

**The United Methodist Church of Evergreen
Minutes of the Special Church Council Meeting
November 18, 2018**

Attending:

Jeanne Ambrosier (Lay Leader)
Jim Ament (Co-Chair Membership)
JoAnn Dunn (Chair Worship)
Michael Eaton (Co-Chair Missions/ Finance Member)
Penn Gildersleeve (Chair, Trustees)
Dave Loomis (Church Council Chair)
Deb Olenyik (Pastor)
John Olson (At large Member)
Shannon Roamer (Youth Group)
Keron Sandusky (Organ/Piano)
Sandy Sandusky (Music Director)
Glenn Stoll (Chair UMM and Trustees Member)
Janice Vickery (At large Member)
JoAnn Vogt (Chair of SPR)
George Wood (At large Member)

Opening Prayer: The Rev Deb Olenyik

Evergreen Shelter Program: Jean Ambrosier explained to council members that there are five churches participating in this program. These churches open their doors to previously-vetted homeless persons (guests) when the temperature drops to 32 degrees. On December 17, 18, and 19 these churches cannot help, and we are asked to open our doors for the above-mentioned nights if necessary. The hours would be from 6:30 p.m. to 6:30 a.m. Trained volunteers set up cots, provide an evening meal, and a breakfast meal to take with them in the morning. Two volunteers would also be here to spend the night with the guests. John Olson motioned that UMCE open its doors for December 17, 18, and 19 to accommodate these guests if the temperature drops to 32 degrees. JoAnn Vogt seconded; this motion was approved. Trustees will work out all the details of UMCE accommodating these guests.

Officers and Administrative Teams Slated for 2019: SEE ATTACHMENT 1

Pastor Deb explained the new people or new terms are listed in Italics. The other ministry teams listed will provide their 2019 team membership and chairpersons/ reps to the Church Council by January 10, 2019. These include Missions, Church & Society, Lay Care, Membership, Worship, Children & Youth, and Adult Learning & Fellowship. It's necessary for Officers and Administrative Teams be identified by December 2. For those open positions, we hope to fill at the next regular council meeting. Dave said those in Italics have been asked and agreed to serve. For Finance, Vickie Borden has

been doing two jobs as Finance Chairperson and Finance Secretary. Vickie's duties almost exclusively fall under Financial Secretary and she has agreed to continue to serve in this position. John Olson moved that the list of Officers and Administrative Teams Slated for 2019 be approved; motion was seconded by Jim Ament. This motion was approved.

Pastor's Compensation for 2019: SEE ATTACHMENTS 2 & 3 Pastor Deb said she had asked at the Budget Round Table meeting for all teams to see where they could make cuts; she is also making a cut by reducing her professional expenses by \$500 for 2019. Monthly professional expenses can go up or down during each month. There are some more adjustments such as health premium is \$684 more. There was some discussion of how to reinstate this \$500 once we determine how 2019 is going and agreement that we would reinstate if sufficiently high revenues were achieved. Regarding the early rent paid before Pastor Deb's contract began, this was advanced from a special fund. There should not be a tax look back. John Olson motioned that "Rev. Debra Olenyik shall receive a housing allowance of \$27,000 for the current year (prorated for July 1 start), 2019 and all future years while serving this church, unless the amount is officially changed in future years, or a parsonage with utilities and maintenance is provided." The motion was seconded by JoAnn Dunn and approved. JoAnn Vogt motioned that the compensation package be approved; seconded by Jim Ament and the motion was approved.

Official All Church Meeting: Official church meeting is to be held January 22, 2019 from 6:30 to 7:30. January's Church Council will include team accomplishments for 2018.

Men's Group: For any work needed, Penn asked that he or Glenn be contacted.

Junk in Storage Area: JoAnn Dunn asked that the storage area downstairs be cleaned out before Christmas. It's full of junk and she cannot reach the Christmas pageant items.

Respectfully Submitted
Janice Vickery