

**FAITH LUTHERAN CHURCH  
COUNCIL MINUTES**

**Meeting date:** 12/12/10

**Call to Order** – Lyle Gernand called the meeting to order at 12:40 pm.

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

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

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

**Treasurer's Report:** Bill Holman presented the Treasurer's report for the period of 11/01/2010 – 11/30/2010. For the period ending 11/30/10 total income was \$14,190.00 and expenses were \$12,553.23. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 10,509.42; Your Community Bank Savings \$ 22,387.54; Non-Budgeted Checking \$ 1,689.06, Faith Lutheran Church Checking \$ 4,792.52. Veronica moved to file the Treasurer's report subject to audit, Barb Brewster seconded, motion passed.

**Financial Secretary's Report:** For the month of November, total contributions were \$11,896. Budgeted contributions were \$14,298. We were behind budgeted contributions by \$2,402 for the month of November.

**President's Report:** No report.

**Team Reports**

**Stewardship Team:** No report.

**Worship & Music Team:** Barb reported she will be out of town January 16, 2011. Arrangements will be for music for service.

**Property Management Team:** Jim reported that the property team is working on a solution to the flat room leaking. The property team has decided that the entrance door outside the Emma Schoen Hall will be updated by making necessary repairs.

**Christian Education Team:** The Christmas program is scheduled for Sunday December 19<sup>th</sup> at 6:30. This year is the children's turn to perform in the program. The program will follow a pitch in meal. Confirmation Sunday School has been changed to Wednesday's at 6:30 prior to Confirmation Class.

**Youth:** Eric Peter reported that the youth will be going ice skating December 12<sup>th</sup>.

**Parish Life & Outreach Team:** Matt McCoy is continuing to work on plans for the church's 60<sup>th</sup> Anniversary Celebration. Plans are beginning for the 2011 Super Bowl Party for February 6<sup>th</sup> 2011.

**Mutual Ministry Team:** Mutual Ministry met late November / Early December.

**Volunteer Coordinator:** Veronica reported that there are volunteer spots in January for greeters and social and several spots available in February that need to be filled.

**Evangelism Team:** No report.

**Pastor's Report:** Pastor Scott reported that he had a week of vacation. He reported that since the last council meeting he visited Edwina Andregg a few times, Dorothy Clerici (twice), Betty McLaughlin and was involved with the funeral services for Billie Williams. He reported that he is preparing for Christmas Eve and finishing up Advent.

**Old Business:** Appropriate portions of the compiled Time and Talent survey results handed out to were to Council Liaisons to share with the appropriate committees.

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

**New Business:** Council discussed the 2011 Council Team Members regarding who would be staying on and who would be going off to determine how many open spots would need to be filled.

Eric motioned to adjourn the meeting, Jim seconded, motion passed. Meeting adjourned at 1:30 pm. Next Council meeting: January 9<sup>th</sup>.

Minutes faithfully submitted,  
Stephanie Andrews

### **2011 Congregational Budget Meeting**

**Meeting date: 12/12/10 following Worship Service**

Call to Order: President Lyle Gernand called the meeting to order.

Lyle led the opening discussion about how council arrived at the proposed budget figures. During the 2011 Stewardship drive, 32 units were pledged totaling \$107,588. The total proposed budget for 2011 is \$186,591.81. To make up the difference between the pledged and budget amount Lyle encouraged members of the church to bring at least one person into the church to try to grow the membership. Per Eric Peter, to date, the total offering was approximately \$147,000.

The 2011 proposed budget was reviewed line by line. Each council member presented a different section of the proposed budget.

Veronica Rife presented the Stewardship budget. No questions or discussion was raised.

Stephanie Andrews presented the Christian Education budget. The follow questions and discussion were raised.

Budget Line item 2b – What is the purpose of the funds for Confirmation if the actual spend was \$193 in 2010? Answer: The purpose of the funds is for the Confirmation retreat, they have been left so to retain a budget line item for this expense.

Budget Line item 2c – How much does a subscription of the Lutheran Magazine Cost? Answer: Unsure; If someone doesn't want to receive a Lutheran Magazine subscription or would like to share with someone how do we let someone know?

Answer: Please write Patty Smith a note letting her know if you no longer want to receive the subscription and she will take care of canceling it.

Discussion: VBS currently does not cost the church anything because there are people in the church who write the materials. Art supplies used are provided by the day school and that the additional expenses are covered by the offering taken up at the VBS program. This most likely will not always be the case.

Eric Peter presented the Youth budget. The following questions were raised.

Budget Line item 3d and 3e – Why are there two line items for SLINKY Delegate? Answer: The reason is because there will be two delegates, one boy and one girl.

Matt McCoy presented the Parish Life and Outreach (PLOT) budget. The following questions were raised.

Budget Line item 4j – Why does the Visitation team have no expense budgeted as there were expenses incurred? Answer: In 2010 the expenses for the door hangers came out of office supplies. This line item was created to help track the expenses in order to create a budget for the years to come.

Jim Hegenbarth presented the Property budget. The following questions and discussion were raised.

Budget Line item 5g – What is the balance of the Mortgage? Answer: \$159,456.75

Budget Line item 5h – Are we going to continue printing the paper inserts in the bulletins? The answer to this was left up to the congregation. (To be discussed at the Annual Congregational meeting.)

Discussion - How are we planning to handle the leaks in the flat roof? Jim discussed this and said that he and the property team is working on a solution.

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