

COUNCIL MINUTES

.Faith Lutheran Church

Council Minutes

Meeting Date: February 12, 2012

Call to Order- 12:40 p.m. Dan Diekhoff

Roll Call (X indicates members not present)

Lyle Gernand	Tami Czerwonka	Dan Diekhoff
Veronica Rife	Rick Barr	Pastor Scott
Arlys Johnson	Ken Hawkins	Bill Holman*(X)
Beth Landis	Sandy Neathamer	Jack Hayes **(X)

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Pastor Scott with reading a passage from John 13 and asked 3 questions with discussion.

How do we show respect to an honored guest? How should we behave as to imitate the example Jesus gave to us? How might our council reflect this teaching?

Approval of Minutes from previous council meeting: Tami Czerwonka moved to approve the minutes from January 2012, Veronica Rife seconded the motion. Special thanks to Veronica Rife for recording minutes due to the absence of Sandra Neathamer during the January council meeting. Motion passed.

Treasurer's Report: Bill Holman was not present, but Beth Landis presented the report. January income=\$14,235.32, expenses=\$12,930.51. Bill will pay CLM, Noah's Ark, Arlys Johnson moved to approve the Treasurer's report pending an audit, and Veronica Rife seconded the motion. Lyle Gernand moved to change the title of the Lake gift to Rife gift on report Arlys Johnson seconded. Veronica Rife moved to ask the report to be made landscape, Arlys Johnson seconded, Motions passed. Motion to approve report passed after discussion.

Financial Secretary report: Beth Landis reported January 2012 offering.

The total offerings for January totaled \$12,880.51

Veronica Rife moved to approve the report, Rick Barr seconded the motion, motion passed.

President's Report: Dan Diekhoff-Two official meeting with Pastor Scott (one including Lyle Gernand) to discuss matters relating to responsibilities as council president.

Dan Diekhoff suggested that a council project for this year would be Wednesday Night Worship Service.

Tami Czerwonka motioned to consider the Wed night service project, but to let council members bring in other suggestions next council meeting. Sandra Neathamer seconded the motion. Motion passed.

Tami Czerwonka moved to approve the report, Ken Hawkins seconded the motion, motion passed.

Pastor's Report— Pastor's report was presented to council with dates and activities completed by Pastor during January. Lyle Gernand moved to approve the Pastor's report and Beth Landis seconded. Discussion to recognize that Pastor making personal phone calls to members is appreciated. Motion passed.

COUNCIL MINUTES CONT'D

Committee Reports:

All committee reports shall be submitted to the church secretary for publication in the newsletter. Only those items from those meetings will be brought to the church council in one or both of the following categories.

Those issues which require council approval. They shall be written and shared with the council in the form of a motion by the liaison member of the church council.

The dates of activities planned by the various committees including meeting dates, programs, and related activities with time and place suggestions to be placed on the church calendar.

PLOT-Ken Hawkins- Who's coming to Dinner March 17th

OWLS-Arlys Johnson-Yard Sale March 17th

Old Business—Liaison Committee leaders are

PLOT-Ken Hawkins Youth—Sandra Neathamer Christian Ed—Tami Czerwonka

Worship and Music—Veronica Rife Stewardship---Beth Landis Property---Rick Barr

Evangelism---Lyle Gernand OWLS/WELCA—Arlys Johnson

New Business- Stewardship Assistants

- Feb—Lyle August---Dan
March—Sandy Sept--Ken
April—Rick Oct--Lyle
May—Tami Nov--Rick
June—Arlys Dec—Sandy or Ken
July---Veronica Jan-2013—Ken or Rick

ELCA World Hunger Project Starting Easter Sunday. Youth Group will lead project. \$1.00 to purchase a chick.

Lenten Meals offering for the meals go to cover the cost, rest of the proceeds got to Loaves and Fishes

Lenten Offering during the service goes to the general fund.

Council is looking to find someone to fill the church secretary position temporarily. Some candidates were mentioned. President and Pastor to follow up.

Sandra Neathamer motioned to adjourn the meeting, Veronica Rife seconded, motion passed. Meeting adjourned at 2:25 pm.

Next Council meeting March 11, 2012.

Respectfully submitted,
Sandra Neathamer