

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 2/15/09

Call to Order : 11:55 a.m.

Roll Call: X indicates member(s) not present

- Tom Hayes Matt McCoy Scott Rife Pastor
- Nicole Parish Lyle Gernand Kate Scott Bill Holman*
- X Eric Peter** Barb Brewster X Chuck Landis X Will Czerwonka

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Council met briefly in the choir room to make final decisions regarding the new church directory. Council had received three quotes, as follows:

Kinkos: Quote of \$350-\$375 for printing of 130 unbound directories

T&L: Quote of \$283.72 for printing of 130 unbound directories. Quote of \$400 for printing of 130 bound directories.

Nicholson Printing: Quote of \$257 for 130 unbound directories. Quote of \$572 for 130 bound directories.

Council discussed whether binding was a necessity, as many members had binding available from previous directories (or binding could be easily arranged with less expense). Members discussed the pros and cons of each quote.

Lyle Gernand motioned that Faith procure the printed directories of the directory from T&L, unbound. Lyle stated that the price differential was not significant, and that Faith should use T&L due to their connection with the congregation. Kate Scott seconded the motion. The motion passed unanimously.

Meeting adjourned 12:03 p.m.

Minutes faithfully submitted,
Nicole Parish

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 3/1/09

Call to Order : 11:43a.m.

Roll Call: X indicates member(s) not present

<input type="checkbox"/> Tom Hayes	<input type="checkbox"/> Matt McCoy	<input type="checkbox"/> Scott Rife	<input type="checkbox"/> Pastor
<input type="checkbox"/> Nicole Parish	X Lyle Gernand	<input type="checkbox"/> Kate Scott	<input type="checkbox"/> Bill Holman*
<input type="checkbox"/> Eric Peter**	<input type="checkbox"/> Barb Brewster	<input type="checkbox"/> Chuck Landis	X Will Czerwonka**

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Council met briefly to discuss two proposals submitted by Dan Diekhoff for a decorative wooden partition/accordion wall in the sanctuary. Instruments and sound equipment for the contemporary service will be stored behind the partition.

Council discussed the partition's appearance, and discussed the need to match the fabric color used for the proposed panels with the fabric used in the existing chair upholstery. Council agreed that every effort will be made to match the panel fabric with the existing chair upholstery.

Council compared the itemized costs of the two proposals, and discussed the desired appearance of the partition. Proposal #1 would provide for seven panels with fabric only. Proposal #2 would provide for six fabric panels and one wooden marquetry panel. Both proposals provided three quotes from fabric suppliers, but Council was unable to decide on a fabric supplier until one is found that provides fabric that matches existing upholstery in the sanctuary.

Chuck Landis motioned that Council accept proposal #2, with a \$1,000 cap on the total proposal. Kate Scott seconded the motion. The motion passed unanimously.

Meeting adjourned at 11:59 a.m.

Faithfully submitted,
Nicole Parish

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 3/8/09

Call to Order 12:01 pm

Roll Call: X indicates member(s) not present

Tom Hayes Matt McCoy Scott Rife Pastor
 Nicole Parish X Lyle Gernand Kate Scott Bill Holman*
 Eric Peter Barb Brewster Chuck Landis Will Czerwonka**

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Tom Hayes read a selection from Genesis, chapter 12 and then read the devotion "God's Leaders Are Sent" from the booklet Called to Lead.

Approval of Minutes from previous Council Meeting: Motion to approve previous meeting minutes made by Eric Peter. Motion seconded by Scott Rife. Motion passed unanimously.

Treasurer's Report: Bill Holman reported that Faith's bank balance as of 2/28/09 was \$13,629.97. Bill provided new itemized budget reports generated using the computer program Microsoft Excel and showed Council charts he could generate using the program Microsoft Money. Council discussed possibly including charts and graphs in the newsletter or the church website. Bill discussed a recent bill sent to Faith from the Coffee News. Council discussed the need to correct the bill, as Faith has changed to only advertising in the Coffee News every other week.

Bill stated that he will be out of town from March 20th through March 26th. Bill stated the church checkbook will be given to Tom Hayes during that time.

Scott Rife motioned to accept the treasurer's report. Chuck Landis seconded the motion. The motion passed unanimously.

Financial Secretary's Report: Scott Rife reported that Faith requires \$15,709.85 per month to meet expenses. Scott said that in January and February, Faith ran an average \$80 short of our giving goal each week. Scott said that giving for the first two weeks of March was greater than expected.

Eric Peter motioned to accept the financial secretary's report. Matt McCoy seconded the motion. The motion passed unanimously.

President's Report: Tom reported he'd completed edits made to the the Council members' information page. Matt McCoy motioned to accept the president's report. Barb Brewster seconded the motion. The motion passed unanimously.

Team Reports:

Stewardship Team: Council discussed that the Stewardship Team will become active from August through September.

Worship & Music Team: Barb Brewster reported that Faith will hold a Seder service on April 9 (Maundy Thursday) most likely at 6:00 p.m. Barb explained that Faith provides the service every other year. Pastor explained that the service is a ritualized meal, similar to the Jewish Passover meal. Barb said that the last time Faith held the Seder meal, we had 97 in attendance.

Property Management Team: Council discussed the upcoming outdoor cleanup day at Faith (set for April 4th). Barb Brewster stated that ants have been seen in the sacristy. Council members stated that Jim Hegenbarth sprayed the sink and set ant-traps in the cabinet. Barb stated that members should be careful to avoid leaving behind open grape juice containers, as they may draw ants.

Christian Education Team: A meeting for Vacation Bible School is scheduled for April 20th.

Youth: Will Czerwonka reported that Conference Peer Ministry is holding a graduation ceremony at Faith on May 16th. Four youth from Faith are completing the program. Youth and the Owls will share responsibility for our concession stand at the Jeffersonville summer concerts (May through September). There were four youth at a recent work day at the church.

Parish Life & Outreach Team: Council discussed the need to determine a specific date for an NCAA Final Four party (an event similar to our recent Souperbowl party). Council discussed having games similar to those played at the Souperbowl party, and possibly having cornhole outside as well. Council members stated that other events at Faith presented possible scheduling conflicts, but that a date should be selected in the near future.

Mutual Ministry Team: Pastor reported that The Mutual Ministry Team will meet later this month, and that he will have more to report next month. Scott Rife forwarded a mutual ministry concern to Pastor.

Pastor's Report: Pastor reported that attendance at the Contemporary Service is averaging about 20. Pastor said one or two new visitors attend each week. Pastor stated recent inclement weather may be interfering with attendance.

Old Business:

None

New Business:

Barb Brewster asked Council about the location of several banners (including the Martin Luther banner) that had been located in the social hall. Council discussed this, and it was determined that the banners had been moved to prepare for the Souperbowl event and for a recent church cleaning day. Council agreed the banners will be replaced to their previous location.

Barb also stated that Faith will need help with planting and maintaining the 35-40 geraniums we should be obtaining for Pentecost. Pastor said that this year Pentecost is Sunday, May 31st (the Sunday after Memorial Day), and so Saturday June 6th might be an appropriate time to plant the geraniums. Barb said the members of Faith will not need to bring their own flowers to plant, but will only be planting and maintaining the provided geraniums.

Tom Hayes adjourned the meeting at 12:59 p.m

Next Council meeting: April 12

Minutes Faithfully submitted,

Nicole Parish