

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 8/13/06

Call to Order

Roll Call:

Ø Kelly Cooke	✓ Tami Czerwonka	✓ Peg Gernand
Ø Tom Hayes	✓ Bill Holman	✓ Scott Rife
✓ Craig Warren	✓ Marsha Woods	Ø Scott Wykoff
✓ Pastor John	✓ Edie Maas	

Special Guest: Robert Ranzau from Thrivent talked with council about a program available for establishing endowments within the congregation. Robert also shared information about "Simply Giving" which is an Automated Giving Program (EFT giving service) for weekly offering. Marsha asked Peg Gernand & Edie Maas to review information on the endowment program. More discussion will follow on Simply Giving. The council would like to thank Robert for sharing this information with us.

Devotions: Marsha led devotions with the theme being "God's Leaders Are Fed."

Approval of Minutes from previous Council Meeting

Bill Holman moved to accept previous meeting minutes, Tami Czerwonka seconded, motion passed.

Treasurer's Report: Edie Maas presented the treasurer's report Scott Rife moved to accept the report, pending audit, Craig Warren seconded, motion passed.

Financial Secretary's Report: Peg Gernand informed council that \$18,104.48 had been given during July 06. After subtracting designated donation Faith was only \$498.50 behind what we needed to meet our operating budget for the month. Bill Holman moved to accept the report, pending audit, Tami Czerwonka seconded. Motion passed

Peg also reported that the Consecration Sunday program would culminate on October 29, 2006 and reviewed the events and meeting dates leading up to that date. Council will hold an organizational meeting with the facilitator (pending availability) over lunch on September 17.

President's Report: Marsha reported that we needed to start recruiting new council members. Five existing members will be going off council and are not eligible for re-election. Those members are Marsha Woods, Peg Gernand, Kelly Cooke, Craig Warren, and Scott Wykoff. We will once again place a ballot box in the narthex a couple of months before the annual congregation meeting.

Committee Reports:

1) Finance and Stewardship: No report

- 2) Worship & Music: Saturday September, 9th will be a “Fall Family Night” which will kick off Rally Day the following day for Sunday School and will include a pot luck dinner and a vesper service around campfires to end the evening. Details will follow.
- 3) Property: There were no recommendations. Earlier this year the replacement of the kitchen window with one that opens was approved by council. Property committee was asked to put off this job until funding was available. This replacement will now move forward..
- 4) Social Ministry: No Report. Several members of the congregation will be camping at Lutheran Hills during the Labor Day weekend. All interested in joining in are welcome.
- 5) Evangelism: Tami Czerwonka continues to deliver welcome bags to visitors. Thank you Tami for performing this service.
- 6) Youth: No Report. The youth are meeting today at the Taylors to plan activities for the coming year and to elect officers. They will serve at Loaves and Fishes September 16.
- 7) Christian Education: Pastor John reported the vacant Sunday school teaching position has been filled by Fammie Peters. Preschool will start September 12th and end May 17th. In September a new program “Akaloo” which means “To Follow” will begin on Wednesday evenings. Classes will begin at 7:00 pm that night.
- 8) WELCA: Will hold their quarterly business meeting at 10 am on September 9. The morning Bible study will resume September 13.
- 9) Technology: The Faith web site www.flcieff.org looks great. Unfortunately, there have recently been server problem that have not allowed updates to be made. Rick is following up to see that is working.
- 10) Call Committee: Is still waiting for a new candidates name from synod.

Pastor’s Report: Pastor will be presiding over the wedding of Karen Clive and Justin Hubbard on Friday August 18th. Marsha Woods moved to accept the building request for this event Bill Holman seconded, Motion passed.

Old Business: Council again reviewed and made revisions to the bylaws to be presented to the congregation for approval. Peg Gernand moved to accept the changes that were made Tami Czerwonka seconded, motion passed.

New Business: No new business.

Adjournment: Marsha Woods moved to adjourn, Craig Warren seconded. Motion passed. Next meeting is September 10.