

FAITH LUTHERAN CHURCH COUNCIL MINUTES

Meeting date: 8/19/07
Call to Order 11:36 pm

Roll Call: All Council members present.

<input 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 checked="" type="checkbox"/> Patti Smith
<input checked="" type="checkbox"/> Pastor John	<input type="checkbox"/> Edie Maas	

Devotions: Tom Hayes led devotions from the booklet "Living in God's Amazing Grace, Thanks be to God" the theme of the devotion being "The Pondering Spirit."

Approval of Minutes from previous Council Meeting: A few changes needed to be made to July's meeting minutes. First, the area code for the phone number at the top of the page was changed to (812). Secondly, the receipts for May were \$16,514.78. Bill Holman moved to accept previous minutes with the fore mentioned changes, Rick Barr seconded, motion passed.

Treasurer's Report: Edie Maas presented the treasurer's reports for May, June, and July. Scott Rife moved to accept the treasurer's report, Tom Hayes seconded, motion passed.

Financial Secretary's Report: Molly Hegenbarth reported that during June and July, Faith took in \$13,412.00 and \$14,447.03 in giving toward our budget. Currently, Faith needs \$3,804.98 per week or \$15,219.92 per month to satisfy our budgeted needs. Bill Holman moved to accept the financial secretary's report, Tami Czerwonka seconded, motion passed.

President's Report: Tom reported that he has made calls to some of Faith's members that have been absent for an extended period of time. During the calls Tom discussed with these members the reasons for their absence. Don Walker moved to accept the presidents report, Molly seconded, motion passed.

Team Reports:

Stewardship Team: Molly Hegenbarth presented the stewardship report. Molly is looking into new stewardship campaigns for this fall. One of the possible new programs could be "Give of your Treasure and your Heart will Follow" remembering that "treasures" aren't always financial.

Worship & Music Team: Next scheduled meeting, September 5th at 6:00pm at Faith.

Property Management Team: Property will hold a work night August 20th at 6:00pm. On August 22nd and 25th the property team will repair the tile floors in the bathrooms and replace the old toilet floats with new flow master units.

Parish Life & Outreach Team: "PLOT" is organizing a meeting in late September for all the different groups in church (OWLS, WELCA, Youth, etc) to come together and communicate

their future calendars and to share ideas.

Youth: The first meeting of the “Junior Youth Group” for kids ages kindergarten thru 5th grade will be on September 9th after church. The senior youth group will meet for their annual planning meeting at the Taylors on September 9th.

Christian Education Team: Met August 6th. The first day of Sunday School will be September 9th. Our teaching staff for Sunday school is in place. Currently, there is no leader for the children’s church program. Faith is still looking for a full time nursery assistant. We are advertising for this position at different locations including at IUS. There will be a planning meeting for VBS on September 17th. There will be six students in this year’s confirmation class.

Call Committee Team: Recently received a name of a new candidate. They will be contacting the candidate soon.

Pastor’s Report: Pastor left his report with Tom Hayes. Pastor moved to transfer Patty Cress’s membership from Faith to Grace Lutheran in New Albany. Scott Rife moved to accept the recommendation, Tami Czerwonka seconded, motion passed. Council would like to thank Patty for her long and faithful membership and wish her the best at her new parish. Pastor left a copy of confirmation ministry guidelines for council to review so they are aware of their responsibilities with confirmation process. Pastor recommend that each council member purchase a copy of “Reading the Psalms with Luther”. After reviewing this new book, Pastor thought this book would help with council’s spiritual development.

Old Business: No Old Business.

New Business: Barb Brewster thought it would be nice if council volunteered for Loaves and Fishes on October 20th. Most thought this would be a great idea but will have to check their calendars before committing.

Next Meeting: The next council meeting is scheduled for September 9th but may have to be moved to September 16th.

Don Walker moved to adjourn the meeting, Bill Holman seconded, motion passed

Meeting adjourned at 1:04pm.

Minutes Faithfully submitted,

Scott Rife