**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name - Council Directors** | **Position** | **Present** | **Absent** |
| James Berry | Property & Facilities Chair | cc |   |
| Sidney Evans, Jr | At Large | cc |   |
| Charles Hawkins | Finance & Budget Chair |   | x |
| Ronald Johnson | Governance & Legal Chair | cc |   |
| Sherri Jordan | At Large | cc |   |
| April McWilliams | Human Resources Chair | cc |  |
| Charles Monterio, Jr | At Large | cc |   |
| Shelvee Osborne | Council Secretary | cc  |  |
| R. Sylvester Owens | Stewardship Chair | cc |   |
| Lani Shaw | Gov & Legal Vice Chair (VC) | cc |   |
| Pat Wallace | Council Vice Chair | cc |   |
| Dr. Howard-John Wesley | Council Chair  | cc |   |
| Lisa Wilson | At Large |   | x |
|  |  |  |  |
|  |  |  |  |

CC: Participated via Conference Call

1. Call to Order 6:00pm Chair Howard-John Wesley

**Church Administrator** - Chair Wesley welcomed the Council and announced he had received a resignation in August from Church Administrator (CA) Crider. At that time Chair Wesley asked the CA to delay the resignation and she agreed. Last week, CA Crider re-submitted the resignation and CC McWilliams was notified. Dr. Crider stated she felt it was time to leave. Chair Wesley asked Deacon Lawrence Clark to act as the interim CA and he has agreed to serve. Deacon Clark will serve in this capacity for three months and the Chair will appoint an Assistant CA in Jan 2019. The official last day for Dr. Crider is Dec 21, 2018. Dr. Crider announced to the staff today that her last day is Dec 31, 2018. Chair Wesley wanted to notify the Council while an official communication is prepared. Chair Wesley publicly thanked Dr. Crider for her service as CA.

**Church Meeting Update** – Dir. Osborne asked about the election results from the church meeting on Tuesday evening and also asked about the malfunctioning voting devices. Chair Wesley stated the election votes were being manually counted today at 3:30 and he did not have an update on the devices.

1. Chair Wesley thanked the Council for their support and apologized for failing to recognize the Council at the Year-End church meeting on Dec 4, 2018.
2. The call meeting was adjourned at 6:20pm

Respectfully Submitted,

Shelvee H. Osborne

Shelvee Osborne, Secretary