

Saint Matthew  
Congregation Council Minutes  
Tuesday, March 19th at 7 PM

Members Present: Pastor Tim Phillips, Mark Hearn, Karen Ball, Bill Stark, Art Fasbits, Frank Anders, Gail Dutcher, Gary Klintworth

Members Absent: Pastor Andy Smith, David Rower, Therese Long, and Donna Noonan

Mark Hearn called the meeting to order at 7:01 p.m.

Minutes stand approved as written.

There were 10 applications from council and 1 applicant from council.

M/S/C Sherry Whitmarsh/ Karen Ball to select Katie Lechner, Dan Fassio, Phil Gomez, Marty Campbell, John Goetz, Gail Dutcher (council) for the call committee.

Vote: Yes - 8, No - 0

M/S/C Karen Ball/Gary Klintworth: To approve the ministry site profile as presented.

Vote: Yes - 8, No - 0

For our financial review we currently have expenses over income of -\$39,877. The expenses are in line with the budget but the income is not.

#### Staff Report Highlights

Children's Ministry - Camp Matt curriculum will be from 1517 publication that matches our theology.

Worship and Music - Budget is over for musicians and looking at possibilities. such as acoustic Sunday. There was also some discussion on volume on Sunday mornings.

Care Update - Tami is picking up more hours and is currently fine with that but will want to review the hours after a period of time.

Mission Beyond and Small Groups - Jill has two events are on her plate, Mission Beyond and Men's Small Group.

The lead pastor job description was reviewed. Comments or updates should be sent to Pastor Tim.

The Family Meeting will be April 28<sup>th</sup>.

The 2019 Mission Priority Task Forces were reviewed.

M/S/C Sherry Whitmarsh/Frank Anders to approve Pastor Tim's contract.

Vote: Yes - 7, No - 0

Respectfully submitted,

Sherry Whitmarsh  
Secretary