

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: November 12, 2006

Call to Order at 12:35 pm

Roll Call:

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

Devotions: Marsha led devotions with the theme “God’s Leaders Are Gifted”, focusing on using the gifts we have been given.

Approval of Minutes from previous Council Meeting

Bill Holman moved to accept previous meeting minutes, Tom Hayes seconded, motion passed.

Treasurer’s Report: Edie Maas presented the treasurer’s report Edie noted that we were a month behind on Benevolence but we are ahead of where we were last year. Bill Holman moved to accept the report, pending audit; Peg Gernand seconded, motion passed.

Financial Secretary’s Report: Peg Gernand informed council that \$22,650.11 had been given during October 06. After subtracting designated donations the monthly giving was \$17,337.70. Currently, \$17,175 is needed monthly to meet our operating budget. Scott Rife moved to accept the report, pending audit; Tami Czerwonka seconded Motion passed

Peg also reported that a total of \$171,550.00 had been received in estimated giving for 2007 to date and another \$13,957.00 is annually given by people who do not traditionally pledge for a total of \$185,507.00 projected income for 2007.

President’s Report: Marsha reported that there were several people interested in running for council. She will contact the persons who are nominated to assure their interest in being on the ballot.

Committee Reports:

- 1) Finance and Stewardship: Financial statements will be available at the end of the month to allow members to know where they are for their year end planning.
- 2) Worship & Music: The choral cantata will be December 17th.
- 3) Property: The new window has been installed in the kitchen. The ability to open this window has helped with ventilation in the kitchen. 3 bids have been received for a new sound system in the sanctuary. Property committee recommends that

we accept the bid by Falk Audio for this new system. At 1:00pm Gary Falk of Falk Audio came to council to answer any questions about the proposed audio system. We thank Gary for his time. After much discussion, Bill Holman recommended that council accept Falk Audio's bid not to exceed \$6000.00 and that this item be put on the proposed 2007 budget. Funds for this project are available from the Millie Hallman memorial. Scott Rife seconded: Motion passed.

- 4) Social Ministry: No Report.
- 5) Evangelism: No Report
- 6) Youth: No Report. Thanks to the youth and adults involved in preparing a great turkey dinner November 10. Youth will meet and enjoy activities November 19.
- 7) Christian Education: No Report
- 8) WELCA: Will have a joint quarterly meeting which is also the annual Cookie Exchange on December 2nd at Carrie McCoys house.
- 9) Technology: No report.
- 10) Call Committee: Met November 6th to review a candidates information that they had received from synod. They are in the process of scheduling an interview.

Pastor's Report: Pastor shared a concern of his and Synods that the large number of council members retiring (5) could be a problem for continuity of the process that has been ongoing for the past two years. He recommended that the retiring members who were interested might be allowed to extend their terms for one year, in addition to the five newly elected council members, to ease the transition. Of particular interest was the financial secretary role, which has been on the computer system about a year now to allow Peg to properly train a replacement. Bill Holman moved to recommend a resolution at the December 10 meeting to the congregation that current council members be allowed to extend their term for a period of one year, increasing the number of council members for one year. Tom Hayes seconded, motion passed.

Old Business: No old business

New Business: Council accepted the recommendations of the various committees and worked on the budget to propose to the congregation for 2007. The total for this budget is \$199859.16.

The meeting adjourned at 3:15 pm. The next meeting is **December 10, 2006.**