



## Faith Lutheran Church Council

Author: Kelly Cooke  
Page 1 of 2

### Meeting Minutes: Sunday, October 8<sup>th</sup>, 2006

#### Call to Order

Meeting called to order at 12: 35pm by President Marsha Woods

#### 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	<input checked="" type="checkbox"/> Edie Maas	

#### Devotions

Marsha read "God's Leaders are Free" and said a prayer

#### Approval of Minutes from previous Council Meeting

Motion made by: Bill Holman and 2<sup>nd</sup> by: Peg Gernand to approve the Minutes from the previous council meeting. Motion approved, pending Audit. No opposed.

#### Treasurer's Report

Report presented. Motion made by: Kelly Cooke and 2<sup>nd</sup> by: Tami Czerwonka to approve the report. Report accepted, pending audit. No opposed.

#### Financial Secretary's Report

Report presented. Motion made by: Tom Hayes and 2<sup>nd</sup> by: Bill Holman to approve the report. Report accepted, pending audit. No opposed. With regard to Consecration Sunday, Council members and their spouses are to meet with Consecration Sunday speaker at Neil's Restaurant in Sellersburg on Sunday October 22nd. Consecration Sunday is scheduled for Sunday October 29<sup>th</sup> and council members will setup and cleanup for the luncheon after service.

#### President's Report

Nominations for Council. Need to find Church members interested on being on the Council.

- Council members who will be leaving include:
  - Marsha Woods – President
  - Kelly Cooke – Secretary
  - Craig Warren
  - Scott Wykoff
  - Peg Gernand – Financial Secretary
- Congregation Meeting for Budget – December 10, 2006
- Committee budget requests for 2007 – Budget requests need to be completed prior to next month's Council meeting.
- November meeting will focus on preparing proposed budget
- Choir to perform a cantata on December 17<sup>th</sup> so we would like to have the Annual Budget meeting on Sunday December 10<sup>th</sup>.



### **Committee Reports**

- 1) Finance and Stewardship: There will be some cost involved for the Consecration Sunday speaker and expenses.
- 2) Worship & Music: Planning this year Cantata for December 17<sup>th</sup> and continue to look for volunteers. Organ needs to have maintenance performed on it this week.
- 3) Property: Continue to work on bids for the sound system. May need to build a sound booth and additional funds to assist with this project. There are funds available from the Hallman gift to offset the expense of the sound system. Bill Holman suggested getting a line item in the budget for a new sound system if possible.
- 4) Social Ministry & Fellowship: No Recommendations
- 5) Evangelism: Visitor Bags are going well and appreciated. Thanks to Tami Czerwonka for delivering them.
- 6) Youth: Friday, October 27<sup>th</sup> preschool party and “Lock-In”. Friday, November 10<sup>th</sup> is the Youth Thanksgiving Dinner.
- 7) Christian Education: Recommend that we staff the nursery during Sunday School and Church with a “paid child care assistant.” This individual would be required to be certified in CPR and have child care supervisory skills. We would require that this individual be here from 9am-12pm. Christian Ed proposes that we add this item to the budget. Marsha Woods indicated she had called some area churches and found that they all have paid childcare with a volunteer. She suggests that we research this issue further to get a more definite idea on costs and bring this item up at the next meeting. 2<sup>nd</sup>. Would like to purchase youth bibles (there is funding available through gifts designated to the library.)  
3. Pastor is putting together confirmation guidelines.
- 8) WELCA: No Report. The bible studies are continuing
- 9) Technology: No Report
- 10) Call Committee – No Report. There is a name supposedly coming, but the paperwork has not been completed.

### **Pastor’s Report**

Pastor is planning to recruit and train individuals to meet with WCS student’s families who are unchurched and to meet with Faith members who have small children who are not attending with those children in an ongoing effort to find out what we can do to help bring them in. Akaloo is up and running, 5 – 7 people are currently attending. Pastor John has put together Confirmation Ministry Guidelines, which clarify what our Congregational Council, Parent, and Class Participant roles and expectations are. Pastor would like council to review these guidelines and then take action to adopt it in November.

### **Old Business**

Marsha inquired about the status of the membership letter for individuals that have not been active.

### **New Business**

Marsha was contacted by individuals wanting us to help sponsor Peter Mayer and his group for a concert November 19. It was decided that there is no budgeted amount for support of this project and the timeline is very short.

### **Adjournment**

**Adjournment: 1:45 pm.**

**Next meeting is November 12<sup>th</sup>.**