

## FAITH LUTHERAN CHURCH

### COUNCIL MINUTES

**Meeting date: 8/10/08**

**Call to Order 12:03 pm**

**Roll Call:** X indicates member(s) not present

<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	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." Today's reading was about Worship, Building, Community, and Hope. Tom's devotion also included reading of the 100<sup>th</sup> Psalm.

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

**Treasurer's Report:** Lyle Gernand presented the Treasurer's report. Information was given about the current status of several Memorial funds. Patti Smith moved that funds in the Hallman Memorial (\$3257.31) be moved to savings and that the Worship and Music Team be allowed to look into purchasing new paraments and stoles with this money. Barb Brewster seconded the motion, the motion passed. Patti Smith moved to accept the treasurer's report, Chuck Landis seconded, and Motion passed.

**Financial Secretary's Report:** Molly Hegenbarth reported that Faith was \$1611. behind in giving toward budget for the month of July. Molly also pointed out that Faith averaged \$3223/week in giving in July this year as compared to \$2894/week in July last year. Scott Rife moved to accept the Financial Secretary's report, Bill Holman seconded, motion passed.

**President's Report:** Tom reported that he and several Faith youth and adult members enjoyed whitewater rafting in West Virginia.

**Team Reports:**

**Stewardship Team:** No report.

**Worship & Music Team:** No recommendations.

**Property Management Team:** No Recommendations. The property Team is looking into upgrades for our outdoor sign.

**Christian Education Team:** As it stands Sunday school is fully staffed with teachers. Sunday school will begin on 9/14/08. There will be a teachers meeting on 8/27/08. For the record there will be no Sunday school classes on November 30<sup>th</sup> and March 22<sup>nd</sup>. Weekday church school is in need of one parent helper. Weekday begins on 9/9/08 there is a scheduled parents meeting on 9/4/08.

**Youth:** Many of Faith's youth went whitewater rafting in West Virginia. On August 17<sup>th</sup> the youth will be meeting at the Taylor's for the annual swim/planning meeting. The junior youth group will go miniature golfing on September 7th.

**Parish Life & Outreach Team:** PLOT will meet August 17<sup>th</sup> after church. Anyone interested in joining PLOT is welcome. Information has been sent to the Courier Journal about Faith's worship times and happenings. PLOT will look into the possibility of putting additional information about Faith in the LEO and the Coffee News. Soon the PLOT team will share information about a new church photo directory.

**Mutual Ministry Team:** Pastor will submit three names to council for the Mutual Ministry Team.

**Pastor's Report:** Pastor Scott will be on vacation August 11-17. Pastor reminded council that Faith will begin using a new bulletin format in September. This bulletin will have inserts that should make following our worship service easier.

**Old Business:** Tom Hayes expressed concern about last month's motion that passed regarding single signatures on church checks. Tom stated that he felt the wording and the guidelines set in the motion were too vague and showed a perceived lack of control on the council's part and that it was not in the best interest of the church or treasurer. Tom then moved that council resend the previously approved motion and replace it with the following motion. Tom moved the treasurer be allowed to sign checks that are already approved in the budget up to \$2000.00. Any check that is a non-budget item over \$200.00 would require 2 signatures. Any check over \$2000.00 would require 2 signatures whether it is in the budget or not. This would save the treasurer time and trouble from running people down to sign checks. Written checks will be reconciled every month and reviewed by the council. Because of this the need for 2 signatures on every check is not necessary since most of the checks are already approved by the congregation. Chuck Landis seconded the motion. Motion passed.

Barb Brewster asked if the first contemporary service be moved to September 28<sup>th</sup> instead of September 21<sup>st</sup>. Pastor didn't feel the change would cause any problems.

**New Business:** Fred Czerwonka moved that we use monies currently in the Clive & Trusner memorials and the Thrivent yard sale matching funds to purchase new round and rectangular tables to replace the old broken tables we have. Purchases would be based on an inventory of what our current tables needs are. A table fund would be set up for purchase of any additional tables that these appropriated funds would not cover. Finally, a plaque recognizing the Clives and Trusners for their contributions will be placed in the Shoen fellowship hall. Patti Smith seconded the motion, Motion passed.

Tom Hayes adjourned the meeting at 1:21pm.

Minutes Faithfully submitted,

Scott Rife