

God Calls
December 15, 2010
Summary of Council

Lots of blowing and drifting snow in the northwestern part of Indiana led Council to meet by conference call yesterday to handle action items. Council meets in retreat January 7-8, 2011 at Geneva Center and at University Church in West Lafayette for a called meeting on January 11th.
Actions taken:

- Ratified emergency email approval of request to dig new well for Geneva Center's site house.
- Approved listing for sale the former Presbyterian church building in Columbia City and a commercial lot in Granger remaining from the property swap with another church several years ago.
- Approved retainer agreement with Bose, McKinney & Evans, subject to review in six months.
- Approved 2011 corporate resolution authorizing officers and staff for specific responsibilities.
- Changed Assembly meeting date from November 22 to **November 29, 2011** (after Thanksgiving).
- Approved committee of Council to explore feasibility of adding Wi-Fi to Butler Lodge to expand options for meeting space.
- Called a special meeting for January 11, 2011, at University Church for conversation with Council's task force and representatives from UC Board, Central Presbyterian Church, and Synod of Lincoln Trails.
- Approved changes in Geneva Center accounting and allocation of funds previously committed to support GC renovation loan.
- Approved appreciation bonuses for Presbytery staff.
- Reviewed November financial reports and affirmed confidence in churches to complete contributions to support the larger church before year's end.
- Referred opportunity for shared ministry with ELCA in small congregations to Committee on Ministry.
- Approved October minutes and Committee on Preparation for Ministry annual report.
- Shared prayers and greetings of Christmas peace and joy with one another.

Linda L. Long, Stated Clerk