

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: January 10, 2010

Call to Order : 12:12 p.m.

Roll Call: X indicates member(s) not present

<input type="checkbox"/> Tom Hayes	<input checked="" type="checkbox"/> Matt McCoy	<input checked="" type="checkbox"/> Scott Rife	<input type="checkbox"/> Pastor
<input type="checkbox"/> Nicole Parish	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> Samntha McCoy

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Pastor called the meeting to order with an opening prayer.

Approval of Minutes from previous Council Meeting: Nicole Parish stated that the previous meeting's minutes were just completed, and provided these to Council Members for review. Tom Hayes motioned that the minutes be accepted. Kate Scott seconded the motion. The motion passed unanimously.

Treasurer's Report: Bill Holman provided the Treasurer's report.

Bill reported that Faith's checking balance as of 12/31/09 was \$26,288.75 and also provided Council with his annual report.

Council discussed how to deal with a Scholarship Fund that had been previously established for a member who had contemplated going to seminary but did not end up going to seminary. Council discussed various options for disbursing the fund or renaming it. Kate Scott discussed the option of renaming the fund the Eric Hall Memorial Fund and using the fund to disburse a donation to the Eric Hall charity for veterans with post-traumatic stress disorder every year at the annual Eric Hall motorcycle rally. Eric Peter seconded the motion. The motion passed unanimously.

Bill discussed a concern regarding how many boxes of envelopes to order for 2011 (currently we order 125). Lyle Gernand discussed the need to purge the membership rolls to determine how many boxes of envelopes are needed. Bill said that we would only have a lower price for ordering envelopes if we order them prior to March 1st.

Lyle motioned for the treasurer's report to be filed subject to audit ("accepted"). Barb Brewster seconded the motion. The motion passed unanimously.

Bill thanked Tom Hayes for his four years of inspirational leadership of the Church Council.

Financial Secretary's Report: Scott Rife was not in attendance but gave his report to Lyle Gernand who distributed the report. Scott's report indicated Faith had two good months for giving in November and December (November giving averaging \$4116.07 per week and December giving averaging \$3696.31/week). Faith needed average giving of \$3,625.35 per week to make the 2009 budget. Council discussed that the last two months of the year usually result in larger-than-usual giving. Lyle made motion to accept Scott's report. Eric Peter seconded the motion. The motion passed unanimously.

President's Report:

Tom discussed last month's annual budget meeting and preparations for the annual congregational meeting. Council also discussed that there appears to be a full slate for the next Church Council.

Team Reports:

Stewardship Team: No report

Worship & Music Team: Barb discussed the need to continue to collect information from the visitor fellowship pads kept in the pews. Council discussed the need to coordinate this with ushers. Pastor said that Faith would be using setting three until Lent, then with the start of Lent switch to using setting 10, and then return to setting three for Easter. Pastor discussed making plans for the Lenten mid-week service and the Ash Wednesday service (with imposition of ashes) on February 17th.

Property Management Team:

Lyle reported that John Hegenbarth and himself painted the Narthex. Council discussed the possibility of starting to recycle more (aluminum cans, plastic bottles, etc.)

Lyle reported that Faith now has internet access in the office.

Christian Education Team:

Kate reported that the Christian Education Team hasn't had a meeting, but will meet soon. Kate said that Faith continues to need more middle school-aged children in Sunday School. The adult class is continuing to go well. Pastor said that in a week or two he would be starting another adult Bible study class (this one on the Book of Galatians). He said the class may be meeting on Thursdays instead of Tuesdays.

Kate Scott said she could use a key to be able to get into the office to make copies for the preschool. Lyle said that he would be able to make a key for Kate.

Youth: Eric Peter reported that the youths were busy making casseroles to freeze. He reported that there would be a BLT and soup lunch next week. Pastor said that Youth Sunday will be January 31st. Eric said that Jack Hayes brought up the idea of buying a ping-pong or foosball table as a recreational option for youth.

Parish Life & Outreach Team: Chuck said PLOT will start planning the Superbowl party, and that he has asked Rick for use of the projector and screen. Council discussed making the event a chili cook off. Kate Scott discussed the Faithful Losers group will be meeting today at 4:00 p.m. and every other Sunday at 4:00 thereafter. Kate said that the group could use additional participation by members of Faith.

Mutual Ministry Team: Pastor said the Mutual Ministry Team is scheduled to meet on Monday January 25th.

Pastor's Report: Pastor reported on his recent vacation.

Old Business:

No old business

New Business:

Council discussed possibly acknowledging long-time members with certificates. Council also discussed the possibility of planning for a dinner to commemorate Faith's 60th anniversary.

Tom Hayes discussed that this was his final Council meeting and thanked everyone who had served on Council during his time as Council President.

Tom Hayes adjourned the meeting at 1:15

Next Council meeting:

Minutes Faithfully submitted,

Nicole Parish