

**FAITH LUTHERAN CHURCH  
COUNCIL MINUTES**

**Meeting date: 01/09/11**

**Call to Order** – Lyle Gernand called the meeting to order at 12:51 pm.

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

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

**Approval of Minutes from previous Council Meeting:** Eric Peter moved to accept the December Council Minutes. Kate Scott seconded, motion passed.

**Treasurer’s Report:** Bill Holman presented the Treasurer’s report for the period of 12/01/2010 – 12/31/2010. For the period ending 12/31/10 total income was \$12,600.00 and expenses were \$15,754.70. After reconciliation, ending account balances were as follows: Education/ Sabbatical Fund \$ 7,801.50; Your Community Bank Savings \$ 22,183.16; Non-Budgeted Checking \$ 1,314.06, Faith Lutheran Church Checking \$ 4,229.19. Thrivent deposited \$364 of designated funds to the Faith Lutheran Checking Account. Per Lyle, these funds should be moved into the youth account because the Thrivent members met and decided that these funds would go to the youth. Please note that \$3,000 was borrowed from the Education/ Sabbatical fund to cover year end expenses. Patti Smith requested to be paid her wages twice a month rather than once a month. Council discussed the handling of memorial funds and discussed consolidating smaller memorial funds. Council also discussed how non-monetary assets such as stocks, bonds, property should be handled in the event that they are left to the church in memory. A procedures guideline regarding the handling of these assets will be left to the 2011 Council to discuss, document and incorporate into the procedures for handling memorial funds. Veronica Rife moved to file the Treasurer’s report subject to audit, Kate Scott seconded, motion passed.

**Financial Secretary’s Report:** Eric Peter said that for the month of December, total contributions were \$12,147 the based on the budget, contributions needed were \$14,298. For the year total giving was \$153,012.36. The 2010 budget needed was \$185,885.44. The 2010 weekly required giving based on the budget was \$3,574.72. The actual giving was \$2,942.55 average per week. Veronica, moved to accept the Financial Secretary’s report. Kate seconded, motion passed.

**President’s Report:** Lyle reported that he has been on vacation. He also reported that he attended the staff meeting and Thursday Bible study.

**Team Reports**

**Stewardship Team:** No report.

**Worship & Music Team:** The florist who provides the flowers now has a calendar and will try to adapt floral arrangements according to the liturgical colors each week. The cost for flowers has increased \$25.

**Property Management Team:** Jim reported that someone came out to look at the flat roof. While they were here several leaks were repaired. One of the repairs were covered under the warranty for the roof, however the others were not. A bill will be sent to the church for the repairs not covered under warranty. A new roof is not needed and going forward regarding the roof, the focus will be on maintenance. Clear sealer is needed to finish the lettering above the entryway.

**Christian Education Team:** No report.

**Youth:** Eric Peter reported that the youth Chili Supper was a success and raised approximately \$250. Cheyanne will be attending Quake, a youth event for middle school aged youth, January 14<sup>th</sup> and 15<sup>th</sup> in Cincinnati. Youth Sunday is will be January 30<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. PLOT is planning the annual Super Bowl Party for February 6, 2011. It is expected that Pizza or meat will be provided and all who snacks and desserts will be a pitch in.

**Mutual Ministry Team:** No report.

**Volunteer Coordinator:** Thank you to all who have volunteered to serve the church throughout the year. Volunteer slots are filled through February. Veronica is now accepting volunteer sign ups for March.

**Evangelism Team:** Will meet Thursday, January 13<sup>th</sup>, 2011 at 3:00 PM.

**Pastor's Report:** Pastor Scott reported that since the last council meeting he visited Edwina Andregg, Dorothy Clerici and Ken Steward. He reported the highlights for the past months as the Christmas potluck and program, Christmas Eve Services and the Baptism of the Hawkins Family. Upcoming events are the Souper Bowl Collection, Super Bowl Party and the Annual Meeting and election of new Council Members.

**Old Business:**

Lyle reminded the council and/or the appropriate committees to make contacts regarding the time and talent survey results.

Council status was discussed for the 2011 term. The following members will be going off of council: Stephanie Andrews, Matt McCoy and Eric Peter. The following members will be staying on: Lyle Gernand, Veronica Rife, Kate Scott, Jim Hegenbarth and Barb Brewster.

Lyle reminded council to have committee reports for the Annual reports are due January 12<sup>th</sup>. The all member annual meeting will be January 23, 2011 following service.

**New Business:**

Carol Taylor requested that the sign out front read "Weekday Church School Registration February 1<sup>st</sup> 6:30 am" for a few weeks leading up to February 1<sup>st</sup>.

Jim shared the Porter paints Paint it forward program. Council discussed the program decided to present the information to the church by putting information about the program in the newsletter and announcing it to the church.

Jim motioned to adjourn the meeting, Matt seconded, motion passed. Meeting adjourned at 2:30 pm. Next Council meeting: February 13<sup>th</sup>.

Minutes faithfully submitted,  
Stephanie Andrews

**PROPERTY NEWS**

**JIM HEGENBARTH**

The good folks at Porter Paints and Pittsburgh PPG have invited the entire congregation to join in a discount program. Here's how it works:

You sign up and get a discount card for your purchases at any Porter Paint location (*see me if you're interested in signing up*)

Any purchases you make with your discount card allows you to save 20% off the retail price of your purchase.

The total price of your purchase along with any and all other "Discount" purchases made by other "Faith Family Members", is then applied to a special account. At the end of the year, the total sum of retail \$\$ is then calculated and a 5% rebate check is then sent to Faith Lutheran Church.

In short, you buy discounted quality paint for your projects and in the end you also help out our Church with additional money. This sounds like great way to get your Spring painting projects going and save some money as well. Best of all our Church is helped in the process.

Look me up if you want to participate!!

Jim Hegenbarth