; Mike J.; and Sue

Absent: Gary S.; Gary F.; and Scott (Kiki in for Scott)

- I. Open.
  - a. VBS God's Big Backyard – 57 kids attended, 20 assistants. 9am-3pm.
  - b. Elizabeth doing (did!) a great job
  - c. Kelly Patchen helped at VBS and delivered an effective message during the sermon at which she spoke.
- II. Quorum Reached
- III. Minutes from last meeting approved.
- IV. Misc.
  - a. Hymnal ribbons – order as soon as possible to secure pricing. Ask for donation? Bill W. – prefer to ask for \$ for painting project(s); pay for ribbons with memorial funds – everyone, except Dave, in favor. : )
  - b. Sexton: He started working. No background check done yet, will be done eventually.
  - c. Wagner College representative to bring in a group on November 8 & 9 (12-15 people) to lead the Worship on November 9. Need people to house these representatives. Information to go into the Bulletin. Please think of ways to promote this event.
  - d. Ron U. – Webmaster – Upgrade website to set up ability to pay through the Web. Discussion regarding Pay Pal and competitive companies and the benefits of on-line payments. Pastor: value in upgrading website – younger generations are paperless. Vote: Unanimous. Ron to discuss details at the September meeting.
  - e. Projector: per Pastor – table this vote. Information forthcoming. Shari MacFarlane needs a projector for May 2009 event.
  - f. Ad(s) in the Penny Savor – per Pastor – table this vote. Discussion regarding the Brighton/Pittsford Post (\$55/quarter) and the Yellow Pages (\$106/month). Mara to research.
- V. Financial Report presented by Bill. See handout for details.
  - a. Stewardship – 4 people to speak per service. No dates discussed.
- VI. Charter for Endowment Fund – per Bill, no changes expected. Needs approval. Also need to implement Form Letter in September, before the annual campaign.
- VII. Pastor: Thanks to those who helped with Chicken Barbeque and VBS.
  - a. a general thank you to all for the work involved.
  - b. Sue C.: Port of Pittsford concert – thanks to Carol Hammer
  - c. Flowers as a thank you per Mike J. – everyone concurs.
- VIII. Golf Outing - \$30 dinner only. No need to golf to win a prize. Sign up on line.