

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 4/13/08

Call to Order 12:14 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 | <input type="checkbox"/> Patti Smith |
| <input type="checkbox"/> Pastor Scott | <input type="checkbox"/> Barb Brewster | <input type="checkbox"/> **Jordan Emily |

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Tom Hayes led Devotions from the booklet, Discovering Hope, with the theme being The Power of the Holy Spirit.

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

Treasurer's Report: Lyle Gernand and Pastor Scott presented the Treasurer's report. Several new reports were presented, these reports give a more up to the date view of where Faith is financially. During this presentation a look at our Memorials was given. Patti Smith made a motion that all Memorials that are currently in checking be moved to savings. Patti also suggested that the families of the Memorials be contacted to see where they want these funds to be dispersed. The motion died due to lack of a second. Patti again made a motion, this motion was to pay back the Memorials (some of which we had been borrowing money) at a rate of \$750.00/month. Chuck Landis seconded. Discussion followed. Tom Hayes made an amendment to the motion. The amendment was that we pay back the Memorials up to \$750.00/month depending on our funds until we get the Memorials repaid. Bill Holman seconded. The amendment to the motion passed. A vote on the amended motion was held and passed unanimously. Patti Smith will contact the families of the Memorials namesake in an attempt to see where they want them dispersed. Lyle Gernand recommended in an attempt to unify our finances that we move \$10,461.49 (currently in savings at a rate of 1.6% at First Savings) to Community bank where we can receive 2.09%. Patti Smith moved to accept the recommendation, Fred Czerwonka seconded Motion passed. Lyle also recommended that Faith consider moving our mortgage from Chase Bank to Community Bank. Currently, our mortgage with Chase is signed on a variable rated loan with the current rate at 5.6%. This interest rate is evaluated every 5 years with an adjustment due to be made next year. Community is offering a fixed rate 15 year mortgage at a rate of 5.7% Closing cost and change of title would cost around \$1100.00 although this total could probably be built into the loan total. Our current balance is \$178,308.00. Don Walker moved that we change our mortgage to this safer fixed rate loan. Barb Brewster seconded. The motion passed.

Financial Secretary's Report: Molly Hegenbarth reported year to date that Faith is \$159.10 behind in budgeted giving.

President's Report: No Report.

Team Reports:

Stewardship Team: No Report. Patti Smith will be the new council liaison for this team.

Worship & Music Team: Next worship and music meeting is on Wednesday April 16th. The old LCW hymnals will be offered to the members of the congregation. A free will offering will be accepted for these hymnals. Molly Hegenbarth and Barb Brewster will look into placing name plates into the new cranberry hymnals. All personally purchased hymnals need to be picked up. If you have any questions about these hymnals, contact Patti Smith. May 11th will be the last Sunday that choir sings for the year. Many thanks go out to the choir for their inspirational music. An order form for Pentecost geraniums will be available soon.

Property Management Team: Clean up day at Faith is April 19th at 9:00 am. All are welcome. The property team will host a brunch on May 18th to help offset the cost of gas for lawn mowing this year. The boiler is currently working well.

Christian Education Team: No report.

Youth: The Junior Youth group will meet May 18th and go to the Speed Art Museum. On June 7th this same group will go to Clifty Falls State Park in Madison.

Parish Life & Outreach Team: PLOT will meet on April 20th after church for planning.

Mutual Team: No Report.

Pastor's Report: Pastor Scott continues to visit the sick and shut ins. Lenten services were well attended. Easter Sunday went well.

Old Business: No date has been set yet for Pastor's installation service.

New Business: Since no change of time was discussed during the annual meeting the summer worship service time will be 10:30. Molly Hegenbarth will review our church's current insurance policy to make sure it is up to date.

Next Meeting: The next council meeting is tentatively scheduled for May 11th. May 11th is Mothers Day.

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

Meeting adjourned at 1:53pm.

Minutes Faithfully submitted,

Scott Rife