

# FAITH LUTHERAN CHURCH COUNCIL MINUTES

**Meeting date:** September 10, 2006

## **Call to Order**

Meeting called to order by Marsha 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	<input checked="" type="checkbox"/> Edie Maas	

## **Devotions:**

Marsha read "God's Leaders are Forgiven" and led a prayer.

## **Approval of Minutes from previous Council Meeting**

Bill Holman made a motion to accept the minutes, 2<sup>nd</sup> by: Tom Hayes. Minutes accepted.

## **Treasurer's Report**

Report presented. Motion made by: Kelly Cooke to accept the report, 2<sup>nd</sup> by: Tami Czerwonka; Motion accepted, pending Audit.

## **Financial Secretary's Report**

- Report presented. Motion made by: Scott Rife to accept the report, 2<sup>nd</sup> by: Bill Holman. Report accepted, pending Audit.
- Consecration Sunday update by Peg Gernand. Synod does not have a speaker available for our October 29 date. It was decided to go ahead with our original schedule and have the sermon by Pastor John. Celebration luncheon on the Oct 29th. Peg has internal speakers scheduled. We may use the Shepherding list to make calls to members to remind them of Consecration Sunday.

## **President's Report**

- Verbal report. Thrivent "Simply Giving" program is an automated electronic giving process and we will offer this option to members. No minimum number of people to signup for this option. Marsha to place more information on this process in October newsletter.
- Received some complaints about wearing nametags during Church service but most of the feedback has been positive. It was mentioned that nametags are optional, but it is nice to distinguish visitors by using nametags.

## **Committee Reports:**

1. Finance and Stewardship: No recommendations
2. Worship & Music – Choir practice begins this Wednesday.
3. Property
  - a. Temperature control – Utility bills have been high, due to the thermostat being kept so low. May need to place a lock box on the thermostat to keep others from changing it. There are a total of 9 thermostats located in the

- building. We may look in to getting programmable thermostats so that we can better control the environment. It was suggested by the Council to place a Card next to Thermostats to inform members to not adjust the levels. Lockboxes for thermostats have been tabled at this time.
- b. Kitchen Window should be replaced by end of September
  - c. Working on getting tiles replaced in the bathroom.
  - d. Sound System – there has been some discussion that the sound system still isn't adequate. Perhaps its time to bring in someone for a second opinion on what's needed.
4. Social Ministry & Fellowship – Family Fun Night kickoff had a good turnout. May consider an outdoor movie one night as well this Fall. No recommendations
  5. Evangelism – No recommendations
  6. Youth –
    - a. Concerts in the Park will end Sept 15<sup>th</sup>. The Youth have tabled the vote to see if they are going to do this next year.
    - b. Loaves and Fishes, next Saturday from 9a-Noon.
    - c. Paintball Oct 8<sup>th</sup>
    - d. Halloween Lock in and Bowling on Oct 27<sup>th</sup>.
    - e. Want to sell T-Shirts as a fundraiser for the Angel Tree. Need approval from Council. 2<sup>nd</sup> by Scott Rife. Approved by Council.
  7. Christian Education – No recommendations. Akaloo begins September 20. WCS begins Sept. 12.
  8. WELCA – Joint Fall meeting yesterday with CLM director as guest speaker. Discussed doing boxes for College kids, or an outreach program using cards. Next meeting in December
  9. Technology – Website is up and running again. Contact Rick Barr if you have information you would like to add to the website.
  10. Call Committee – Dick Klemens reported to Marsha that they have a name coming.

**Pastor's Report** – No report

### **Old Business**

Bylaws – Will be included in October newsletter for members' review.

Need 5 new Council members for terms beginning in the new year and a way to stagger their terms so that 3 members roll off each year.

**New Business** – Marsha mentioned that we haven't had a directory for some time and that perhaps we should publish a small one without pictures as an interim until the new pastor arrives and we can do a pictorial one.

**Adjournment** - Meeting adjourned at 1:37pm.

Next Meeting October 8<sup>th</sup>.