

FAITH LUTHERAN CHURCH
COUNCIL MINUTES

Meeting date: 12/14/08

Call to Order 12:30 pm

Roll Call: X indicates member(s) not present

l Lyle Gernand	Fred Czerwonka	Chuck Landis
l Tom Hayes	Bill Holman	X Scott Rife
X Don Walker	X Molly Hegenbarth	Patti Smith
l Pastor Scott	Barb Brewster	X**Will Czerwonka

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Pastor read a passage from John 13 verses 1-17.

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 provided and went through the Treasurer's report. Bill Holman moved to accept the Treasurer's report, Patti Smith seconded, motion passed. Lyle Gernand also notified the Church council that he is resigning from the Treasurer's position effective January 31st.

Financial Secretary's Report: Molly Hegenbarth was not present to provide a report.

President's Report: Tom reported that he and several others have been preparing for the upcoming contemporary service.

Team Reports:

Stewardship Team: Molly Hegenbarth was not present to provide report.

Worship & Music Team: Barb Brewster reported that the Christmas Eve service will be at 10 pm. This year's Easter celebration will include a Seder meal during the Maunday Thursday service.

Property Management Team: Lyle Gernand reported that the boiler is having issues again; it has to be reset on a daily basis. Lyle had a salesperson from Ware Boilers give an estimate of \$1856 to replace the boiler control panel. Chuck Landis made a motion to have a boiler technician from Ware Boilers give an estimate and go ahead with repairs if below \$2000. The motion was seconded by Fred Czerwonka and the motion passed. Lyle Gernand also asked that council consider having Ware Boilers perform routine maintenance on our boiler twice a year to ensure it's in good working condition. Council asked Lyle to get an estimate of the routine maintenance and will discuss the matter during a future meeting.

Fred Czerwonka made a motion to purchase 2 four foot height adjustable tables from Sam's Club. These tables will be used to serve beverages from. Chuck Landis seconded the motion and it passed.

Christian Education Team: Writing for VBS continues and the weekday preschool Christmas service is this Thursday at 10 am.

Youth: The youth wrapped Angel Tree gifts today. The youth will be caroling this Wednesday.

Parish Life & Outreach Team: PLOT had a meeting on 11/30/08 and discussed set up and cleanup for the Christmas play and the Super Bowl party on 2/1/08. Food and donations will be collected at both events for CLM. We also discussed changing our advertising with the Coffee News to include the new contemporary service starting 1/10/09.

Mutual Ministry Team: The Mutual Ministries Team will consist of Pastor Scott, Dick Klemens, Bob Parish and Cathy Holman.

Pastor's Report: Pastor reports that he has been working on the Christmas Eve service. Pastor will not be with us for the 12/28/08 service and needs 3 readers and 1 assistant minister to perform the service.

Old Business: Fred Czerwonka will call Marsha Emily to get an update on the outdoor signs for the contemporary service.

This letter was sent to council as a response to last month's minutes.

In response to the council minutes in the last newsletter under the youth discussion, "Fred Czerwonka motioned that we approve (the noisy offering), Don Walker seconded. Discussion, we ask that the youth do a service project around the church, clean, yard work, or perhaps lend a hand at some of the elderly member's homes and do chores there. Youth need more visibility around the congregation, but not at the expense of other community projects. Motion accepted."

This Sunday the youth will be in the building from 9:15 to 2:30 working on two, not one but two, different service projects. One is the play for the Congregation. This will involve 3 rehearsals plus the time next Sun night for the play. The second is the wrapping of the angel tree gifts, getting them sorted and bagged for delivery. We can and will still help with a cleanup day, but the youth must have adult direction on any of the above projects from the Property Committee, or they will need Pastor leading them to any adults who need help in their homes. These projects can be organized at our month meeting on the first Sun. of the month. Those who know how we can help need to come to the youth and ask them for help one on one in the meeting and then be ready to provide leadership in how and what the youth are needed to do. These kids are more than willing to help if asked, but they can't guess what is needed. I can aim them in the right direction and give this direction on things that come under Christian Education, but if other committees want their help, the committee needs to be ready to give them on sight direction. A group of undirected youth is not a good, safe, or healthy thing.

I don't know any good way to get this information out so people know what the kids are doing and would be willing to do, but since council asked, please give this notice to Tom so he can let those who need to see it do so. Maybe he can read it at the council meeting on Sun. to help youth get more visibility. Thanks Carol

New Business: A request was made to council from Rick Barr to purchase a new router at a cost of \$80. The current router is unusable in many areas of the Church. Council agreed to purchase the router. Rick Barr also explained changes that he would like to make to the Church web site, a prayer list that would include first names only, Church current events section, a Church season section and a Congregational networking section where members of the Church can list any services they can provide. The council approved of the changes.

Kate Scott would like to offer babysitting service next Saturday 12/19/08 at the Church from 9 to noon.

Tom Hayes adjourned the meeting at 2:20 pm.

Next Council meeting: January 11th.

Minutes Faithfully submitted,

Chuck Landis