

## COUNCIL MINUTES

### Faith Lutheran Church Council Minutes

**Meeting Date:** March 18, 2012

**Call to Order-** 12:30 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 opened with an open letter for churches seeking new members. Gave insight to what members who are looking for in a new church.

**Approval of Minutes from previous council meeting:** Lyle Gernand moved to approve the minutes from February 2012, Rick Barr seconded the motion. Motion passed.

**Treasurer's Report:** Bill Holman was not present. Report submitted February income= \$17,706.97, expenses= \$15,983.01. Sandra Neathamer moved to approve the Treasurer's report pending an audit, and Beth Landis. Motion passed.

**Financial Secretary report:** Beth Landis reported February 2012 offering. The total offerings for February totaled \$17,300.97, with average of \$3,460.19 Sandra Neathamer moved to approve the report, Tami Czerwonka seconded the motion, motion passed.

**President's Report:** Dan Diekhoff-Staff meeting with Pastor Scott to discuss the secretarial needs. Dan is continuing to develop a call list for church. Council project to be discussed in old business. Tami Czerwonka moved to approve the report, Rick Barr seconded the motion, motion passed.

**Pastor's Report**— Pastor's report was presented to council with dates and activities completed by Pastor during February. Tami Czerwonka moved to approve the Pastor's report and Beth Landis seconded. Beth Landis moved to amend report by adding marriage ceremony. Lyle seconded the motion, motion passed. Report motion passed after discussion.

#### **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.

**COUNCIL MINUTES CONT'D**

**Property**-Fund raiser April 29<sup>th</sup> for lawn and property maintenance. Discussion of more space for library books. Arlys Johnson, motioned have property committee work with Trish Perry to utilize the existing space, Sandra Neathamer seconded the motion, motion passed.

**Youth** –Lutheran Hills Retreat May 11-13

**PLOT**-April 29<sup>th</sup> PLOT will assist with Property committee for fund raiser

**Youth** –Lutheran Hills Retreat May 11-13

**Evangelism**-Mailing to surrounding area of church to be sent in fall being discussed

**Old Business—**

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

Dan Diekhoff will finalize the call list

**New Business-**

Council Project-Arlys Johnson moved to explore being a support group for a seminary with the idea that a representative from Synod help facilitate the project. Veronica Rife seconded, motion passed.

Lyle Gernand motioned to adjourn the meeting, Veronica Rife seconded, motion passed. Meeting adjourned at 2:05 pm. Next Council meeting April 15, 2012.

Respectfully submitted,  
*Sandra Neathamer*