

## Minutes for Church Council Meeting

June 30<sup>th</sup>, 2016

In attendance:

Faye Myers, Larry Myers, Wendy Harmon, Becky Brashears, Earl Roach, Drew Emerson, Pat Ambrose, Gary Daniels, Rostan Kondology, Calvin Head, Lee Ann Inman, Angela Roach

- Gary first motion to approve the minutes from the last meeting was confirmed.
- Lee Ann introduced Earl Roach who is taking over the Financial Committee from John Gordon.
- Earl reviewed Mays monthly report noting that giving is down, common for this time of year. Year to date reports unavailable due to the server from Quick books being down. Earl will get year to date reports out when they become available.
  - Drew noted looking at the commitment of the money from the old mortgage payment and see if we should reallocate some of that money set for sustaining our mission to help with monthly expenses.
  - Next Financial Meeting is July 12<sup>th</sup>.
- Drew covered the cell tower status.
  - Drew and Gary attended the last HCHOA meeting. Although previous agreements with the HOA prevented the cell tower being an option, the agreement expired in 2010. At this time the HOA said it is still being reviewed (noted in the July issue of the Hunters Creek Magazine). Based on the HCHOA not commenting on the cell tower we are going forward with the agreement with the owner of the tower.
  - Orange County zoning has approved that tower and there are no issues with the location of the middle school.
  - Three notes about the 30 year lease. We have no rights to terminate the 30 years lease until the time has passed. This will be a located on the backside of the property close to the 417 and cannot be moved for us to build in that section, although based on its location should not stop us from building if we choose so in the future. We have no say in who leases on the tower.
  - Confirmation to make sure that the cell tower form of a cross can't be changed over the years, since the owners agree to maintain the structure for that period of time.
  - We are contacting our insurance company to make sure we are covered should the tower fall and do damage to our building, etc. Drew and Sylvia to send letter to the insurance company to make sure they are notified in writing.
  - The income from the lease will be a great help in helping maintain the mission of Peace in the community.
- Gary covered the preliminary results from the survey.
  - Over 100 surveys completed. The information was handed out for review.
  - Group reviewed the compiled survey and more review is needed to be discussed further. Focus groups will need to be formed for some of the comments and results from the survey.

-Need to look at the families of the Preschoolers and how many are part of the church outside going to the school. Along with increasing membership of the families that send their children to the youth group.

-Need to update the webpage to show the diversity of the church.

-We need to look at how many chairs we put out for services and where we can store the additional chairs avoiding the church looking low on attendance.

-Asking everyone to look through the surveys and bring questions and ideas on what they think we should focus on from here.

- January will be the 25<sup>th</sup> Anniversary of the church.
- Ken's computer still working and we will hold off for the time being to have it replaced.
- We need to make sure we are training volunteers and having additional training classes to update volunteers on how to work in areas.