

**DRAFT MINUTES OF CONGREGATIONAL MEETING  
FAITH UNITED CHURCH OF CHRIST  
APRIL 15, 2018**

These Draft Minutes are available on the **April 15 Congregational Meeting Web Page** at <http://www.faithuccrhoh.org/news-1/congregationalmeeting-1>.

**I. ATTENDANCE AND DIRECTORY**

A copy of the Church Directory was circulated. Members confirmed that their contact information was correct and initialed the sheet to indicate their attendance.

**II. CALL TO ORDER**

The meeting was called to order by President Barb Holtz at 11:25AM, followed by an opening prayer by Pastor Gene McAfee.

**III. MINUTES OF PREVIOUS MEETING**

Reading of the Minutes of the Annual Meeting of the Congregation on December 17, 2017 was waived, and the Minutes as previously circulated were approved without objection. The approved Minutes are available to Members at <https://sites.google.com/site/faithuccmembers/mlc-minutes>.

**IV. PRESIDENT'S REPORT**

Barb Holtz presented the President's Report of the follow-up to date on the MLC Retreat and Business Meeting on January 28, and the regular MLC Meeting on March 13.

- The Focus Verses for this year are:
  - "Like good stewards of the manifold grace of God, serve one another with whatever gift each of you has received." - 1 Peter 4: 10
  - "The best way to lose yourself is to find yourself in the service of others." - attributed to Mahatma Gandhi
- The focus areas for this year are **Invitation** and **Witness**.
- The current list of goals developed by MLC for itself and the Congregation is posted to the [Web Page](#) for this Meeting.

**V. TREASURER'S REPORT**

Phil Juarez presented the Treasurer's Report as of the end of March with the following highlights:

- Income Year-To Date (YTD) is within \$1K of budget.
- Expenses YTD are within \$100 of budget.
- Barring unforeseen expenses, we expect to end the year very close to budget.
- Treasurer's Reports are available to Members of the Congregation at <https://sites.google.com/site/faithuccmembers/treasurer-s-reports>.

**VI. CAPITAL CAMPAIGN RELAUNCH**

- Phil Juarez reported that after repairs to the parking lot, the Capital Campaign account has a deficit of approximately \$9K, an average of about \$180 per giving unit.
- The Capital Campaign will close after this deficit is made up.
- The target is to have 2/3 of this money in hand by the time of the Congregational Meeting in August.
- The Capital Campaign Team will work on increasing the visibility of progress in the campaign, as well as planning a fund-raising event.



**VII. NURSERY CARE**

- Barb reported that ways of restarting nursery care will be explored, with sometimes as many as 3 infants in attendance at Sunday services.
- It was noted that the loudspeaker in the Parlor, and possibly in the Nursery, should be checked and repaired if necessary.

**IX. CONGREGATIONAL CALENDAR**

The following dates will be added to a "Dates to Remember" Web page under the Calendar heading:

- **MAY 6:** Bread for the World letter writing
- **MAY 13:** Letter dedication
- **JUNE 25 - JULY 7: Europe trip**
- **SUMMER STUDY:** Genesis
  - **Wednesdays:** July 25, August 1, 8, 15
  - **Thursdays:** July 26, August 2, 9, 16
- **AUGUST 12:** Picnic & Congregational meeting, following worship
- **DECEMBER 9: Annual Congregational Mtg.**
- **DECEMBER 15: Caroling**

**X. ADJOURNMENT**

The meeting adjourned at 11:53AM with a closing prayer by Pastor Gene McAfee.

Respectfully submitted,  
Jim Christensen  
Secretary of the Congregation

APPENDIX A - PRESIDENT'S REPORT