

Clifton Family Church Council Meeting

5/27/2016

Attendance: Mr. Alex Beebe, Pastor Manoj Jacob, Mrs. Kyoko Andersson, Mrs. Noriko Sprague, Mr. Atsushi Takino, and Mr. Zeth Bell, Skype: Mrs. Naria McGee, Absent: Mrs. Kathaleen Sato

- Meeting was called to order at 8:30pm
- Opening prayer was given by Pastor Manoj
- The CIG motto and new Council Mission Statement was read

Agenda:

- A. Review Agenda
 - Council Handbook and Youth In-reach will be postponed.
- B. Review of minutes for 5/13/2016
 - Minutes were corrected as they were reviewed
 - Minutes will be approved after final corrections
- C. Discuss National Council Report
 - Mr. Takino gave a detailed report on the national council meeting from April 29 - May 1st at the Manhattan Center.
 - Dr. Kim spoke about the growth of unifying power with each meeting, importance of leaders, respect towards True Mother and her spiritual and providential significance, and the change in church businesses towards financial self-sustainability.
 - Council role changes:
 - Terry Yamarie as Council Chair;
 - Catherine Ono as Vice Chair;
 - Alan Jessen as Secretary.
 - Grant committee have created new avenue for application submissions.
 - All information will be on the FamilyFed.org webpage
 - National Charter was analyzed and a proposal was made for best practice manual to assist with clarity and prevent issues.
 - Mr. Takino is on the National Charter Committee and Recommendation Committee.
 - Dr. Balcomb Reported the 2015 yearbook.
 - Crescentia DeGoede spoke about the growth of BFM and the implementation of Blessing relationship courses.
- D. Discuss and Vote On Renting Out The Parsonage
 - Pastor Manoj spoke about the availability of the parsonage and plans for the near future. Due to the space made available from the nursery in the main church building, it was suggested that the parsonage make space available for guest rooms and not use as a renting space for long term.
 - The legal relevance of charging rent for the church parsonage will be researched.
 - Voting for having the Parsonage available for residents stay (without rent) agreeing to maintain the facilities (additional donations would be accepted) will be decided later.

- E. Discuss Nursery Renovation Propposal
 - Pastor Manoj presented an estimated proposal quote from Henrique Cerutti for the renovations of the vacated nursery rooms totaling \$28,125 including volunteer jobs for simpler renovation aspects.
 - Vote to accepted proposal with negotiations and community fundraising (For: Unanimous).
- F. Discuss and Vote On Camp Sunrise Loan
 - Mr. Beebe provided updates that the start-up, insurance, and rent costs totaling \$35,000. The amount that camp has raised is \$10,000. Westrock was willing to loan \$10,000 with respect to the covering end-of-the-year loss or being reimbursed with end-of-the-year profit. There is an anticipated loss between program fees collected and costs.
- G. Determine Open Council Meeting Improvement Steps
 - Vote to have Camp Sunrise Present for the 10 min (For: 5; Against: 1)
- H. Review and Assign Action Items
 - Rev. Sato - Inreach Committee
 - Mr. McMahon - Nursery Renovation Negotiations
 - Mr. Beebe - Camp Sunrise 10 minute Presentation
 - Mr. Bell - Website Database & 5/27 Minutes
- I. Announcements
 - 5/29 - Bishop Kim giving the service
 - 5/29 - Demian Dunkley will be holding a workshop 2 - 5pm

The meeting was closed in prayer by Mr. Beebe at 10:20pm

Temp-Secretary,

-Zeth Bell