



Meeting Agenda: May 21, 2006

Call to Order

VP Tom Hayes at 12:25 pm. who was asked to chair by Marsha.

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

From Chosen and Sent...God's Leaders are Encouraged

Approval of Minutes from previous Council Meeting

Motion made by Bill Holman to accept the minutes from the prior meeting; second by Tami Czerwonka. Passed unanimously.

Treasurer's Report

Edie reported to Marsha that she had miscalculated the first 3 paychecks for Pastor Hawkins, overpaying him by approximately \$2300 by paying his pension benefits to the board and also calculating them into his pay. We will not pay his social security installment until this amount is made up, and if he should leave us before it is caught up, he will repay us.. Marsha moved to accept this plan, Peg Gernand seconded, motion passed. Edie moved the CD when it matured to the best interest rate available and put the \$1000 interest into the account. Scott asked to remind Edie to change the line item on #46 to reflect "Scholarship Fund" without his name on it. Bill Holman moved to accept report, pending audit, seconded by Craig Warren, Motion passed.

Financial Secretary's Report

Marsha moved to give the \$203 offering from the Good Friday service to youth, seconded by Bill Holman. Motion passed. Offerings were good through April and are good so far in May.

Craig Warren moved to accept the financial secretary's report, pending audit, Marsha second; motion passed unanimously.

Tom volunteered to assist in June. Peg mentioned she will not be at church June 11 and will need an additional person to count.

President's Report

Marsha mentioned that we usually skip one month during the summer (usually July), but since many council members are gone in June, perhaps we should skip the regular meeting in June and meet in July. It was agreed that our next meeting would be July 9, unless something comes up that needs special attention.

Constitution committee met May 7 and will follow up with bylaws for Council review in July.

Committee Reports

- 1) Finance and Stewardship: Peg will contact Synod to confirm dates for this year's Consecration Sunday program
- 2) Worship & Music Choir's last Sunday to sing for the summer June 4. There will be some special music during the summer months
- 3) Property: no termite activity; light out on the north side of the sign; a toilet is running and hiking up the water bill. Lyle will attend to these items



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- 4) Social Ministry & Fellowship: no report. OWLS visitations the first of the month are going well and we are grateful they have taken on this ministry.
- 5) Evangelism: no report
- 6) Youth: They are selling desserts at the Friday night Concerts in the Park each week. Hosting the Texas group in June for the area
- 7) Christian Education: Some confusion over the SCS schedule. Pastor is leading the Bible study on Revelations with activities for younger children. VBS staff meeting coming up May 31.
- 8) WELCA Quarterly joint meeting is June 3 followed by a presentation on self-defense. Evening Bible study group will continue through the summer months; morning group will reconvene in September..
- 9) Technology: Website is up and running, some areas are still under construction. Rick plans to add a counter so we can determine how many times the site is accessed and a form for visitor contact.
- 10) Call Committee – The first candidate was interviewed by phone and it was mutually agreed that it was not a good match. A second name has been received and the committee is meeting to review the paperwork on May 22.

Pastor's Report

Appreciated the attention at the leadership workshop and the feedback. A book, "Pastor and People" is now available for Council members to review, which described the Mutual Ministry roles in detail.

Pastor also appreciates the visitation being done by the OWLS and how they keep him in contact with members who might need his care and attention.

Has shared time with various members for dinner and enjoys the time and getting to know them.

Confirmation ministry camp went well. He is finishing up the parochial report for the national church. Katie Rife is the confirmand this year and she will be confirmed June 4.

Pastor moved to accept the transfer of Dawn Bye into our congregation from Ocala, FL. Scott Wykoff seconded, motion passed.

30 people attended the Revelations Bible study in its initial day.

Old Business

No old business.

New Business

No New business

Adjournment

Meeting adjourned at 1:20 pm

The next meeting is July 9.