

STLC Council
Minutes for
08182019

Members Present: Sara Love (President), Lee Wilson (Vice-President), Robert Evers (Secretary), Neal Mather (Pastor), Rich Ciccarello, Elaine Morgan, Ed Schissel, Bob Jacobson, Bert Blackwell, Monica Coburn, Robin Harmon, Niko Carpenter.

Members Absent: Debby Morrell.

A quorum is confirmed.

Opening Prayer: Pastor Neal Mather and Robin Harmon opened with a reading from the Book of Acts; remember God has chosen each of us.

Consent Agenda: moved by Rich & seconded by Monica to accept the minutes of the 07/21/2019 Council Meeting and Pastor Mather's report to council.

Approved: 12-0-0.

Term check in: review of council members terms of office. Second terms on council will end in January 2020 for Sara Love, Monica Coburn and Rich Ciccarello. Lee Wilson's first term will end in January 2020. He is eligible to run for a second term. The Nominating Committee composed of Sara Love, Rich Ciccarello, Phyllis Harper-Rispoli and Ken Sherrell will submit nominations for new members of council for election at the November meeting of the Congregation.

Safety/Facility/Programs: Pastor Neal made a motion to appoint a committee charged with;

- a. to find near term sustainable solutions for our snack bag ministry; and
- b. to explore long term solutions for the transient population in our neighborhood.

Motion was seconded by Niko Carpenter and approved 12-0-0.

Niko Carpenter and Robert Evers agreed to head this committee.

Lee Wilson, Vice-President agree to coordinate with various committees and teams concerning safety issues.

Closing Prayer: Pastor Neal Mather.

Adjournment: 2:12 pm.