

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

Faith Lutheran Church  
Council Minutes

**Meeting Date:** April 10, 2011

**Call to Order-** 12:20p.m. Lyle Gernand

**Roll Call** (X indicates members not present)

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

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

**Devotions:** From Lutheran Deaconess Association

**Approval of Minutes from previous council meeting:** Pastor Scott moved to approve the March Council Minutes. Barb Brewster seconded, motion passed.

**Treasurer's Report:** Bill Holman presented the Treasurer's Report for March 1, 2011 to March 31, 2011. The total income was \$29,063.89 and total expenses were \$13907.75. An insurance check was received for \$16939.00 to cover the repairs for the air conditioner. Barb Brewster moved to pay the \$400 deductible from the Cox Memorial Fund. (The Cox fund is designated for building repairs) Veronica Rife seconded, motion past. Veronica Rife moved to roll over the Joe and Betty Condra CD when it comes due. Barb Brewster seconded the motion, motion passed. 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 March were \$11,724.88. This included the Wednesday Night Lenten services. We need to average \$3588.29 per week to meet our budgeted expenses. Arlys Johnson moved to approve the Financial Secretary's report, Barb Brewster seconded, motion passed.

**President's Report:** Lyle thanked the Council for attending the retreat April 2, 2011. Lyle also mentioned thanks to Pastor Laura for leading the retreat. The final walk through for the new air conditioner will be 4-11-11.

**Committee Reports:**

**Stewardship-**Ed Peter-- no report

**Worship and Music-** Barb Brewster -- Survey for Christmas Eve service will be handed out this summer. Holy week there will not be a Wednesday service April 20<sup>th</sup>. There will be a Seder dinner Maundy Thursday. Barb Brewster moved to have the offering be designated to help youth attending Lutheran Hills this summer. Ed Peter seconded, motion passed.

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**Property Management**-Dan Diekhoff-- Mike Baugh should be contacted for any property issues. The property committee is getting estimates for the housing and security of the air conditioner. They are also getting estimates to polish the floors.

**Christian Ed**- Kate Scott—no report

**Youth**-Sandy Neathamer—Youth are busy planning Easter Breakfast. Confirmation Retreat in May.

**Parish Life and Outreach Team (PLOT)**—Nancy Arbuckle -- 60<sup>th</sup> anniversary party planned for May 1, 2011. Set up will begin April 30<sup>th</sup> at 8am.

**Mutual Ministry**-Pastor Scott-no report

**Volunteer Coordinator**—Veronica Rife—Need a few more volunteers for May.

**Visitation**—Arlys Johnson—Each Council Member has been assigned a cluster of church members. Council members are expected to keep in touch with their assigned members and communicate as needed.

**Old Business**—Christmas Eve survey being worked on by Worship and Music committee, to be issued this summer.

**New Business**—

There was discussion of a time and talent section for the newsletter. Will be discussed in future council meeting. Lyle will research possible ad in Southern Indiana News & Tribune. Veronica Rife motioned to adjourn the meeting, Nancy Arbuckle seconded, motion passed. Meeting adjourned at 2:00pm. Next Council meeting May 15, 2011.

Respectfully submitted,  
Sandy Neathamer