

COUNCIL MINUTES**SANDY NEATHAMER**

Faith Lutheran Church

Council Minutes

Meeting Date: May 22, 2011**Call to Order-** 11:45 a.m. Lyle Gernand**Roll Call** (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions:

Approval of Minutes from previous council meeting: Kate Scott moved to approve minutes from April's meeting with amendment of Pastor's repost which was left out. Arlys seconded. Motion passed.

Treasurer's Report: Bill Holman presented the Treasurer's Report for April 1 to April 30, 2011. For the period ending April 30, 2011 total expenses were \$13166.26 and total income was \$12,920.02. Arlys Johnson moved to approve the Treasurer's report. Kate Scott seconded, motion passed.

Financial Secretary report: Ed Peter reported that the total contributions for the month of April were \$12,608.02. We need to average \$3588.29 per week to meet our budgeted expenses. Total contributions to date for 2011 are \$70,065.52. That is an average of \$3687.66 per week. Arlys Johnson moved to approve the Financial Secretary's report. Kate Scott seconded, motion passed.

President's Report: Lyle and Scott Rife went to Lutheran Hills for a fishing weekend. Up to 24 people were fed. Chuck and Tyler helped with construction of a new building. Lyle has also been attending committee meetings.

Committee Reports:

Stewardship-Ed Peter-- no report

Worship and Music- Barb Brewster --no report

Property Management- Discussion on security on new air conditioner. Mike Baugh has estimate of \$450 to secure air conditioner. Kate Scott motioned to approve \$450.00. Arlys Johnson seconded the motion, motion passed. Discussion also on having floors waxed and relocate BBQ pit. Mike Baugh will get estimates and present to council.

Christian Ed- Kate Scott—VBS to be held June 27-June 30. Mrs. Taylor recognized all SCS teachers and thanked them for teaching yr 2010-2011.

Youth-Sandy Neathamer—Question whether youth would be participating in concerts in the park. Need spokesperson from youth to help organize and possibly team with the girl scouts for fund raising.

Parish Life and Outreach Team (PLOT)—Nancy Arbuckle – Will organize summer cookout TBA to help with fund for lawn mower gas and maintenance.

COUNCIL MINUTES CONT'D

Mutual Ministry—Pastor Scott—no report

Members of the Mutual Ministry team are Bob Parrish, Cathy Holman, and Dick Klemens.

Volunteer Coordinator—Veronica Rife—please see sign- up sheets in narthex

Visitation—Arlys Johnson—will start “did you know?” section of the newsletter in August.

Pastor’s Report—none for May, April (left out of April minutes) Pastor has been visiting members of the congregation. Pastor has asked for members to sign up on the white board in office.

Old Business—Ad in Tribune---10 lines \$5.00 per week. Lyle will inquire if this info is available online as well. Arlys Johnson motioned to pass, Kate Scott seconded, motion passed.

New Business—Bible Study to start Sept 11, 2011

IN/KY Synod requesting an increase of 1% for mission and benevolence support. We are currently have committed to 10% and have been faithful and committed to that amount. There was discussion among council members that we are giving what we can. Sandy Neathamer moved to leave the amount the same, Nancy Arbuckle seconded, motion passed.

Kate Scott motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 12:40 pm. Next Council meeting July 10, 2011.

Respectfully submitted,

Sandy Neathamer