

COUNCIL MINUTES

Meeting Date: August 12th, 2012

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

Roll Call (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Pastor Scott opened with a bible passage from 2 Corinthians. This gave insight and discussion to be bold.

Approval of Minutes from previous council meeting: Ken Hawkins moved to approve the minutes from July 2012, Rick Barr seconded the motion. Motion passed.

Treasurer’s Report: no report

Financial Secretary report: No report.

President’s Report: Dan Diekhoff-Dan reported that the welcome brochure is coming along well and is being printed and assembled. Virginia Klemens has done an excellent job leading the project. A special thanks to Rick Barr for his time and talent to make it all possible. Dan met with the Ambassadors of the church. These are members who have volunteered to receive guests and visitors. During Sept., Dan may be preaching with the Shively congregation as a supply person. 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 July. Pastor was very busy with Bible Study and Adult Sunday School class, along with day to day Pastoral business. Lyle Gernand moved to approve the report, Judy Bartram 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. The members currently on mutual ministry committee are Bob Parish, Dick Klemens, and Cathy Holman.

Council Liaisons for Committees

Evangelism—Rick Barr

Property—Lyle Gernand

PLOT- Ken Hawkins

Stewardship—Scott Rife, Lyle Gernand, Sandy Neathamer, Tami Czerwonka

Worship and Music—Judy Bartram

Volunteer—Scott Rife

Youth- Sandra Neathamer

Christian Ed Tami Czerwonka

Financial Secretary—Lyle Gernand

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.

Youth-Aug 26 Pool Party at Taylors, with SCC youth to plan 24 famine either Sept 8 or 15

Will help PLOT with Truck or Treat

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Plot—Sept 9th Rally day cookout, Trunk or Treat Oct 26

OWLS-game night Aug 29, Derby Dinner Sept 30th

Christian Ed Pre School is full with waiting list, still a need for Sunday School teachers

Property- looking into to fixing or replacing water fountain.

Worship and Music—Looking for new candles for Christmas Eve service

Old Business—

Seminary awareness project—Pastor will contact seminary for a name of family to support

Lyle moved to add New Council Members Scott Rife and Judy Bartram. Lyle will become the financial secretary and Rick Barr will be Council Vice President. Sandra seconded the motion and the motion passed

Stewardship committee will meet Sept 16th with Nancy Nyland.

New Business-

Next Council Meeting Sept 16th, 2012.

Lyle Gernand moved to adjourn, Sandra Neathamer seconded, motion passed meeting closed with the first three petitions of the Lord's Prayer

Respectfully submitted,
Sandra Neathamer

***NOTE:** Due to time constraints and unforeseen computer problems, the September Council minutes are not available for this publication. They will be published on the web site as soon as it becomes possible. Sorry for the delay.