

**FAITH LUTHERAN CHURCH
COUNCIL MINUTES**

Meeting date: 11/14/10

Call to Order – Lyle Gernand called the meeting to order at 12:24 pm.

Roll Call: X indicates member(s) not present

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| <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 checked="" type="checkbox"/> **Youth Liaison | |

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: In lieu of devotions Pastor Scott led us in prayer.

Approval of Minutes from previous Council Meeting: Veronica Rife moved to accept the October Council Minutes. Jim Hegenbarth seconded, motion passed.

Treasurer's Report: Bill Holman presented the Treasurer's report for the period of 10/01/2010 – 10/31/2010. For the period ending 10/31/10 total income was \$10,075.05 and expenses were \$11,947.18. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 10,217.33; Your Community Bank Savings \$34,450.70; Non-Budgeted Checking \$1,689.06, Faith Lutheran Church Checking \$ 3,707.75. Veronica moved to file the Treasurer's report subject to audit, Barb Brewster seconded, motion passed.

Financial Secretary's Report: Projected giving is running approximately a month and a half behind for the year.

President's Report: Lyle reported that he helped for two days of pre-school with Mr. Walker. He also reported that he attended Bible Study, the Budget Meeting on October 25th, and has been trying to find people to serve on the Thrivent Board.

Team Reports

Stewardship Team: Council discussed the 2011 Stewardship campaign. The Appreciation dinner was attended by approximately 46 people. For 2011, there were 30 pledges submitted totaling \$99,359.00.

Worship & Music Team: Barb reported that the Choir will be introducing the Hymn of Praise and introducing new liturgy on November 28th. The inserts to the bulletins will stop being printing while we are using the new setting 1.

Property Management Team: Jim reported that the property team is planning to update the entrance door outside the Emma Schoen Hall as cost effectively as possible. WELCA has offered a donation to help provide funds for the updates needed however, council discussed the use of existing Memorial funds to cover the expense. All other improvement projects are being put on hold until after the first of the year due to financial concerns. The Property Team is not planning to spend any additional funds for the remainder of the year unless it is an emergency situation.

Christian Education Team: No report.

Youth: Pastor reported that there is an upcoming synod event the first part of December in Cincinnati for middle school aged kids. On 12/4/10, the youth will be hosting a Peer Ministry event at the church. It was brought to the attention of council that the noisy offering can was left in the Narthex last week. It was strongly recommended that this can be locked up when not in use.

Parish Life & Outreach Team: Matt McCoy is continuing to work on plans for the church's 60th Anniversary Celebration.

Mutual Ministry Team: The Mutual Ministry team plans to meet 11/17/2010.

Volunteer Coordinator: Veronica reported that there are a few volunteer spots in December that still need to be filled.

Evangelism Team: The Evangelism team will be meeting Tuesday November 16th at 7:00 at the church.

Pastor's Report: Pastor reported that since the last council meeting he has made visits to Betty McLaughlin, Lori Sorenson, Billie Williams, Edwina Andregg (twice), and Dorothy Clerici. He also reported that he attended the South Central Conference Annual Meeting, Lutherfest at First Lutheran Church, the Annual Turkey Dinner and the Stewardship Appreciation Dinner. Upcoming events for Pastor include the Visitation Team meeting on 11/16/10, Vacation 11/19 – 11/26 and the Advent Dinner and Jesse Tree project on 11/28.

Old Business:

Council confirmed that they had previously made a motion to use the interest earned on the Condra Memorial Fund CD for Lutheran Hills Scholarship Funds.

Lyle reminded council to have committee reports for the Annual Report in by December / early January.

The Congregational 2011 Annual Budget Meeting will be December 12th. The proposed budget will be provided to the congregation on December 5th.

Council discussed the 2011 proposed budget figures. Based on historic information combined with the pledges made, council is able to estimate 2011 income to be \$144,000. Council discussed each section and came up with the final proposed budget figures totaling \$186,591.81. to be presented to the congregation. Veronica moved to accept the proposed budget figure of \$186,591.81 for presentation to the congregation, Kate seconded, motion passed.

Lyle requested for each council member to be in front of the church available to answer questions about their committees' section of the budget during the Annual Budget Meeting with the Congregation.

New Business: Pastor Scott reported that he received a phone call from Vivienne Harris asking if the church would be interested in participating in her sock collecting campaign. The socks will go to Elementary School children in Clark County. Veronica made a motion for the church to participate in the sock drive and put a box out for people to contribute, Kate seconded, motion passed.

Jim motioned to adjourn the meeting, Veronica seconded, motion passed. Meeting adjourned at 2:36 pm. Next Council meeting: December 12th.

Minutes faithfully submitted,

Stephanie Andrews