

## COUNCIL MINUTES

SANDY NEATHAMER

.Faith Lutheran Church  
Council Minutes

**Meeting Date:** December 11, 2011

**Call to Order-** 1:15 p.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*     |
| Beth Landis   | Sandy Neathamer | Jack Hayes **(X) |

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

**Devotions:** Pastor Scott opened with prayer

**Approval of Minutes from previous council meeting:** There were no council minutes for November due to quorum not being met.

**Treasurer's Report:** Bill Holman presented income and expenses for November. November income=\$20,264.01, expenses=\$14,197.14. Bill will pay CLM, Noah's Ark, And Lutheran family services this month. These amounts are in the budget and are part of the outreach from Faith. Beth Landis moved to approve the Treasurer's report pending an audit, Barb Brewster seconded the motion. Motion passed.

**Financial Secretary report:** Beth Landis reported the following months for offering.

September total \$14,236

October total \$13,164.52

November total\$20030.05(this includes a gift from Phil and Jane Lakes in memory of Catherine Pittman)

December current thru 12-11-11 \$6684

Veronica Rife moved to approve the report, Nancy Arbuckle seconded the motion, motion passed.

**President's Report:** No report

**Committee Reports:**

**Stewardship-**No Report

**Worship and Music-**Barb Brewster – Christmas Eve service at 10pm. Flower Calendar for 2012 will be posted soon.

**Property Management-**Dan Diekoff-Property committee is getting lighting estimates for several areas in the building.

**COUNCIL MINUTES CONT'D**

**Christian Ed-** Kate Scott—no report, Pastor Scott mentioned the Christmas program is Dec 18<sup>th</sup>.

**Youth-**Sandy Neathamer—Youth were busy wrapping gifts for 20 CLM angels on Dec 11<sup>th</sup>. These are supported by the Faith Family

**Parish Life and Outreach Team (PLOT)**—Nancy Arbuckle – Super Bowl party scheduled for Feb 5<sup>th</sup> and tentatively “Guess Who’s coming to dinner?” in March.

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

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

**Volunteer Coordinator**—Veronica Rife—Volunteers needed for February

**Visitation**—Arlys Johnson—Virginia Klemens has been visiting shut-ins, but can always use more support. Visitation has separate meeting from Meet and Eat due to members being involved in other committees.

**Pastor’s Report**— 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. In the next few weeks Pastor will be calling members to invite them to celebrate at our Christmas Services.

**Old Business**—Barb Brewster and Lyle Gernand leaving council this year. Dan Diekoff and Veronica rife are terms are fulfilled but are considering running again for another two year term. Please see a council member if you would like to be a member of council or nominate another member. Elections will be held at the annual meeting January 22, 2012

**New Business-** Arlys Johnson would like to discuss in future council meeting a debt reduction campaign to offset the interest paid on the mortgage. The gift from Phil and Jane Lakes went into the general fund, but the requested some money be used to provide laptops for the Weekday Church School.

Dan Diekoff motioned to adjourn the meeting, Veronica Rife seconded, motion passed. Meeting adjourned at 2:25 pm. Next Council meeting Jan 8, 2012.

Respectfully submitted,  
Sandy Neathamer