

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 5/18/08

Call to Order 12:35 pm

Roll Call: X indicates member(s) not present

<input type="checkbox"/> *Lyle Gernand	X Fred Czerwonka	XChuck 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	X**Jordan Emily

* Denotes Congregational Treasurer ** Denotes Youth Liaison

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

Approval of Minutes from previous Council Meeting: A correction was made to last month's minutes. Patti Smith was listed as the new council liaison to the Stewardship Team. Patti will actually just be sitting in on the Stewardship Team. Patti Smith moved to accept the amended Council Minutes, Don Walker seconded, motion passed.

Treasurer's Report: Lyle Gernand presented the Treasurer's report. Lyle reported that our mortgage had been moved to Community bank. The new mortgage is fixed at 5.7% for 15 years. Lyle recommended that we start repaying money borrowed from memorial funds with interest that had accumulated from these funds. Barb Brewster moved to accept the recommendation, Scott Rife seconded the motion: Motion passed. Council also decided to let the Shoen Memorial that is currently in a CD to mature and roll over for another six months.

Financial Secretary's Report: Molly Hegenbarth reported year to date that Faith is \$1985.42 behind in budgeted giving.

President's Report: Tom has been going through the mountains of mail and files that he receives.

Team Reports:

Stewardship Team: Molly has been looking into stewardship campaigns for this fall. Some form of "Sharing Ones Treasures" might again be used.

Worship & Music Team: Faith will introduce a new worship setting from the cranberry hymnal during the summer. We will alternate this setting with ones that we already know. This fall Faith might start using a bi-fold bulletin instead of a tri-fold bulletin.

Property Management Team: The luncheon to help pay for lawn mower gas went over well. Approximately, \$350.00 was raised. Thanks go out to all who helped and attended this event.

Christian Education Team: VBS with the theme "Heroes of the Bible," will run June 16 – 20th. There will be a new Sunday school format in the fall.

Youth: The Youth have begun selling desserts at "Concerts at Warder Park" each Friday night downtown Jeff.

Parish Life & Outreach Team: About 20 individuals attended the Grill & Chill game night on 5/16/08. New events will be coming soon.

Mutual Team: No Report.

Pastor's Report: Pastor Scott continues to visit the sick and shut ins as well as administering Holy Communion to them.

Old Business: Tom Hayes asked Scott Rife to go through past meeting minutes and see if there were any actions that had not been acted on. Below is a list of what Scott came up with.

3/11/07

Technology Matters: Concerns were expressed about there being no hard drive backup on the church computer. Rick Barr will look into the possibility of installing a Mirror Hard Drive that would take care of this situation. The technology team will be setting up better security for sensitive church programs that need to have limited access.

4/15/07 Property Team

It was also reported that Carol Taylor is interested in having a 220 outlet installed in the hallway where the dinner serving line usually is located. This new outlet could be used for the serving platform to help keep food warm. **(This matter will be presented again to property team)**

12/16/07

Several members talked about a need for more information to be passed on to the congregation about Faith's financial status. These members included John Taylor, Arlys Johnson, Patti Smith, Edie Maas and Harry Fox. **(The financial teams are working on more visible and available reports.) A mid year review is being suggested.**

2/10/08

Parish Life & Outreach Team: No Report. Chuck Landis asked Donna Baugh and Bob Parish to assist with this team. **It was suggested that we send a letter to local churches to introduce them to Pastor Scott. Most local churches will be invited to the installation service for Pastor Scott. (Pastor Scott's installation has been set for June 22nd. Letters will be sent to local churches.)**

3/9/08

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

(Barb, Fred, and a layperson will be conducting the audits soon.)

New Business: Bill Holman brought information about budgeted billing with Duke Energy & Vectern to the meeting. Budgeted billing could be a way to even out our utility expenditures throughout the year. Barb Brewster moved that we table this discussion until July since Vectern makes their annual adjustments during May & June, Patti Smith seconded, motion passed.

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

Patti Smith moved to adjourn the meeting, Molly Hegenbarth seconded, motion passed

Meeting adjourned at 1:55pm.

Minutes Faithfully submitted,

Scott Rife