

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 3/9/08

Call to Order 12:15 pm

Roll Call: X indicates member(s) not present

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|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Lyle Gernand | <input type="checkbox"/> Fred Czerwonka | <input 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 | X Patti Smith |
| <input type="checkbox"/> Pastor Scott | <input type="checkbox"/> Barb Brewster | X *Jordan Emily |

* Denotes youth council liaison.

Devotions: Tom Hayes led Devotions from the booklet, Discovering Hope, "Catch the Spirit, Grow the Church."

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

Treasurer's Report: Lyle Gernand presented the Treasurer's report. Lyle handed out a couple of different financial reports that showed the expenses and income of the church. Lyle also reported that Pastor Scott, Peg Gernand, and he were looking at other possible reports to see which works best. Bill Holman moved to accept the Treasurer's report, Don Walker seconded, motion passed. Pastor Scott moved that we should establish a separate checking account for non-budgeted items. Doing this would help the accounting process. Barb Brewster seconded the motion, motion passed. Bill Holman and Lyle will visit the bank to set up this account.

Financial Secretary's Report: Molly Hegenbarth reported that during February Faith took in \$16,147.00. This total included \$2,669.00 in designated. Faith needs \$14,504.00 in giving each month to meet our budget. Scott Rife moved to accept the Financial Secretary's Report, Barb Brewster seconded, motion passed.

President's Report: Tom Hayes reported that February was a busy month. During the month he helped successfully moved Pastor and his family, appointed a new treasurer and replaced a council member.

Team Reports:

Stewardship Team: No Report

Worship & Music Team: New book marks are needed for use with the new ELW hymnals. The possibility of a book mark assembly party is in the works.

Property Management Team: Members of the property team met with an individual from Kempf Heating and Cooling about the boiler. Kempf was contacted because they had ties to the initial installation of the original boiler. During this visit it was determined that the rectifier and control box needed to be replaced at a cost of about \$2300. Upon review of their parts and pieces Kempf found a used digital control box that would serve us well at a fraction of the cost. It was estimated the replacement of these components with the used parts would cost in the \$500.00 range. Scott Rife moved that after the boiler is shut down for the season, we allow Kempf to replace the old rectifier and replace the vacuum tube control box with the used digital control box. To help pay for this installation we should use the \$300. + dollars that are in the budget under boiler fund. Chuck Landis seconded, motion passed. In older

Property business, "Pastrick's Tree Service sent a copy of their insurance papers to Faith. Chuck Landis moved that we hire Pastrick's to remove the two large pine trees, roots and stumps from the front of the church, at a cost of \$900.00. Molly Hegenbarth seconded, motion passed. Elaine Thoms is looking into the possibility of replacing part of the sanctuary chandelier glass with stained glass inserts. She will present council with some preliminary designs. Clean up day at Faith will be after Easter.

Christian Education Team: No report,

Youth: Several youth went to Cedar Lake Lodge to play bingo with the residents there. By all accounts this event was a great success. Upcoming events on the youth calendar, March 14th broomball at Iceland, March 22nd will be a set up day for the annual Easter breakfast, March 23rd the youth will serve Easter breakfast. Once again the youth will be serving desserts at the concerts in the park series. The first concert is scheduled for May 9th.

Parish Life & Outreach Team: Chuck Landis has been working on a letter to send out about happenings at Faith.

Mutual Team: No Report.

Pastor's Report: Pastor Scott has been visiting the sick and shut ins. Lenten services have been well attended. He and his family for the most part are moved.

Old Business: Based on the meeting that council had with Bishop Stuck about giving "First Fruits", Molly Hegenbarth suggested that it is hard for Faith to ask of our members to give their "First Fruits" if Faith as a congregation didn't. Because of that Molly recommended that Faith give 10% of non-designated receipts at the beginning of each month to synod. Don Walker seconded the motion, much discussion followed. The motion was voted on and passed unanimously.

New Business: Fred Czerwonka and Barb Brewster will be conducting an audit of the books.

Next Meeting: The next council meeting is scheduled for April 13th.

Tom Hayes moved to adjourn the meeting, Scott Rife seconded, motion passed

Meeting adjourned at 1:51pm.

Minutes Faithfully submitted,

Scott Rife