

## Church Council Minutes

December 12, 2017  
Brian Knapp, Presiding

Call to Order/Welcome

Brian Knapp

### **Minutes/Consent Agenda**

*Al Charanza— Move, Joy Killam – Second, Motion Passed to accept Minutes*

*Chris Caraway- Move , Janet Read- Second, Motion passed to accept Agenda.*

### **Ellen Charanza SPRC**

- November 29 we sent out a letter for Staff Christmas Gift
- 60 people helped put together Cabinets?

### **Susan Davis Trustees**

- 98% finished with chapel – waiting on pews
- Parlor almost complete
- Fellowship Hall still under construction  
Painting finished by next week, Flooring put down after
- HVAC – both will be put in today
- Roofing should be finished by tomorrow

Questions:

Will décor be added to the fellowship hall? Brigettee has great plans for that, yes.

Will the altar be left in fellowship hall? Yes

When can we start using the Chapel? Christmas Eve

### **Jody Anderson Finance**

- 21K surplus for the end of Nov.
- We are right on schedule with what are budget was supposed to be this year.
- Caught back up from last month.
- Apportionments – we have a plan we are trying to execute.  
As a back up, we have approved to take up the difference from our 164K in Texas Methodist Foundation Fund.
- December Sundays – we have had 2, collected 62K
- Should finish year in the black.
- Stewardship Campaign, beginning Jan.
- Set up Budget Sub Committee at Finance meeting last night.  
Putting together a rough estimate for expenses in 2018 and putting together a budget.
- Last Stewardship planning meeting will be tomorrow.

Questions:

Do we get interest on Methodist Fund money? Yes ma'am.

*Joy Killam – Move, Rosemary Varsey - Second, Motion passed*

**Al Charanza** Missions

- Our church truly has been Emmanuel
- Cook and serve still
- Thanksgiving Meal – 400 meals
- Bethlehem – 4500 attended
- Thank you to our servants for serving
- Christmas Jars – Find someone to help them in this season, get it to someone in need.
- Missions Meeting – Jan 16, 5:30PM
- We are in the Invitation Season – Hand someone a schedule, Invite people to church
- Song – They will know we are Christians by Our Love.
- Love INC. - May still be in need of heaters

**REMARKS FROM REV. DR. JEROME**

- Immeasurably More – Windows being replaced with frosted glass  
Amount given – right at 400K, all projects should be able to be completed
- Staff Staying frugal and within budget
- Staff Christmas Party from SPRC was no cost to the church.
- Christmas Eve Service  
Morning – 8:30AM  
5:30 PM & 11 in the Chapel
- Christmas Eve Service – Pack the Church – Henderson Chapel
- Will have Open House for Parlor and Chapel
- Jan. 7 – Centenary Choir
- Commitment Sunday – Feb 4
- Feb. 14 – Ash Wednesday
- Juggling Christmas, Stewardship, Lent
- Stewardship Survey – Thank you, good feedback, 135 turned in
- Stewardship Series – Spiritual Growth in giving – 42 new members, Growing up new disciples,
- Baptism – this Sunday in Contemporary

Questions:

Rev. Dr. Jerome Brimmage closed the meeting with prayer.

Brian Knapp – Meeting Adjourned

Minutes Submitted by Ashley Cagle

Recording Secretary