

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 12/13/09

Call to Order : 12:55 p.m.

Roll Call: X indicates member(s) not present

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

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Pastor led Council in prayer to open the meeting.

Approval of Minutes from previous Council Meeting: Matt McCoy motioned to accept the minutes. Chuck Landis seconded the motion. The motion passed unanimously.

Treasurer's Report: Bill Holman presented the Council Expense Report through November. Bill paid out benevolences (budget lines 4b, 4c, 4d) in November. He reported that November was a good month, financially. Faith's checking balance as of 11/30 is \$25,513.09 ; Eric Peter motioned that the Treasurer's report be filed subject to audit ("accepted"), Tom Hayes second the motion, the motion passed unanimously

Financial Secretary's Report: No report

President's Report: Tom Hayes reported that he had been spending time preparing for the annual budget meeting;

Team Reports:

Stewardship Team:

Worship & Music Team: Barb Brewster reported that she would be ordering the point-settias this week. Barb said the Christmas Eve service would be at 10. She said sheets to sign up to donate flowers are now posted. Barb said that in January we will switch to Setting Three. She reported there would be a Lessons & Carols service on January 3rd due to Pastor's vacation. Pastor Mercer will be our supply pastor for that week. Barb said she would be getting a Christmas tree soon and putting it up sometime around Sunday the 20th. Barb said that the choir usually decorates the tree.

Property Management Team:

Rick met with an I.T. specialist who said that we will have to hardwire the new printer to Patti's computer and also hardwire the computer to the router and to Carol's computer. Council discussed that this would be necessary due to the church's concrete walls interrupting the wireless signal of a router.

Council discussed the need to back up financial and membership records. This led to a discussion of the various alternatives (a fireproof safe, a separate hard drive, or just a thumb drive to back up and take data off site ourselves). Council discussed the possibility of purchasing a service through the internet that will store the records for us (informal estimates range between \$10 and \$20 a month).

Lyle Gernand reported that he'd not yet gotten an estimate on windows. He said that B&G were the low bid for sealing the parking lot, and that they will do that in April.

Christian Education Team: Barb reported there'd been no recent meeting. The committee will meet again sometime after the first of the year.

Youth: Samantha McCoy reported that the youth would be wrapping angel tree gifts and baking a dinner for the family with a new baby. She reported that the youth would be caroling on Wednesday, and cleaning up after the dinner next week. Samantha said that Youth Sunday will be at the end of January, January 31st; Samantha discussed possible fund raising options for Lutheran Hills.

Parish Life & Outreach Team: Chuck Landis reported that there was significant participation in the Salvation Army bell-ringing last Monday. He reported plans for a future Super Bowl party.

Mutual Ministry Team: Pastor said that the Mutual Ministry Team will meet again in January.

Pastor's Report: Pastor distributed a written report of his visitation schedule. He discussed the possibility of a new Bible study on the Book of Galatians. He also discussed his upcoming vacation.

Old Business:

No old business.

New Business:

No new business.

Tom Hayes adjourned the meeting at 1:33

Next Council meeting: 1/10/2010

Minutes Faithfully submitted,
Nicole Parish