

Meeting Agenda: March 12, 2006

Call to Order

President Marsha Woods called the Council meeting to order at 12:35p

Roll Call

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Kelly Cooke | <input checked="" type="checkbox"/> Tami Czerwonka | <input checked="" type="checkbox"/> Peg Gernand |
| <input checked="" type="checkbox"/> Tom Hayes | <input checked="" type="checkbox"/> Bill Holman | <input checked="" type="checkbox"/> Scott Rife |
| <input checked="" type="checkbox"/> Craig Warren | <input checked="" type="checkbox"/> Marsha Woods | <input checked="" type="checkbox"/> Scott Wykoff |
| <input checked="" type="checkbox"/> Pastor Hawkins | <input checked="" type="checkbox"/> Edie Maas | |

Devotions

Marsha read from "Chosen and Sent" a devotional guide for Congregation Councils and Committees. A prayer was also said by Marsha.

Approval of Minutes from previous Council Meeting

Motion made by Scott Wykoff to accept the minutes, 2nd by: Bill Holman. Meeting minutes accepted pending Auditing. No opposed.

Treasurer's Report

- Report presented. Motion made by Kelly Cooke moved to accept the report, pending audit, 2nd by: Tom Hayes. Report accepted, no opposed.
- Scott Wykoff has opted to remove his name from the Seminary, so Marsha made a motion that we rename the Scott Wykoff fund to the "Scholarship Fund", 2nd by Bill Holman.

Financial Secretary's Report

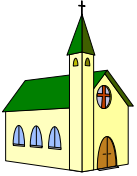
Report presented by Peg Gernand, who discussed the amount of funds the Church needs each week to make the budget. Lenten donations are also beginning to come in as well. Motion made by: Scott Wykoff, 2nd by: Tami Czerwonka. Report accepted with no opposed.

President's Report

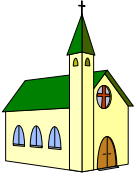
- Date for Council Workshop to be decided at a later time for late April 23rd or 30th. Members are to check their calendars and let Marsha know which date works best for them. Pastor Hawkins said that an Offsite meeting would be best to get the most out of the workshop. Several suggestions of restaurants where the workshop could be held with private rooms. Council agreed that Sunday afternoon would be best and led by Pastor Hawkins. Peg will see if we can use a room at Ottawa University.
- Report presented with a list of what is contained in the Church Lockbox and Marsha looking for a council member to hold/maintain the other lockbox key. Bill Holman volunteered to hold the spare key.

Committee Reports

- 1) **Call Committee:** Expecting a name of our first candidate this week. No other news to report.



- 2) **Finance and Stewardship:** Quarterly Record of Contributions to be sent out end of March. Need to begin planning for Consecration Sunday.
- 3) **Worship & Music:** Series of first person dramas for Lenten services. Next week “The Centurion” and others to follow. Looking for costumes.
 - a. Maundy Thursday Service at 7 pm, Good Friday service at 7 pm. 8am service on Easter, to follow with Youth Breakfast, Sunday Church School and then another Easter Service. Decorating with Lilies for Easter Sunday as well.
 - b. Using some of the “Bob Davis” memorial funds to purchase new Communion Set. Assistants, Acolytes and Crucifer training to be conducted March 19 and 26..
- 4) **Property**
 - a. A refurbished floor buffer has been purchased. \$602 for the buffer and supplies. Council wants to thank Lyle Gernand, Kathy Hayes and Don Walker for re-doing the floors with the buffer. Motion made by Tami Czerwonka, 2nd by Scott W. to approve funds for the floor buffer. Peg did not vote on the funding for the buffer.
 - b. Noise Alarm has been tabled for further discussion.
 - c. Exhaust Fan has been tabled for further research and possible purchase.
 - d. Cabinets for the sound system to be refinished by Sonny and placed at the back of the sanctuary
 - e. Shielding wiring for the sound system has been installed to avoid interference from the radio station..
 - f. New furniture has been delivered for Pastor’s Office.
- 5) **Social Ministry & Fellowship**
 - a. Young adults – Coffee with PJ and talk with the Young Adults and get to know each other and what the Church can offer them.
 - b. Need to have Signup sheet for Coffee and Snacks after church beginning in April
- 6) **Evangelism:** Still delivering Welcome Packets. No recommendations
- 7) **Youth:** Doing Lenten Dinner this Wednesday, March 15. Also performing “Eyes Upon the Cross” at Good Friday service. Youth has also signed up for Broomball March 24 at Iceland Skate Center and then stay overnight in the Church.
- 8) **Christian Education:** Met last week and worked on Vacation Bible School planning. No recommendations
- 9) **WELCA:** met last Saturday. Made approx. \$300 from the cookbook some of which were used for a new Christ candle, some for communion ware. Will decide at the June joint meeting what to do with the funds from the Lenten Dinners. No recommendations. Good Friday prayer vigil from 6 am to 6 pm on April 14.



10)Technology:

- a. Broadband is available in the area and we are scheduled to have broadband internet access for approx. \$50/mo.

Pastor's Report

- He's getting to know the congregation and feeling comfortable and appreciates his warm welcome. He will be making shut-in visits this week.
- June 1st – 3rd for Synod Assembly and need a male and female delegate to attend. Pastor to make room reservations.

Old Business

- Furniture for Pastor's Office has been delivered and setup
- Removal of members discussion about member lists and Marsha suggests that we send out a letter to the adult list to give them options to stay as active members of the Church and those who do not respond to mark them as inactive or remove them from the church roster. Marsha made a motion to remove the Children listed on the roster, 2nd by Peg Gernand. Motion passed. Marsha recommended that we table the discussion of Adult members until after the letters were sent. 2nd by Bill Holman, motion passed.

New Business

Shepherding List was discussed and distributed by Tami Czerwonka to be used as a Call-Tree for Council Members.

Adjournment

- Meeting Adjourned at 1:50pm
- Next Meeting April 9th.