

**FAITH LUTHERAN CHURCH  
COUNCIL MINUTES**

**Meeting date: 4/11/10**

Prior to the Council Meeting being called to order, Dan Diekhoff presented additional designs and information relating to the "Sanctuary Remodeling Project" and doors in the Emma Shoen Hall. Josh Landis answered questions relating to the lighting fixtures / electrical work for the Sanctuary Project and stated that he anticipates the expense for this portion of the project to be approximately \$450. This quote is for materials only, as Josh has offered to donate his labor to the church.

**Call to Order** – Lyle Gernand called the meeting to order.

**Roll Call:** X indicates member(s) not present

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|--|---|---|
| <input type="checkbox"/> Lyle Gernand      | <input checked="" type="checkbox"/> Barb Brewster | <input checked="" type="checkbox"/> Jim Hegenbarth  |
| <input type="checkbox"/> Veronica Rife     | <input checked="" type="checkbox"/> Matt McCoy    | <input type="checkbox"/> Pastor Scott               |
| <input type="checkbox"/> Stephanie Andrews | <input type="checkbox"/> Kate Scott               | <input type="checkbox"/> *Bill Holman               |
| <input type="checkbox"/> Eric Peter        | <input type="checkbox"/> Nicole Parish            | <input checked="" type="checkbox"/> **Youth Liaison |

\* Denotes Congregational Treasurer \*\* Denotes Youth Liaison

**Devotions:** Lyle Gernand led Devotions from the booklet, "Chosen and Sent"; today's reading "God's leaders are Sent."

**Approval of Minutes from previous Council Meeting:** Eric Peter moved to accept the March Council Minutes. Kate Scott seconded, motion passed.

**Treasurer's Report:** Bill Holman presented the Treasurer's report for the 3/1/10 – 3/31/10 period. Total income for this period was \$15,502.59 and expenses were \$13,508.46. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 8,172.80; Your Community Bank Savings \$ 37,070.87; Non-Budgeted Checking \$ 1,029.29, Faith Lutheran Church Checking \$ 21,219.190. Veronica Rife moved to accept the Treasurer's report subject to audit, Eric seconded, motion passed.

**Financial Secretary's Report:** Eric gave the Financial Secretary's report. Eric noted that giving has been ranging in the \$2,500 -\$2,900 range per week, with the exception of Holy Week when giving was up. Kate moved to accept the Financial Secretary's report, Nicole Parish seconded, motion passed.

**President's Report:** The visitation team met and canvassed the area 4/3/10. Four teams of two knocked on approximately 100 doors. Lyle reported those who answered the door seemed to receive them well. The visitation team is planning to canvas areas again in the future. Lyle, Pastor Scott, Patti Smith, Barb Brewster and Carol Taylor met for a Staff Meeting 4/6/10 and cleared their agenda.

**Team Reports**

**Stewardship Team:** No Report

**Worship & Music Team:** Pastor Scott reported that we changed to Setting 3 for the Easter Season and will change back to Setting 10 during Pentecost. Pastor also noted that Setting 1 may be introduced in October.

**Property Management Team:** Window installation is expected April 16<sup>th</sup> and 17<sup>th</sup>. Three windows are being replaced, one in the lobby and one window in each of the large classrooms. Outside cleanup is scheduled for April 17<sup>th</sup>. The parking lot is expected to be seal coated in May by B&G Enterprises.

**Christian Education Team:** Kate reported that Valerie Jansing expressed her interest in taking over her preschool class next year. Beginning in the fall, Children's Sunday school will not be offered during worship service, Sunday school will begin at 9:15 for all children.

**Youth:** Easter Breakfast was a success. After expenses the Youth raised approximately \$300. The Youth will be participating in a 24 hour famine May 14<sup>th</sup> and 15<sup>th</sup> at Christ Lutheran. The 2012 Youth Convention will be held in New Orleans.

**Parish Life & Outreach Team:** PLOT will be hosting a Cookout May 16<sup>th</sup> to raise funds for Lutheran Hills.

**Mutual Ministry Team:** Is expected to meet in April or May.

**Pastor's Report:** Pastor reported that he visited Billie Williams. Highlights from the month included Holy Week Services, Easter Celebration and the Bishop's Chrism Mass. Upcoming events include the South Central Conference Spring Assembly, Lutheran Hills Breakfast and Confirmation Retreat.

**Volunteer Coordinator:** Veronica reported that the majority of volunteer spots for Greeter, Social and Assistant are filled through the end of May. There are still a few spots around Memorial Day. Veronica is also working on putting together "job descriptions" for each of the volunteer positions so that volunteers know what they are signing up to do.

**Old Business:** Pastor Scott read a Thank You letter from Pastor Rudy Mueller, assistant to the Bishop thanking our congregation for it's hospitality during the Synod Worship Workshop. There will be an announcement in the bulletin for a Congregation Meeting expected to take place May 9<sup>th</sup> following worship. The purpose of the meeting will be to discuss the Sanctuary Improvements project. Diagrams and samples of proposed changes will be made available to the congregation prior to the meeting. Council then discussed the materials presented by Dan Diekhoff regarding the Sanctuary Project. The information presented regarding the doors in the Emma Shoen Hall will be discussed in the May Meeting.

**New Business:** The council will not meet in July. Carol Taylor's brother Chuck, an ordained Lutheran minister, will be in town the week of July 4<sup>th</sup>. It has been requested that Chuck be allowed to act as Worship Assistant during service on July 4<sup>th</sup>. Veronica moved to allow Chuck to act as worship assistant on July 4<sup>th</sup>, Eric seconded, and the motion passed. Council discussed if we should continue sending newsletters to the 15-20 other churches in our conference. It was determined that as a good gesture, we should continue sending them. Tom and Kathy Hayes have requested the use of the facilities for Saturday, May 22 for a graduation party for their niece and nephew. They expect 40 people to attend. Council moved to allow Tom and Kathy use of the facilities and the motion passed. Pastor suggested that we put together visitor booklets to be provided to anyone who is visiting the church. This booklet would help to minimize the confusion that first time visitors tend to have due to the page flipping required during service.

Lyle Gernand adjourned the meeting at 2:10 pm. Next Council meeting: May 16<sup>th</sup>

Minutes faithfully submitted,

Stephanie Andrews