

Church Council
Central Baptist Church
August 16, 2011

<input checked="" type="checkbox"/> Moderator, <i>Jim Fox</i>	<input checked="" type="checkbox"/> Bruce Cannell	<input checked="" type="checkbox"/> Wayne Lock
<input type="checkbox"/> Treasurer, <i>Shirley Rhodes</i>	<input checked="" type="checkbox"/> Judy Daniels	<input type="checkbox"/> Cory Miller
<input checked="" type="checkbox"/> Scott Darrow	<input checked="" type="checkbox"/> Carla Helmke	<input checked="" type="checkbox"/> Dave Smith
<input type="checkbox"/> Carol Howerter, Clerk	<input checked="" type="checkbox"/> Ken Kuhl	<input type="checkbox"/> Kevin Wellman
<input checked="" type="checkbox"/> Rev Ivan E. Greuter	<input checked="" type="checkbox"/> Abby Langenburg	<input type="checkbox"/>

The meeting was called to order by Jim Fox, and Bruce Cannell open with prayer.

Bruce Cannell read the minutes. The minutes were approved.

Leadership Development: Pastor presented Bible study on Acts 15 – Conflict Resolution in the Church of Jerusalem. Our minutes are like Letters to the Church written in the Book of Acts.

Financial Reports: Reviewed financial reports.

Review of Permanent Ministry Minutes: Discussion on kids paying for Choppers.

Appointments: none.

Old Business:

- 1. Elect voting delegates to American Baptist Churches of the Great Rivers Region Annual Meeting:** Pastor will ask if Ken and Sandra McNutt or other church members, plan to attend the meeting.
- 2. Conflict Resolution:** Council decided not to contact Lombard Mennonite Peace Institute because of financial aspect. Bruce moved, Scotts seconded, to suggest that Diaconate determine training for Deacons in conflict resolution. Discussion. Motion carried with 8 yes, 2 no, 0 abstained.
- 3. Future Program Staff:** Council asked Pastor to draft a possible job description for Minister of Worship.
- 4. Policy for Hiring Staff:** Policy presented to Council by Ministry of Trustees. **Bruce moved, Ken seconded, to approve hiring policy.** Motion carried unanimous.
- 5. No other Old Business.**

New Business:

- 1. Budget Request for 2012 need to be submitted to the Ministry of Trustees by Monday, September 12, 2011.**
- 2. Nominating Committee needs to meet. Jim Fox will call their first meeting.**
- 3. 2011 Budget Amendment:** The Ministry of Trustees presented a Budget reconciliation and adjustments to the Council for consideration. Scott moved, Abby seconded, to adopt the Trustee recommendation to revise 2011 Budget (see attached). Motion carried: 9 yes, 0 no, 1 abstained.

Adjournment: Having no further business, Bruce moved to adjourn.

Pastor Ivan closed in prayer.

**Respectfully submitted,
Carla Helmke
Church Clerk Pro Temp**

Next meeting is Tuesday, September 20, 2011 at 7:00 p.m. in the Heritage Room