

**FAITH LUTHERAN CHURCH  
COUNCIL MINUTES**

**Meeting date: 5/16/10**

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

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

<input type="checkbox"/> Lyle Gernand	<input checked="" type="checkbox"/> Barb Brewster	<input type="checkbox"/> Jim Hegenbarth
<input type="checkbox"/> Veronica Rife	<input type="checkbox"/> Matt McCoy	<input checked="" 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 Encouraged."

**Approval of Minutes from previous Council Meeting:** Eric Peter moved to accept the April Council Minutes. Matt McCoy seconded, motion passed.

**Treasurer's Report:** Bill Holman presented the Treasurer's report for the 4/1/10 – 4/30/10 period. Total income for this period was \$12,868.55 and expenses were \$13,189.05. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 8,464.80; Your Community Bank Savings \$ 35,541.23; Non-Budgeted Checking \$ 1,029.29, Faith Lutheran Church Checking \$ 20,356.69. There was some discussion regarding the copier expenses shown coming out of the Faith Lutheran Church Checking account. Further research is being done regarding options of cost reduction for these expenses. Council discussed who should have access to the safety deposit box. Currently Lyle Gernand and Barb Brewster have access. After some discussion, it was suggested that access be changed over to the Church Treasurer, Council Vice President, and Barb Brewster. Eric moved to accept the Treasurer's report subject to audit, Kate Scott seconded, motion passed.

**Financial Secretary's Report:** Eric gave the Financial Secretary's report. Eric noted that weekly offering was up and had averaged \$2939 weekly for April. As of the 5/16 meeting the average weekly offering for May was \$2730. Kate Scott moved to accept the Financial Secretary's report, Nicole Parish seconded, motion passed.

**President's Report:** The May staff meeting was canceled. Lyle attended Pastor Scott's Bible Class on Thursday 5/13/2010, it was decided that they will be taking the summer off and will start back in September with a study of the Book of Genesis. Lyle is still looking for delegates to attend the Synod Assembly meeting 6/4-6/6/10 in Covington Kentucky. Eric moved to accept the President's report, Matt seconded, motion passed.

**Team Reports**

**Stewardship Team:** No Report

**Worship & Music Team:** Council discussed the need for Worship assistant training to be provided by Pastor.

**Property Management Team:** Outside cleanup will be Saturday, May 22, 2010 at 8:30. The parking lot is expected to be seal coated in May by B&G Enterprises. On 5/9/2010, the Congregation voted to move forward with the Sanctuary improvement project. The old Emma Shoen doors will be available in September to any church member who has interest in them. The water bill has been yo-yoing each month; Jim discussed repair/update options to remedy some of this problem.

**Christian Education Team:** 9:15 Adult Sunday School is expected to continue through the Summer. VBS will be the week of 07/12/2010 – 07/16/2010 and is still looking for teachers.

**Youth:** The 24 hour famine May 14<sup>th</sup> and 15<sup>th</sup> was a success. Eric reported that it was both a good learning and philanthropic experience for the youth. The youth raised close to \$500 from their participation in the 24 hour famine. Kristina Peter will be attending SLINKY, which is the Youth portion of the Synod Assembly.

**Parish Life & Outreach Team:** The PLOT Cookout on May 16<sup>th</sup> was a great success. Special Thanks to the Rifes and Johnsons for their donations to help ensure that PLOT was able to reach their goal for Lutheran Hills. PLOT raised \$849.30 from the Cookout. There is potentially an additional \$500 to be matched by the Church and additional funds to be matched by Thrivent. Special Thanks also to Stand On The Rock for donating their time and musical talents during the event. PLOT is in the planning stages of a family White Water Rafting trip.

**Mutual Ministry Team:** No Report

**Pastor's Report:** No Report

**Volunteer Coordinator:** Veronica reported that volunteers are needed for Greeter, Social and Assistant for July. The Volunteer Coordinator will also start coordinating volunteers for the Usher positions.

**Visitation Team:** The visitation team will be meeting Thursday May 20, 2010 at 6:30 to canvas area neighborhoods. Sunday, May 23, 2010 after Church service there will be a kick off luncheon. David Pfaltzgraff will be speaking to the Visitation team and members of Council on the subject of Evangelism.

**Old Business:** Council discussed the inserts provided in the bulletins. The inserts seem very helpful. Further research and discussion is needed regarding the standardized preprinted inserts available through the Synod. Council discussed recognition of new members. It was mentioned that there should be some acknowledgement placed in the newsletter and possibly the bulletin welcoming them into our Church Family.

**New Business:** Council discussed having the acolyte descend and extinguish the candles before the last hymn ends. Council agreed that the idea would be brought to the worship and music committee for further discussion. Each council member will be putting together a newsletter article to be featured each month. Each article will consist of an explanation by each Council Member regarding what committee that person is on and what that committee does.

Lyle Gernand adjourned the meeting at 2:20 pm. Next Council meeting: June 13<sup>th</sup>

Minutes faithfully submitted,

Stephanie Andrews