

**Bethlehem United Church of Christ
Leadership Council
Minutes**

Special Meeting - March 20, 2016

Present: Sue Buday-President, Michelle Loukotka, Shannon O'Reilly, Karen Samford, Cresson Slotten, Sue Wortman and Pastor John Kennedy

Absent: Kris Lovelace

- **A motion was approved to call a special meeting of the Governing Body (the congregation) to:**
 - Approve the Annual Report**
 - Allow the Finance Ministry Team to secure a loan for parsonage repair**
 - Allow the Facilities Ministry Team to undertake the necessary parsonage repairs**

The meeting will take place on April 17th. Sue Buday has started a letter to the congregation announcing the meeting.

- **A motion was approved to accept the minutes of our March 8, 2016 meeting.**

Our bylaws state "those who have been members for at least one year, shall be eligible to hold elected office of the Church." As Tim Mummaw has not been a member of the church for a year, our previous motion to appoint him as chair of the Welcome Ministry Team was invalid.

The bylaws also state the Leadership Council "in consultation with Nominations, appoint members to fill vacancies in unexpired terms of elected positions of the Church." Sue Buday will ask the Nominations Committee for a recommendation to chair the Welcome Ministry Team.

- **A motion was approved to withdraw the appointment of Tim Mummaw as chair of the Welcome Ministry Team.**

Next Meeting – April 12th, 7:00 p.m.