

Church Council Agenda
Wednesday, August 5, 2020

Opening - Jeff (5 mins)

1. A decision on opening or keeping close our building this fall (Aug-Oct) - Matt (20 mins)
 - We told our ministry teams that we would let them know at the beginning of August whether the building would be open this fall.
 - This is an internal issue. We have had very few outside groups requesting our space.
 - You can see here the capacity of each room to help in the decision.
 - Having people in the building has a cost that is not budgeted.
Chip will attach those numbers.
2. Policy Discussion concerning the MPR at Thornton - Matt (30 mins)
 - Matt will speak to our current and future challenges with the ministry season we are entering into.
 - We are looking at building better infrastructure (\$200k) for the digital medium to equip us for future ministry. Matt will outline this at the meeting.
3. Coming Gift - Matt (10 mins)
 - We have experienced an incredible gift. A long-time member who recently passed has left the church her estate.
 - We will know specifics by the end of this week.
 - We would like Church Council to put parameters around the gift to guide the trustees.

If there is time:

4. Ft Lupton Strategic plan - Angie (20 min)
 - Angie has developed a plan to present.
 - We don't feel a rush on this decision and if need be we will put on hold until Sept.
5. There is one more possible item that we will add. More to come.
6. Wrap up with action items and prayer - Jeff (5 min)

Chip will send the latest financials.