

COUNCIL MINUTES

SANDY NEATHAMER

Faith Lutheran Church

Council Minutes

Meeting Date: October 9, 2011**Call to Order-** 12:45 p.m. Lyle Gernand**Roll Call** (X indicates members not present)

Lyle Gernand	Barb Brewster	Dan Diekhoff
Veronica Rife(X)	Nancy Arbuckle	Pastor Scott
Arlys Johnson	Kate Scott	Bill Holman*
Beth Landis	Sandy Neathamer	Jack Hayes **

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Pastor Scott opened with prayer**Approval of Minutes from previous council meeting:** Arlys Johnson moved to approve September Council Minutes, Kate Scott seconded. Motion passed**Treasurer's Report:** Bill Holman presented income and expenses for August and September. August income=\$17261.56, expenses=\$14408.97. September income=\$14485.00, expenses=\$14244.88. Beth Landis moved to approve the Treasurer's report pending an audit. Nancy Arbuckle seconded, motion passed. Arlys Johnson, Beth Landis and Fred Czerwonka completed annual audit. Beth Landis recognized Bill Holman for his dedication, time and effort as treasurer.**Financial Secretary report:** Current report not available. Beth Landis will have a current report in November.**President's Report:** Mayor's debate scheduled for Tuesday Oct. 11. Lyle has also been assisting Patti Smith with office work.**Committee Reports: Most of the discussion was about committee budgets.****Stewardship-**Lyle Gernand-temple talks will be held for 3 Sundays. Oct 16, 23, 30. During the talks council members will ask members to be prayerful and turn in pledge cards during the offering.**Worship and Music-**Arlys Johnson –Survey for Christmas Eve complete. There will be a 10pm service.**Property Management-**Barb Brewster has asked that a door near the choir room be fixed.**Christian Ed-** Kate Scott—Oct 24th will be VBS writers meeting**Youth-**Sandy Neathamer—Jack Hayes- Youth will have fundraiser Oct16 for Angel tree. Youth will be participating in Trunk or Treat helping hand out candy and decorating cars. The annual Turkey Dinner will be Nov 11th and have tribute to Veterans. Some questions about budget for the Youth were presented. Lyle will speak with Carol Taylor to get clarification on specific items.

COUNCIL MINUTES CONT'D

Parish Life and Outreach Team (PLOT)—Nancy Arbuckle – OCT 28 trunk and treat (with youth) movie night, hotdogs, chili and fire pit. Council discussed the Pastor’s Discretionary fund in budget. Beth Landis motioned to change the amount from \$500 to \$250. Dan Diekoff seconded the motion. Motion passed, Sandra Neathamer opposed.

Mutual Ministry-Pastor Scott—Team had meeting Oct 6th.
Members of the Mutual Ministry team are Bob Parrish, Cathy Holman, and Dick Klemens.

Volunteer Coordinator—Veronica Rife—no report

Visitation—Arlys Johnson—Meeting Oct 27th 3:00 pm

Pastor’s Report—Pastor had busy month with Leadership Conference and kicking off the new Wednesday evening service. Pastor provided council with a detailed account of hours spent during the month. Council has asked Pastor to make sure shut-ins are visited at least once a month.

Old Business—none discussed due to time

New Business- none discussed due to time

Nancy Arbuckle motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 3:35pm.
Next Council meeting Nov 13th, 2011.

Respectfully submitted,
Sandy Neathamer