

COUNCIL MINUTES

Faith Lutheran Church

Council Minutes

Meeting Date: July 10, 2011

Call to Order- 12:10 p.m. Kate Scott

Roll Call (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Kate Scott opened with prayer

Approval of Minutes from previous council meeting: Veronica Rife moved to approve May Council Minutes, Arlys Johnson seconded. Motion passed

Treasurer's Report: Bill Holman presented the Treasurer's Report for May 1 to June 30, 2011. For the period May 1st to May 31st, 2011 expenses were \$14,601.79 and income was \$14,100.50 creating a deficit of \$501.29. For the period of June 1st to June 30th expenses were \$13,556.04 and income was \$11,890.83 creating a deficit \$1665.21. There is \$286 left in the general Faith Memorial Fund. The Cox Memorial Fund has been spent for various maintenance needs. Sandra Neathamer moved to approve the Treasurer's report pending an audit. Veronica Rife seconded, motion passed.

Financial Secretary report: Ed Peter reported that the total contributions for the month of May were \$13,679.50 and for the month of June \$11,639.00. We need to average \$3588.29 per week to meet our budgeted expenses. Total contributions to date for 2011 are \$89,840.52. That is an average of \$3,455.40 per week. Veronica Rife moved to approve the Financial Secretary's report. Barb Brewster seconded, motion passed.

President's Report: Ed Peter resigned from the church council. Council will appoint new member. Sandra Neathamer will temporarily fill the financial secretary position until a new council member can be appointed. Dan Diekhoff moved to approve, Nancy Arbuckle seconded, motion passed. There was discussion of trending lower contributions in summer months. There was discussion of Council approval for Dan Diekhoff to administer the Sacraments during service. Council will have a letter ready to send to the Bishop if needed to receive special permission

Committee Reports:

Stewardship-Ed Peter-- no report

Worship and Music- Barb Brewster –Meeting 7-24 to develop survey for Christmas Eve. Any Church member is invited to participate.

Property Management- Discussion on security on new air conditioner. There were 2 estimates to have floors waxed. \$900 and \$1750. Council decided on the \$900 estimate and money will come from the maintenance budget. Dan recommended purchasing a new faucet for the kitchen to accommodate the coffee pot and large items. Dan will get some estimates and present at the next council meeting.

(Continued on Page 2)

COUNCIL MINUTES– CONT'D

Christian Ed- Kate Scott—VBS to held June 27-June 30. There were 73 children who attended VBS this year and 31 adults who helped. Money and goods were raised for CLM and Edge. Next year VBS will run 4 days and hope to have online registration process.

Youth-Sandy Neathamer—Youth recently had event and trip to Kings Island. Swim Party scheduled in August for entire youth conference.

Parish Life and Outreach Team (PLOT)—Nancy Arbuckle – Will organize summer cookout July 17 to help with fund for lawn mower gas and maintenance. Next event in the fall TBA

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 - Many openings for the summer months

Visitation—Arls Johnson—name tags for ushers and greeters.

Pastor's Report—May-Had several home/hospital visits. May highlights were Holy week and 60th anniversary celebration. June and July-continue home/ hospital visits. Highlights include confirmation retreat, VBS, and Synod Assembly. Looking to start Wed night service.

Old Business—Meet and Eat to start back in October 2011.

New Business—none

Veronica Rife motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 2:00 pm. Next Council meeting August 14th, 2011.

Respectfully submitted,