

Charter Oak Church

Church Council Minutes

January 18, 2024 – Council Meeting

Council Members: Nathan Anderson, Kris Hobough, Erin Irons, Christina McCaffrey, Jordan Morran, Adam Pardee, Amanda Polinsky, Brian Quinn, Garth Shaner, Autumn Vinopal, Nick Watson, Chris Whitehead, Jason Halfhill (Ex-Officio), Ty Holler (Ex-Officio)

Absent: Nathan Anderson, Erin Irons, Nick Watson

Guest Attendance: None

Prayer: Christina McCaffrey

Review the December 2023 Meeting Minutes

- **MOTION** by Autumn Vinopal to accept the December Church Council Meeting Minutes.
 - Motion 2nd by Garth Shaner.
 - Motion ACCEPTED.

Old Business

- Capital Improvements (Jason Halfhill)
 - Facility Manager, Bryan Ball, met with an HVAC company on January 18, 2024. They did a full walkthrough of the Frye Farm Campus, and they will provide an official cost on what it will be to replace the Frye Farm Campus HVAC system.
- Crossroads Building Project (Jason Halfhill)
 - The Crossroads Building Team has ended their relationship with Morton. They have requested a refund of \$5,500 for services not provided.
 - The team will provide a full cost analysis of what the total cost to build will be at next month's Church Council meeting (February 15, 2024).
- Looking Back at 2023 (Chris Whitehead)
 - Pastor Chris Whitehead reviewed the 2023 Charter Oak Church goals and presented the end of year actual numbers for each of those goals.
 - Discussion ensued on the 2023 goals and focus areas that need improvement for 2024.

Finance Report: Christina McCaffrey

- See the attached document titled **Treasurer Report 1-18-24**.

Comments from Visitors

- None.

New Business

- Church Council Nomination (Chris Whitehead)
 - **MOTION** by Chris Whitehead to nominate Larry Rybacki to Church Council for the class of 2024.
 - Motion 2nd by Brian Quinn.

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- Motion ACCEPTED (7-0-2).
- **MOTION** by Chris Whitehead to approve Larry Rybacki as Church Council Treasurer for the Church Council Year of 2024.
 - Motion 2nd by Adam Pardee.
 - Motion ACCEPTED.
- **MOTION** by Chris Whitehead to approve Autumn Vinopal as Church Council Secretary for the Church Council Year of 2024.
 - Motion 2nd by Christina McCaffrey.
 - Motion ACCEPTED (8-0-1).
- Charter Oak Church Council Leadership
 - Church Council Officers
 - President: Nathan Anderson
 - Vice President: Christina McCaffrey
 - Treasurer: Larry Rybacki
 - Human Resources Chair: Amanda Polinsky
 - Secretary: Autumn Vinopal
 - Church Council Classes
 - 2024: Christina McCaffrey, Erin Irons, Larry Rybacki
 - 2025: Nathan Anderson, Nick Watson, Kris Hobaugh
 - 2026: Garth Shaner, Brian Quinn, Autumn Vinopal
 - 2027: Adam Pardee, Amanda Polinsky, Jordan Morran
- The Work before Us in 2024 (Chris Whitehead)
 - Pastor Chris Whitehead presented to Church Council on the 2024 Charter Oak Church overall and individual campus by campus goals.
 - Church Council requested that each campus pastor make an appearance at a Church Council meeting in 2024 so the pastor can present on where their specific campus is in meeting those goals and to hear other things that are going on at that campus.

Executive Session

- Church Council went into Executive Session.

Next Church Council Meeting

- February 15, 2024 (Frye Farm Campus)
 - Start Time 7:00 PM

Respectfully Submitted,
Ty Holler
January 18, 2024

