

FLOSSMOOR COMMUNITY CHURCH
GOVERNING BOARD MEETING MINUTES
TUESDAY, JUNE 26, 2018 7 PM
FCC FAMILY ROOM

"NOW TO EACH ONE THE MANIFESTATION OF THE SPIRIT IS GIVEN
FOR THE COMMON GOOD" 1 CORINTHIANS 12:7

INSPIRED BY THE RISEN CHRIST

WE

SEEK – CONNECT - SERVE

Members Attending: Dana Dolan, Lois Glasgow, Esther Jenkins, Chris Riedel, Phyliss Royster, Rosanne Schutz, Tim Sullivan, Shari Sweeney, Nils Wickstrom

Members Excused: Scott Kappmeyer, Stephanie Byrd, Linda Gilley, Karen Hoag, Deb Robertson, Sue Detrick

Staff Present: Pastor Fred, Jenny Sykes, Betsy Hanzelin

OPENING PRAYER (Lois)

JOYS & CONCERNS none were shared

DEVOTION (Shari)

Reflection and thanks for outgoing members (Nils, Karen, Deb, Sue and Shari)

APPROVAL OF MINUTES from April 24, 2018, were approved as submitted.

TREASURER'S REPORT (Chris)

Expenses and revenues are on track, other than a few line items that should even out through the remainder of the year. Sundry line item will be renamed to reflect Visa bill holding account

PASTOR'S REPORT (Fred)

Fred had a nice visit with his parents back east last week. He is mainly working with Stewardship and Personnel on various items right now, and catching up from being out of the office.

NEW/OLD BUSINESS

- FCC Constitution and By-laws revisions discussion included the topic of including language about non-voting Elders in By-laws Section K. All revisions were voted and approved.
- Nominating Slate for 2019-2021 was presented, voted and approved as submitted.
- Strategic Planning Review was opened by Shari, and the group shared ways their committees have helped meet our strategic goals over the past year.
- The Annual Report for the 7/8/2018 Congregational Meeting was acknowledged and will be posted on our website, and the LRV Annual Report was acknowledged and shared with Governing Board only.

ANNOUNCEMENTS

- We are in need of communion servers for 7/1/2018. Esther and Dana volunteered
- More VBS volunteers are needed, especially group leaders. Sign up with Leslie Maxie.
- Congregational Meeting - Sunday, 7/8/18
- Next GB meeting – Tuesday, 7/24/18

CLOSING PRAYER (Shari)

ADJOURN: 8:02 pm

Report of the Diaconate Board ***August 28, 2018***

Highlights

- Accomplished in the past month: new board members accepted ministry assignments. Sis Flor is serving as recording secretary and Barbara Johnson is coordinating the Prayer Shawl ministry. Phyliss will work with Bonnie in order to complete the Emergency Notification project.
- Discussed at the most recent meeting: Annual meeting calendar reviewed and confirmed. Bi monthly meetings continue with the schedule adjusted for Congregational meetings and holidays.

Submitted by: Phyliss Royster, chair

Report of the Board of Lay Ministries ***August 28, 2018***

Highlights

- Reviewed goals for the Board
- Membership Information Class is the new name for “Inquirers” Class.
- Discussed forming sub-committee for Membership Info Class, including members not on the Board. Erick Deshaun Dorris & Barb Smith volunteered to be Board representatives. First Class is Sunday, October 21.
- The BLM will serve as “Welcoming Committee” for *New Season Sunday* on Sept. 9
- We will continue our outreach to newer members with a Coffee & Conversation on November 11 at 11 am
- Postcard project for inactive members (last 6 months) will be sent in November.

Hopes

- BLM would like to explore contacting those new to the community, possibly creating a New Neighbor flyer.
- Invite people to attend Membership Information Class.
- All BLM members take on a task related to one of our goals/interest areas.

Submitted by: Betsy Hanzelin, staff representative

Report of the Board of Congregational Life

August 28, 2018

Highlights

- Discussed plans for providing treats for “New Season Sunday” on Sept. 9
- The Board will organize Potluck on September 30 in Fellowship Hall. We will try to find other volunteers to assist.
- Began planning for Adults Only Fellowship Event on Friday, October 26 in the Community House. Using similar format to “Wine, Women & Chocolate”, but opening to men and women. People bring a beverage and either a dessert or appetizer, and evening will include music, trivia games, costume contest (optional).

Hopes

- BCL can provide meaningful fellowship opportunities to connect members and visitors outside of regular church hours.
- BCL can creatively organize programs that are cost efficient, due to budget concerns.
- Exploring possibility of organizing “Suppers of 8” dinners that will be in people’s homes and help members and guests share a meal with people they may not know.

Submitted by: Betsy Hanzelin, staff representative

“No Report”

Nominating Committee, Theresa Gibbons, Chair

Board of Outreach, Esther Jenkins, Chair

Board of Worship & Arts, Stephanie Poole-Byrd, Chair

