

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 7/11/10

Prior to the meeting being called to order, Lyle Gernand announced that Nicole Parish has decided to resign from the council. Linda Woehrle has volunteered to serve in Nicole's place for the remainder of her term.

Call to Order – Lyle Gernand called the meeting to order at 12:31 pm.

Roll Call: X indicates member(s) not present

<input type="checkbox"/> Lyle Gernand	<input type="checkbox"/> Barb Brewster	<input 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 checked="" type="checkbox"/> Eric Peter	<input type="checkbox"/> Linda Woehrle	<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 Restored."

Approval of Minutes from previous Council Meeting: Veronica Rife moved to accept the May Council Minutes. Barb Brewster seconded, motion passed.

Treasurer's Report: Bill Holman presented the Treasurer's report for periods 5/1/10 – 5/31/10 and 6/1/10 – 6/30/10. For the period ending 5/31/10 total income was \$12,780.05 and expenses were \$13,614.20. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 8,756.80; Your Community Bank Savings \$ 35,598.92; Non-Budgeted Checking \$ 952.25, Faith Lutheran Church Checking \$ 14,603.54.

For the period ending of 6/30/10 total income was \$14,788.85 and expenses were \$13,948.59. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 9,049.01; Your Community Bank Savings \$ 35,439.91; Non-Budgeted Checking \$ 1,029.29, Faith Lutheran Church Checking \$ 14,082.50.

Bill supplied a spreadsheet providing month by month balances for each Memorial fund held in savings and CDs. The 6/30/2010 endings balances for Memorial funds held in the Your Community Bank Savings Account were as follows Schoen Memorial \$2,386.21; Hallman Memorial \$5,601.81; Davis Memorial \$3,980.10; Eric Hall Fund \$754.77; HVAC Fund \$1,834.06; Accumulated Interest \$262; Czerwonka Memorial \$130; Rice Memorial \$105; Clive Memorial \$198; Winn Living Trust \$1,000; Betty Condra Memorial \$895; Joe & Betty Condra Memorial \$17,146.95; Cox Memorial \$2,292.96. The 6/30/2010 ending balances for CD's were as follows: J&B Condra CD \$25,000; Schoen CD \$38,009.38.

Veronica moved to accept the Treasurer's report subject to audit, Kate Scott seconded, motion passed.

Financial Secretary's Report: No report.

President's Report: Lyle reported that he made a walking path through the wooded area behind the church. He wanted to give special thanks to Dan Diekhoff and Mike Baugh for building the beautiful benches for the outdoor classroom. Lyle will be teaching 6th and 7th grade VBS July 12th -16th.

Team Reports

Stewardship Team: Linda Woehrle will be working on this team as Nicole's replacement.

Worship & Music Team: Barb reported that she will be researching options and expense estimates for a dehumidifier for the organ to deal with the humidity and heat problems limiting its use in the warmer months. She will report what she finds at the next council meeting.

Property Management Team: Jim Hegenbarth said that he expects the property Committee's To Do list to be

wrapped up by the Fall. Another outside cleanup day may be needed to wrap everything up prior to Rally Day on 9/12/2010.

Barb mentioned that she had some holly bushes that she was wanting to get rid of and wanted to see if the church would be able to incorporate them in the landscaping somewhere on the property. Further development is being done to see if the church will be able to use them.

Christian Education Team: VBS begins 7/12/2010 and will go through 7/16/2010. There are 41 children registered. Adult Sunday school is still meeting Sundays at 9:15.

Youth: No report.

Parish Life & Outreach Team: Kate reported that she is no longer on the PLOT team. She is now on the Evangelism team. Matt McCoy will continue in his role on the PLOT team.

Mutual Ministry Team: No Report.

Volunteer Coordinator: Veronica reported that she will be contacting members who had previously expressed an interest in volunteering to see about filling vacant spots. Training classes for Assistant and Usher will be offered at a future date.

Evangelism Team: The luncheon featuring a presentation by David Pfaltzgraff on Sunday, May 23 was very beneficial. David provided the group with several ideas and suggestions for ways our church to reach out to our community and grow the church.

Pastor's Report: Pastor reported that he has had a very busy two months, staying busy with several family events. The South Central Conference will be sponsoring a picnic on Sunday, 8/1/2010 at Thurman Hutchins Park in Louisville, KY. This event is open to all Lutherans and is expected to start around 1:30 and go until approximately 7:00.

Old Business: Council discussed the office machine expenses. Jim and Pastor agreed to get together to review the contract and bills to iron out problems relating to fees from the office machines.

Council members will be submitting articles to the newsletter providing additional information about the team that they serve on and their role. Veronica will submit an article about her role as Volunteer Coordinator in August.

The Audit report has been drafted. One of the recommendations from the audit was for church personnel folders to be stored more securely. Another recommendation was for there to be more documentation in the files regarding any donor expressed purpose for use of funds bequeathed or donated.

The electrical is ready to start being run for the Sanctuary improvement project. Josh Landis will be contacted to begin working on it.

Council discussed the Congregation Survey results. The discussion started with survey results concerning changes to the service. Some suggestions made on the survey have been implemented such as pre-printed liturgy bulletins and moving announcements to the end of service. Several other suggestions made were discussed. A request was made to clean up extra books from the pews. Council decided that the extra books would be collected from the pews. The books will be made available so that anyone wanting to use them would be able to do so.

A committee will be formed consisting of Barb Brewster, Veronica Rife, Jim Hegenbarth, Pastor Scott, Matt McCoy as well as other volunteers from the congregation to plan the church's 60th Anniversary Homecoming Celebration for April 2011.

New Business:

Carrie McCoy has expressed that she will not be able to continue producing the monthly newsletter after July 2010. Lyle is currently looking for someone who can produce the monthly newsletter.

Worship Assistant training is set for September 26, 2010 an announcement will be made in the Sunday bulletin as this date approaches.

Kate reported that they potentially will be adding a Brownie Troop in August. She also mentioned that the Faithful Losers group is expecting to start back up around September / October.

Lyle Gernand adjourned the meeting at 2:33 pm. Next Council meeting: August 8th

Minutes faithfully submitted,

Stephanie Andrews