

## FCC COUNCIL MINUTES 11.20.2024

Judy Basham opened with prayer. Present were: Judy, Christy Thompson, Arlene Stauffer, Marilyn Leming, Charles Smith, Bob Corbin, Lester Freeman, Pastor Stephen Johnson, Jacque Hart, Nancy Stevenson, and Mike Morriss. Dave Bryan was absent

### Action Items

- Nancy brought up a donation being considered by Disciples Women CWF to Lincoln Elementary for using public transit to transport children to school due to parents having no car etc. There was much discussion on the need, current busing, school board involvement, liability etc. It was advised to donate directly to the school for general use (not transit company for punch cards) with a cover letter stating the same. Has been done.
- Brenna has purchased more coats to be distributed for Koats for Kids.
- Report of the Nominating Committee was given for 2025 Council, Trustees, Elders, and Deacons. It was APPROVED.
- Arlene reported for the Bylaw Committee on suggested changes to remove duplicated information. The term “audit” was replaced by “financial review.”. Judy said a current audit had not yet been completed. Changes were APPROVED.
- Jacque reported on the Decorating projects. Painting has been pushed back to January. Flooring is prioritized. Need solutions on laying it with ripples in floor, settling (1/2” in places), needing quarter round, bleached out baseboards and putting tinting on windows to prevent UV damage. Wanting durable materials to mask wheelchair marks, and handle moisture and cleaning products. Also needed is square footage of damaged carpet to give to Wards for compensation. No action.
- Music staff changes. Everyone is happy and excited.
- Proposed budget for 2025 APPROVED.

Judy closed with prayer.