

COUNCIL MINUTES

Faith Lutheran Church Council Minutes

Meeting Date: April 15, 2012

Call to Order- 12:30 p.m. Dan Diekhoff

Roll Call (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Pastor Scott opened with a prayer

Approval of Minutes from previous council meeting: Arlys Johnson moved to approve the minutes from March 2012, Ken Hawkins seconded the motion. Motion passed.

Treasurer's Report: Bill Holman presented the report. Income and expense totals were not available; however there was more income than expenses. Exact totals will be reported next council meeting. Sandra Neathamer moved to approve the Treasurer's report pending an audit, Ken Hawkins seconded the motion. Motion passed. Dan Diekhoff will assign 3 members to conduct an audit.

Financial Secretary report: No report available. Dan Diekhoff moved to defer the report to next council meeting Lyle Gernand moved to approve the motion, Rick Barr seconded the motion, motion passed.

President's Report: Dan Diekhoff-Council Retreat will be held May 19th with a synod representative. Council is looking for 2 members of the church to represent at Synod convention in June. Motion was made by Dan Diekhoff to plan for a new directory. Pictures will be taken Sept 15th, 16th, and 23rd. Target date of November was set for publication. Arlys Johnson moved to accept the motion, Sandra Neathamer seconded. The motion passed.
Arlys Johnson moved to approve the report, Lyle Gernand seconded the motion, motion passed.

Pastor's Report— Pastor's report was presented to council with dates and activities completed by Pastor during month of March. This included planning for worship services, Christian education classes, visitation and administration. Rick Barr moved to approve the Pastor's report and Ken Hawkins seconded. Motion passed.

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.

Property-Fund raiser April 29th for lawn and property maintenance. Also discussion to add electrical outlet in hallway.

PLOT-April 29th PLOT will assist with Property committee for fund raiser

COUNCIL MINUTES CONT'D

Youth –Lutheran Hills Retreat May 11-13, Fundraiser June 8th for children of the church for Lutheran Hills camp

Old Business—

ELCA World Hunger Project: Youth Group will lead project. \$1.00 to purchase a chick. The Youth will sell on April 22nd, 29th, and May 6th.

Arlys Johnson is finalizing shepards list for council members

Owls-tornado funds Thrivent matched \$500. \$1250 given to the Hayden family, \$300 given to Henryville Presbyterian Church, further funds raised will be given to Indiana District relief, which is operated by Thrivent.

New Business-

Lyle Gernand will contact city for sign permit for the Wednesday service.

Lyle Gernand motioned to adjourn the meeting, Sandra Neathamers seconded, motion passed. Meeting adjourned at 1:50pm. Next Council meeting May 20th, 2012.

Respectfully submitted,
Sandra Neathamers