

**FAITH LUTHERAN CHURCH  
COUNCIL MINUTES**

**Meeting date: 10/10/10**

**Call to Order** – Lyle Gernand called the meeting to order at 12:19 pm.

**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 type="checkbox"/> Pastor Scott
<input type="checkbox"/> Stephanie Andrews	<input checked="" type="checkbox"/> Kate Scott	<input type="checkbox"/> *Bill Holman
<input type="checkbox"/> Eric Peter	<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 Free."

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

**Treasurer's Report:** Bill Holman presented the Treasurer's report for the period of 09/01/2010 – 09/30/2010. For the period ending 9/30/10 total income was \$12,273.33 and expenses were \$11,464.48. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 9,925.25; Your Community Bank Savings \$ 34,840.22; Non-Budgeted Checking \$ 1,486.29, Faith Lutheran Church Checking \$ 6,500.85. Planning will start for the 2011 budget. Veronica Rife, Lyle Gernand, Eric Peter, Bill Holman and Pastor Scott will meet Monday, October 25<sup>th</sup> at 7:00 to begin the 2011 budget discussion. Veronica Rife moved to file the Treasurer's report subject to audit, Eric Peter seconded, motion passed.

**Financial Secretary's Report:** Eric Peter reported that we are running at a deficit. Thank you to Patti Smith for completing the quarterly statements. Pastor Scott moved to accept, Veronica Rife seconded, motion passed.

**President's Report:** Lyle reported that he attended the staff meeting on October 5<sup>th</sup>. On September 20<sup>th</sup> he attended a speaking event with Pastor Scott and Carol Taylor where speaker Janet Brown discussed "The Art and Science of Assimilating New Members". He also reported that he will be staying overnight for the youth lock-in October 29<sup>th</sup>.

**Team Reports**

**Stewardship Team:** The 2011 pledge cards and time and talent surveys will be available in the Narthex on October 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> for members to begin completing. There will be an appreciation dinner and program following worship on November 7<sup>th</sup>. The dinner will be a pitch-in for sides and desserts, meat is being provided by the council. Dedication of the pledges will be November 14<sup>th</sup>.

**Worship & Music Team:** Pastor reported that we may be moving to the new Setting 1 for Advent beginning November 28<sup>th</sup>. Regarding Christmas Eve, there will be one Service held at 10:00 pm.

**Property Management Team:** Work on the new Emma Schoen Hall doors is expected to begin October 18<sup>th</sup> and is expected to wrap up November 1<sup>st</sup>. Additional items on the Property team's to do list include the restroom updates and exterior lighting updates.

**Christian Education Team:** VBS 2011 is tentatively set for the last week of June 2011. VBS will last four days, June 27– 30, 2011. The theme is going to be "Global God".

**Youth:** The Youth will be going to Montgomery Farms in Lanesville on Saturday, October 23<sup>rd</sup>. The Youth lock-in and Halloween Party will be held Friday, October 29th. Youth have discussed the possibility of having "Trunk of Treat" at the end of the Halloween Party, more information will follow.

**Parish Life & Outreach Team:** Council discussed plans for the church's 60<sup>th</sup> Anniversary Celebration. Matt discussed a project that he is working on for the celebration.

**Mutual Ministry Team:** Has not met and most likely will not meet until after the first of the year.

**Volunteer Coordinator:** Most of the volunteer spots have been filled for October; volunteer spots are available in November and December.

**Evangelism Team:** The Evangelism team is working on making calls and scheduling visitations. The Evangelism team will be meet Tuesday November 16th at 7:00 at the church.

**Pastor's Report:** Pastor reported that On September 20th he attended a speaking event led by Janet Brown where she discussed "The Art and Science of Assimilating New Members". Pastor discussed some of the ideas that were covered in the seminar and materials provided and how our church could incorporate some of the ideas presented. Pastor Scott also reported that he attended the Professional Leaders Conference for Pastors at Turkey Run.

**Old Business:**

Pastor Scott volunteered to write an article for the November Newsletter regarding Stewardship.

**New Business:**

The 2011 Annual Budget is in development. Council expects to provide a draft budget to the congregation on December 5<sup>th</sup> and then vote on the budget December 12<sup>th</sup>. Teams should have preliminary budget figures submitted by November 14<sup>th</sup>.

Each council member is responsible for a report for the 2011 annual report, each council member should have their report ready by the January 2011 council meeting.

Nancy Thompson wants to display a series of eight calligraphy works created by her grandfather in the church. Council discussed the placement and details of the framed pieces. Matt McCoy moved to accept, Jim Hegenbarth seconded, motion passed.

Nancy Thompson wants to move some library reference materials into the area next to the mailboxes. Eric Peter moved to accept, Matt McCoy seconded, motion passed.

Lyle Gernand adjourned the meeting at 1:57 pm. Next Council meeting: November 14<sup>th</sup>.

Minutes faithfully submitted,

Stephanie Andrews