

Meeting called to order at 6:30 pm

Pastor Luke opened us in prayer

PRESENT: Kerry, John, Brock, Carl, Pastor Bethany, Pastor Luke, Chris, Roxi

ABSENT: Abbey

Celebrations

Kids in camp, reunion of high school friends, engagement, clean bill of health, weather, cabin life, grandkids, and mini vacations

Budget: Kerry put together a nice recap of spending and donation

Estimated giving is on track for the first 6 months of 2019

Carl made a motion to take \$3000 from Tom Chesley Fund and \$2000 from Building Fund to true up the numbers Chris 2nd - passed

Discussed accompanist for Sundays - Bethany and Luke would like to meet with all of our accompanist and work out a plan for the future.

Trustees - needs to fill in for Bob as the Chairman of PUMC to represent our church in case there are anytime we may need to go to court. Pastor Luke will inquire about what is needed for paperwork

The council has filled the open trustee slot with John Hurley

Carl Jacobi will be taking the position of Head of Trustee

Nominating Committee - They have not met recently and are kind of at a standstill - Bethany and Luke will meet up with them

Quotes on the hallway, library and Pastors office for flooring - trustee will take this offline and work on a proposal

Discussed the splitting of the Pastors expenses that we want to propose to Emily for them to pay to us on a monthly basis

Bethany had some house cleaning issues on getting the door fixed and Carl will talk to Bob concerning when they will get back to us

Signage - Bob had been working with the college to get some signage done on Washington St and at the church. Questions on the how we want to fund this and where the money will come from. 600-700 dollars. Table until next month

Fresh coat of paint down the hallway which will come from the repairs and maintenance

Congregational letter informing of year to date giving with intent for them to think about the future giving for the next Stewardship Campaign

Incubator training - In September/Minneapolis - Chris will work with Bethany and Luke to get some names for people to attend

Bethany closed in prayer