

Country Club Christian Church

Congregational Board Meeting

Minutes 10/09/2012

Barbara George called the meeting to order at 7:00 p.m. Tim Webster led the candle lighting and opening meditation with readings from Ephesians 3:20 and 4:1-7 and Proverbs 11:24-26.

Consent Agenda: The Board accepted the minutes from the September 11th meeting and the consent agenda. The minutes will be published on the church's website with the consent agenda.

Discussion Agenda: Glen Miles gave his senior minister's report. Dr. Miles commended Rachel Clement for her fantastic work as a substitute business administrator. The November sermon series will be titled "Sit, Stay, Heal." Dr. Miles will soon be heading to St. Louis for a Disciples of Christ ministers' event. Lastly, Dr. Miles quoted Phyllis Tickle, saying that a new era is coming to the Church: we're moving into an Age of the Spirit.

Leslie Holt shared updates from the search committee: 1) the search for a choir director is underway, and an interim choir director has been hired; 2) the committee is searching for a new business administrator.

Barbara George presented her chair report. She shared information about the Northeast Initiative, saying that a Northeast Initiative committee has been formed, and that the committee is formulating steps for the Initiative. The committee will follow the church's strategic plan when identifying the Initiative's direction. The Board will have input in that process, and the congregation of CCCC will have input, hopefully in January. The Initiative should have feet on the ground in Spring. Various Board members expressed an interest in providing information and help for this Initiative.

The chair then called for a special board meeting on Tuesday October 30, 2012, at which time Scott Glasrud would present budget information for the Board's review.

Reports: Jared Rose gave a report on Council Strategic Plans. The various councils of CCCC have focused on creating strategies and performance indicators for measuring the goals of following the church's strategic plans. At year-end, the Councils will be asked to review the strategic plan process. Glen Miles said he believes that our congregation will be better for our work trying to follow the strategic plan.

Next, Greg Lear gave a Capital Campaign update. First, he shared that after reviewing the idea, gaining historic status for the CCCC building will not help CCCC with tax savings. Next, the Board learned that the church will need \$4.9 million to complete the current projects, which is more than originally expected.

Closing: The meeting adjourned after the chair asked the members of the Board to prayerfully consider giving more to support the campaign, to in turn encourage the congregation to give.

Respectfully submitted,

Kathy McDandel, Secretary