

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 2/11/07

Call to Order 12:33 pm

Roll Call:

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| <input checked="" type="checkbox"/> Rick Barr | <input type="checkbox"/> Tami Czerwonka | <input checked="" type="checkbox"/> Chuck Landis |
| <input type="checkbox"/> Tom Hayes | <input type="checkbox"/> Bill Holman | <input type="checkbox"/> Scott Rife |
| <input type="checkbox"/> Don Walker | <input type="checkbox"/> Molly Hegenbarth | <input type="checkbox"/> Patti Smith |
| <input type="checkbox"/> Pastor John | <input type="checkbox"/> Edie Maas | |

Devotions: Tom Hayes led devotions from the booklet “Living in God’s Amazing Grace” with the theme of the devotion being “Transfigurations Challenged by Grace.”

Approval of Minutes from previous Council Meeting:

Bill Holman moved to accept previous minutes, Patti Smith, seconded motion passed.

Treasurer’s Report: Edie Maas talked about disbursements and balances in January, during this time Edie also talked about some of Faith’s short term CDs that where coming due. Patti Smith moved to accept the Treasurer’s report, Tami Czerwonka seconded, motion passed. Tami Czerwonka moved that Edie be allowed to reinvest the mature CD’s into another short term CD, and any interest earned from the CDs be placed into the general fund. Don Walker seconded, motion passed.

Financial Secretary’s Report: Molly Hegenbarth reported that during January 2007, Faith took in \$13,910.51. \$550.00 of this total was designated giving, which left \$13,360.51 for the general fund. Currently, Faith needs \$14,912.00 per month to satisfy our current budgeted needs. Much discussion followed about the best way to keep the congregation informed about Faith’s financial standing.

President’s Report: Tom Hayes said he was getting organized and currently going through the files of the previous president. Patti

moved, Tami seconded motion to accept the Presidents report passed.

Team Reports:

Stewardship Team: Molly Hegenbarth, Veronica Rife, and Patti Smith will be attending a synod led Stewardship meeting at Christ Lutheran in Jeffersontown, Kentucky on 2/15/07.

Worship & Music Team: Congregational contacts are Pastor John & Barb Brewster, the council liaison is Scott Rife. Ash Wednesday is February 21st with our service starting at 7:00 pm. The Lenten services will focus on the "Trial of Christ." WELCA will host the Lenten dinners before the Lenten services. WELCA Sunday will be on February 25th

Property Management Team: Congregational contact, Lyle Gernand, council liaison, Bill Holman & Chuck Landis. Property informed council that there were 76 of the old chairs left, these chairs were donated to McCulloch Fire Department contingent upon the ability of Faith to borrow them in the future if need arose. Additional updates, the furnace is currently working fine although recently some repairs had to be made. During the repairs KU Heating & Cooling of New Albany gave us an estimate on replacing this old inefficient system. The quote was \$23,000 to replace the old system with a new 95% efficient boiler and pressure tank. For an additional \$4600.00, Ku would replace the old hot water heater exchangers that are located above the office area with new efficient gas furnaces. No action on replacing the boiler was recommended at this time. Bill Holman moved that rewards received from the Meijer and Kroger card programs be set aside for a "Boiler Fund" Don Walker seconded this motion. Motion passed. The new sanctuary sound system will be up and running soon. The property committee is looking into developing a wheel chair ramp to give access to the first riser area in the sanctuary for those in need. There are several obstacles that need to be addressed before a ramp can be built, including dealing with limited space and building codes. Recently, the OWLS have been restoring stained glass windows that came to Faith from Incarnation church. Unfortunately, the frames holding these windows are in bad shape. Mike Baugh approached property committee about building new frames from the walnut lumber which came from the "snake" tree that was removed when the new addition was built. Mike

Vescelus would assist Mike Baugh with this project. Scott Rife moved that we allow Mike Baugh to use the walnut lumber for this project, Patti Smith seconded, motion passed.

Parish Life & Outreach Team: Council liaisons, Don Walker & Patti Smith. This team is sorting thru several special needs requests.

Youth: Congregational contact, Carol Taylor & Sarah Rife. Council liaison, Tami Czerwonka. The youth will be volunteering at “Loaves & Fishes” at St. Luke’s on February, 24th. On March 4th the youth will be making their annual trip to Cedar Lake lodge where they play games with the residents. March 9th the youth will be playing broom ball with other youth from the Louisville Lutheran conference. This event will be held at Iceland skating facility. A lock in at Faith will follow for our youth. On March 21st the youth will prepare the Lenten dinner.

Christian Education Team: Congregational contact, Carol Taylor, council liaison, Chuck Landis. The team met recently to discuss qualifications and guidelines that would be required for the paid nursery assistant. Another meeting was held to talk about the curriculum for Vacation Bible School which will be July 16 – 20th. The next meeting about VBS will be held March 13th.

Call Committee Team: Congregational contact, Dick Klemens No new candidate names have come forth.

Pastor’s Report: Pastor John presided over Buck Beickman’s funeral. Pastor also made several visits to shut-ins and people in need.

Old Business: no old business.

New Business: The annual synodical assembly will be held in Fort Wayne June 8 – 10th. Pastor is looking for two individuals (one male, one female) to attend.

About forty letters were sent out to determine the membership intentions of inactive members.

Patti Smith recommended that Faith set up an account with Quill office supply. It appears that Quill will be able to provide office supplies at a great savings. Scott Rife seconded, motion passed.

On March 4th after church there will be an Pitch-In dinner. During this time there will be an “open house” where congregational members will be able to learn about the different congregational teams. Also during this time we will celebrate Pastor John’s one year anniversary at Faith.

Tom Hayes moved that the meeting adjourn, Patti Smith seconded, motion passed.

Meeting adjourned 2:43pm.

Minutes faithfully submitted,

Scott Rife