

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 5/17/09

Call to Order : 12:20 PM

Roll Call: X indicates member(s) not present

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

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Tom Hayes led Devotions from the booklet "Chosen and Sent"

Approval of Minutes from previous Council Meeting: Chuck Landis motioned to approve April's meeting minutes, Lyle Gernand seconded, the motion passed unanimously.

Treasurer's Report: Bill Holman delivered the Treasurer's Report. Bill showed a bar graph illustrating congregational income and expenses for April. Bill stated that we are right on track with our budget.

Purchased CD for 11 months @ 1.15 rate instead of the 2.73 rate because that rate had expired before renewal.

Eric Peter moved that the Treasurer's Report be filed subject to audit ("approved"). Tom Hayes seconded this motion. The motion passed unanimously.

Bill Holman said that we are going to have a shredding service come by to destroy all bills and check stubs 3+ years old.

Financial Secretary's Report: Scott Rife was not in attendance, but a partial summary of contributions for the period of April 2009 was provided. Faith needs to receive average giving of \$3,236 per week to meet expenses. Giving for the month of April averaged about \$3287.73.

Eric Peter moved to approve the report, Chuck Landis seconded. The motion passed unanimously.

President's Report: All Things Are Good!

Team Reports:

Stewardship Team: Is going to have a planting party Monday morning, June 1st at 10am. All green thumbs are welcome.

Worship & Music Team: Intinction will be used all summer

Property Management Team:

Bill reported that the broiler will be inspected on the 27th and will switch to AC.

We will be fixing choir room floor at the cost of \$195.59.

We are going to ask Dan Diekhoff to give us an estimate on making new door for the Emma Shoen Hall.

Kate suggested we get 3 estimates on getting carpet cleaned in the sanctuary.

Bill reported that the insect problem in the kitchen is being addressed, and that the exterminator will come back as many times as needed to spray for insects.

Council reviewed request to install hand rail to help with access to communion. After review, we decided make sure more ushers are there to help.

Christian Education Team: Today was last day of Sunday school. Confirmation will be May 31st.

Sarah Young's last day will be May 24th. We are looking for a new nursery attendant.

Vacation Bible school had meeting on May 11th. Supply list due on 6-4-09 Decoration party for VBS will be after church on June 7th.

Youth: Tee shirts for New Orleans have been completed and delivered.

Parish Life & Outreach Team (P.L.O.T.):

Chuck Landis reported that P.L.O.T. will start back to monthly meetings (the fourth Sunday of the month).

We had a meeting on May 25th to discuss having a cookout before Saturday's service on June 13th and a ice cream social afterward.

Also we are going to have a Movie & Pig Roast on the July 18th.

Admission for both events will be to bring a friend.

Mutual Ministry Team: no report

Pastor's Report: Has a visit list and is making 3 visits a wk. Saturday service is going well.

Old Business: No progress on signs yet.

New Business: None

Tom Hayes adjourned the meeting at 1:34 p.m.

Next Council meeting: July 12th

Faithfully submitted,

Matt McCoy