

Clifton Council Meeting

12/18/15

Attendance: Pastor Manoj Jacob, Rev. Kathaleen Sato, Mrs. Naria McGee, Mrs. Kyoko Andersson, Mr. Atsushi Takino, Mrs. Noriko Sprague, Mr. Alexander Beebe, Mr. Terry McMahan, and Mr. Zeth Bell

- The meeting was called to order at 8:09 pm
- The opening prayer was given by Rev. Sato.
- The CIG Motto was read.

Agenda:

- The Minutes for the 12/16/15 meeting were read and will be accepted upon corrections.

Old Business:

A. Nominations and Selection of Roles for Clifton Council

- Vote to have Mr. Bell remain secretary (Vote 3 for); Vote to have Mrs. McGee elected as secretary (Vote 5 for);
- Vote to have Mrs. Sprague elected as Vice-Chair (Vote 2 for); Vote to have Rev. Sato elected as Vice-Chair (Vote 5 for); Vote to have Mr. McMahan elected as Vice-Chair (Vote 1 for);
- Vote to have Mr. Beebe elected as Chair (Vote 5 for); Vote to have Mr. Takino elected as Vice-Chair (Vote 3 for);
- Mrs. Andersson will remain as council treasurer.

B. Updates and Decisions on Camp Sunrise

- The future requirements for the camp sunrise were read by Mr. Beebe and discussed. A few of the main points included the following: Hiring a business director, reduction of expenses & cost, electing new Camp Sunrise board, involving Crane's club, tying in expenditures with revenue, keeping experienced former board members as temporary advisors, and having a clear vision for Camp Sunrise. **see council for specific details**
- WestRock approved the 20-30% financial responsibility for Camp Sunrise. WestRock proposed electing new leadership and representation, hiring business director, provide monthly financial reports, and establishing policies to ensure growth and proper management.
- A letter from Noah Ross was read explaining that HQ will assist with forgiving \$10,000 of the 18,900 deficit, WestRock will be taking a larger stakeholder position in the camp, and the final stakeholder percentages will be WestRock – 40%, NJ - 30%, and NY Downstate 30%. If HQ will not sign the lease without unanimous support. **see council for specific details**
- Options: Decide to choose support for the next year {guarantees 2 directors on camp board from Clifton} & accepting 30% deficit/profit {minus expenses} for next year & Postpone vote after camp board with Clifton Directors. (Postpone Vote: 4 for; 3 against; 1 abstain)
- Nominations for pro-temp Clifton Directors Pastor Manoj & Mr. Beebe. (Vote: for Unanimous)
- A list of points will be emailed to them

C. Request for Approval of Candidate for Assistant Pastor

- Pastor Manoj explained the need to have pastoral assistant/general affairs manager in managing events, activities, inventory, room preparation, and Sunday service. Kensho Kenako was requested. The proposed starting salary was \$9 an hour for 20 hours a week. (Vote: for Unanimous)

D. Decided Date For Next Council Meeting

- Special Call Meeting: Tentative 12/23 @ 9pm. (Vote: for 7)
- Regular Meetings: 01/08/16 & 01/22/16 and every 2nd and 4th Friday of the month.

E. Announcements

- 12/19 – 1-Day D.P. Workshop (9-4pm)
- 12/19 – Volunteer Appreciation Breakfast (Fellowship Hall)
- 12/22 – Ahn Shi II
- 12/24 – Mid-week Service (Chapel)
- 12/27 – 12/29 – NY/NJ Winter Workshop 2015 (YMCA Camp Bernie)
- 12/30 – Ahn Shi II
- 12/31 – Mid-week Service (Chapel)

Postponed New Business:

- A. *Voting upon support of Camp Sunrise for 2016.*

The meeting was closed in prayer by Mr. Beebe at 10:46 pm.

Post-Secretary,

-Zeth Bell