

## COUNCIL MINUTES

Faith Lutheran Church

Council Minutes

**Meeting Date:** July 8<sup>th</sup>, 2012

**Call to Order-** 12:00 p.m. Dan Diekhoff

**Roll Call** (X indicates members not present)

Lyle Gernand	Tami Czerwonka	Dan Diekhoff
Veronica Rife(X)	Rick Barr	Pastor Scott
Arlys Johnson	Ken Hawkins	Bill Holman*
Financial Secretary(X)	Sandy Neathamer	Jack Hayes **(X)
*denotes congregational treasurer		** denotes youth Liaison

**Devotions:** Pastor Scott opened with a bible passage from Isaiah 53. This gave insight and discussion to signs of exile today and welcoming a new thing from God.

**Approval of Minutes from previous council meeting:** Rick Barr moved to approve the minutes from May 2012, Arlys Johnson seconded the motion. Motion passed.

**Treasurer's Report:** Bill Holman presented May 2012 income =\$12049.72 and May expenses =\$12983.47. June income = \$14156.25 and June expenses =\$15835.32. It was noted that \$1600.00 was transferred to FLC checking account from the education and Sabbatical fund. Sandra Neathamer moved to approve the Treasurer's report pending an audit, and Tami Czerwonka seconded .Motion passed.

**Financial Secretary report:** No report.

**President's Report:** Dan Diekhoff-Staff meeting with Pastor Scott to discuss unanswered letters for directory information and discussion of financial secretary position being separate from the church council. Dan also thanks VBS staff and volunteers. Stewardship committee discussion in old business. A Faith Words Dictionary has also been created to be included with the welcome brochure to answer basic teachings and encouraging curiosity for more information. Finally Dan asked that we keep Ilene Bush in our prayers as she moved back to Florida to be with her son. Her service to the church council as well as the congregation was recognized.

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

**Pastor's Report**— Pastor's report was presented to council with dates and activities completed by Pastor during May and June. Pastor was very busy with Youth Retreat, Synod Assembly and VBS, along with day to day Pastoral business. Lyle Gernand moved to approve the report, Rick Barr seconded the motion, motion passed. Discussion for Pastor to visit and contact specific new members and visitors. Pastor will name a new mutual ministry committee soon.

## 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.

- A. 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.
- B. 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.

### **No committee reports due to special guest**

### **Special Guest Visitor-Pastor Ron Poisel from Synod Council**

The council would like to thank Pastor Ron for visiting and sharing the journey and vision of the Synod and ELCA. There was discussion of what our church does well and what we would to see five years from now. Also discussed were the charities of the ELCA specifically the Malaria project and the Global Barnyard project. Please see a council member if you are interested in the organizations or the materials pastor Ron provided to the council.

### **Old Business—**

Seminary awareness project—Date TBA

New council member and financial secretary replacement. Dan will speak to some potential church members.

Development of Stewardship Committee—Council will reach out to the Shepard list and ask members of the congregation if they are interested.

New Directory—Second Sunday in Sept, send 4 week advance notification to members and 1 week advance reminder

### **New Business-**

New form for church use of equipment and facilities, discussion on contact person for heat/electric. Table discussion for charge of the church property.

Arlys Johnson motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 2:20 pm. Next Council meeting August 12, 2012.

Respectfully submitted,  
Sandra Neathamer