

**CHURCH COUNCIL MINUTES****SANDY NEATHAMER**

Faith Lutheran Church

Council Minutes

**Meeting Date:** February 13, 2011**Call to Order-** 12:13pm.- Lyle Gernand**Roll Call** (X indicates members not present)

Lyle Gernand	Barb Brewster	Jim Hegenbarth(X)
Veronica Rife	Nancy Arbuckle	Pastor Scott
Arlys Johnson	Kate Scott	Bill Holman*
Ed Peter	Sandy Neathamer	Youth Rep. **(X)

\*denotes congregational treasurer    \*\* denotes youth Liaison

**Devotions:** Chosen and Sent—God's Leaders are consecrated.**Approval of Minutes from previous council meeting:** Barb Brewster moved to approve the January Council Minutes. Kate Scott seconded, motion passed

Veronica Rife submitted minutes from Annual Meeting January 23, 2011. Kate Scott moved to approve Annual Meeting minutes. Nancy Arbuckle seconded. Arlys Johnson mentioned that the quilter's received \$300 from Thrivent. The notes will be amended. The motion passed with amendments.

**Treasurer's Report:** Bill Holman presented the Treasurer's Report for January 1 2011 to January 31, 2011. For the period ending January 31, 2011 the total income was \$29,705.96 and total expenses were \$12,717.99. Please note that \$3000 was returned to the education/sabbatical fund on 1-10-11. There was also discussion of bank fees and charge backs that occurred. Bill Holman reported that those amounts have been recovered. Pastor Scott moved to approve the Treasurer's report. Veronica Rife seconded, motion passed.

**Financial Secretary report:** Ed Peter reported that the total contributions for the month of January were \$29,679.96. We need to average \$3588.29 per week to meet our budgeted expenses. Veronica Rife moved to approve the Financial Secretary's report, Barb Brewster seconded, motion passed.

**President's Report:** Reported that he was working on some property issues. The Cox's memorial fund will be used to fix busted sewer pipe. Lyle also mention the police knew the identity of the person responsible for stealing parts of the air conditioner and the parts were found at a scrap yard.

**Committee Reports:** The council was assigned the committee's**Stewardship-**Ed Peter-- no report

**Worship and Music-** Barb Brewster -- Survey for Christmas Eve service is being worked on. Girl Scout Sunday March 6<sup>th</sup>. There will be several girls from the Daisy troop attending and helping with the service. Lenten Services will start with Ash Wednesday March 9 at 7p.m. Lenten Dinners will start March 16<sup>th</sup> at 6p.m with service to follow at 7 p.m. Holy week there will not be a Wednesday service April 20<sup>th</sup>. There will be a Maundy Thursday April 21, service with a Seder dinner at 6pm and service to follow at 7 pm.

**CHURCH COUNCIL MINUTES, CONT.****SANDY NEATHAMER**

**Property Management**-Jim Hegenbarth-- Lyle Gernand reported for Jim. They are receiving information and estimates to repair the air conditioner. Lyle discussed putting in motion detected lights in area of air conditioner. Veronica asked for property to look into to placing light on the pulpit.

**Christian Ed**- Kate Scott—A Christian Ed meeting was held to discuss the survey. Pastor Scott, Lyle Gernand, Kate Scott, Cindy Holly, and Carol Taylor attended. The next Christian Ed meeting is 3-7-11 to talk about implementing the classes. Arlys Johnson mentioned the concern that the survey was handed out only on one Sunday. The survey will be distributed to the mailboxes to give everyone the opportunity to respond.

**Youth**-Sandy Neathamer—Pastor reported that the youth will have a 24-hour famine at Faith March 11-12. There will be about 30-40 youth from the area attending. On March 12<sup>th</sup> the youth will be going to the Ronald McDonald House or working with Loaves and Fishes. We will need some volunteers for transportation on Saturday March 12<sup>th</sup>. Next Youth meeting March 6, 2011

**Parish Life and Outreach Team (PLOT)**—Nancy Arbuckle -- Superbowl party was a success and fun had by all. 60<sup>th</sup> anniversary party planned for May 1, 2011.

**Mutual Ministry**-Pastor Scott—Members of the Mutual Ministry team are Bob Parrish, Cathy Holman, and Dick Klemens.

**Volunteer Coordinator**—Veronica Rife—Next date for worship assistant workshop Wednesday March 16<sup>th</sup> after Lenten service and a Sunday TBD.

**Visitation**—Arlys Johnson—Arlys mentioned we should have name tags for greeters and possibly visitors. Council to discuss more in next month's meeting.

**Old Business**—Christmas Eve survey being worked on by Worship and Music committee.

**New Business**—Council retreat to be held April 2<sup>nd</sup>. Emergency call list will be assigned to Council next meeting. Wednesday Night Service to be discussed in future Council meeting.

Financial Assistant schedule;

Feb; Lyle Gernand--Mar; Jim Hegenbarth—Apr; Sandy Neathamer—May; Nancy Arbuckle—

Jun; Veronica Rife—Jul; Arlys Johnson—Aug; Barb Brewster—Sept; Kate Scott—Oct; Sandy Neathamer

Nov; Kate Scott—Dec; Nancy Arbuckle—Jan; Lyle Gernand

Barb Brewster motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 2:00pm. Next Council meeting March 13, 2011.

Respectfully submitted,  
Sandy Neathamer