

Hopkins Community Church

Consistory Meeting Minutes

December 16, 2019

Members in attendance: Pastor Jon, Doug Collier, Jen Kerber, Bob Laar, Sally Burgess, Lupe Martinez, Kevin Dewey, Joel Eding, Lee DeZeeuw, Mike Athern, Rich Huizinga, Troy Clement, Eric Porter, Dan Kisner, Dick boverhof

Meeting opened in prayer: Pastor Jon

Approval of November meeting minutes: Sally B. made a motion to approve minutes as written. Kevin D. supported. All voted in favor.

Approval of congregational meeting minutes: Bob L. made a motion to approve the minutes as written by Pastor Jon. Doug Collier supported. All voted in favor.

New Business

Facilities manager position: Applications have been received. New executive committee will process and make a recommendation at the next meeting.

Search Team: Congregational members have been identified and will be asked to participate by January 1. The goal is to have a search team identified and voted into place at the January consistory meeting. Consistory reviewed the process and length of time involved for the search team. Pastor Jon presented a path that included hiring an RCA consultant and going through a book that will help the search team set goals and vision. Discussion included cost and need for consultant. Doug made a motion to approve spending the money for the book and a consultant with the money to be spent out of the associate pastor line item in the budget. Kevin Dewey supported. All voted in favor.

Review of personality and spiritual gifts assessments: The incoming consistory members took the assessments and Pastor Jon gave everyone a copy of all members results. P. Jon also directed us to the book "Self to lose, self to find" for a more in depth look at what the assessments can help people to discover.

Consistory roles for 2020: Discussion was had about the role of Vice President of consistory. Sally B. nominated Bob L. for the role. Dick B. supported. All voted in favor. There was a discussion about the role of clerk. Kevin D. nominated Jen K. for the role of clerk. Jen made it clear that she did not want to be the clerk. No support for the nomination. After further discussion Doug Collier nominated Lupe M. for the role of clerk. Sally B. supported. All voted in favor with the exception of Lee DZ who voted No. Motion passed for Lupe M. to be the clerk. Discussion was had for the role of Head of deacons. Doug Collier nominated Jen K. Lee DZ supported. All voted in favor. Discussion was had about the role of Assistant Vice President of consistory. Joel E. nominated Dick B. for the role. Sally B. supported. All voted in favor. Discussion was had about the role of Assistant clerk. Doug C. nominated Dan K. Eric P. supported. All voted in favor with the exception of Jen K. who voted No. Motion passed for Dan K. to be the assistant clerk of consistory. Discussion was had about the role of additional Executive team member. Doug C. nominated Lee DZ. Jen K. supported. All voted in favor.

Old Business

International Ministry support: Consistory needs to decide where to spend money allocated for international ministry now that Jim H. is not doing international ministry any longer. Last year the money went to the Costa Rica mission trip. Chris Walker is serving in Papua New Guinea and was brought up as a possible international person we could support. Chris has ties to HCC. After discussion Bob L. made a motion to split the 3100 between Costa Rica mission trip and Chris Walker for the year 2020. Doug C. supported. All voted in favor.

Sally B. made a motion to adjourn. Motion supported by Doug C. All voted in favor

Meeting was closed in prayer.

Minutes submitted by: Lee DZ.