

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 1/13/08 Call to Order 12:25 pm

Roll Call: X indicates member(s) not present

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

* Denotes youth council liaison.

Devotions: Tom Hayes asked Pastor Scott if he would lead Devotions. Pastor said a prayer.

Approval of Minutes from previous Council Meeting: Bill Holman moved to accept previous Council Minutes, Molly Hegenbarth seconded, motion passed.

Treasurer's Report: Edie Maas presented the treasurer's report. Scott Rife moved to accept the report pending audit, Chuck Landis seconded, motion passed. After Edie's report Tom Hayes reported that Edie had submitted her resignation.

"I wish to turn in my resignation as the Treasurer of Faith Lutheran Church. It has been a pleasure. I will work with whoever is selected. Thank you all very much for your hard work and dedication to our church." Sincerely, Edie Maas Council and Faith would like to thank Edie for all of her tireless hours of work that she has given Faith. We wish her the best. Tom Hayes has contacted a couple potential replacements for the treasurer's position. Edie said that she would assist in training her replacement.

Financial Secretary's Report: Molly Hegenbarth reported that during December, Faith took in \$23,116.81 in giving, \$22,058 of that total was non designated giving. Bill Holman moved to accept the financial secretary's report, Tami Czerwonka seconded, motion passed.

President's Report: Tom Hayes reported that during December most of his time was involved with transitioning from one pastor to another.

Team Reports:

Stewardship Team: During 2007 Faith ended the year with a total of \$198,043.00 in giving of that total \$20,636.91 was designated. Thanks to all who helped support Faith and its programs during last year.

Worship & Music Team: Met on 1/9/08. At this meeting the Lenten season and the new ELW hym-

nals were discussed. Once again the ladies of WELCA will provide simple meals before the evening Lenten services. Ash Wednesday is on February 6th. During Lent we will be using the "Evening Prayer" out of the new ELW worship book. Beginning on February 10th Faith will begin using the new ELW books regularly, starting with setting 4. There will be two services on Easter (March 23rd.) one before the youth breakfast and a more traditional service at 10:30 am.

Property Management Team: The property team will request 3 new bids for tree removal. Thanks go out to the Czerwonkas who donated a file cabinet that will be the new home for property team information. This cabinet will be housed in the boiler room located in the new addition. Weather permitting Pastor Meiers name will be on the outdoor sign soon. Chuck Landis moved that Faith purchase a Compaq V6700tx series laptop for Faith's and Pastor Scott's use. This laptop is highly recommended by Rick Barr. Bill Holman seconded the motion. Discussion followed. A vote was taken on the motion. Motion passed. Two vestment racks will be purchased and placed in pastor's office.

Christian Education Team: A new nursery worker has been hired and will start on January 23rd. The junior youth group will be bowling on January 28th.

Youth: During the youth meeting on 1/6/08 there was much discussion about declining attendance at youth events. It was decided that part of the problem was a lack of communication. The youth will be utilizing a shepherding list to try to improve things. The youth will host a dinner for the Civil Air Patrol on January 26th. January 27th will be youth Sunday.

Parish Life & Outreach Team: No Report.

Call Committee Team: Now that a Pastor has been called the "Call Committee" will be known as the "Mutual Ministries Team" Clarification of their responsibilities and duties will soon be explored.

Pastor's Report: Pastor Scott reported that so far it has been a good start. Besides his pastoral duties Pastor Scott is looking for a new home.

Old Business: No old business.

New Business: Rick Barr has resigned his council position immediately due to a change in occupation. Tom Hayes has asked and appointed Fred Czerwonka to finish out Rick's remaining one year term. So far three candidates have put their names in for consideration for council. These candidates are Barb Brewster, Mike Baugh, and Lyle Gernand.

Next Meeting: The next council meeting is scheduled for January 27th.

Bill Holman moved to adjourn the meeting, Molly Hegenbarth seconded, motion passed. Meeting adjourned at 12:45pm.

Minutes Faithfully submitted,

Scott Rife