

Faith Lutheran Church

Council Minutes

**Meeting Date:** Oct 21<sup>st</sup>, 2012

**Call to Order-** 12:15 p.m. Dan Diekhoff

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

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

\*denotes congregational treasurer      \*\* denotes youth Liaison

**Devotions:** Pastor Scott opened with a discussion about what does it mean to be faithful?

**Approval of Minutes from previous council meeting:** Minutes are not available for September, will be approved next council meeting

**Treasurer's Report:** Bill Holman presented September 2012 income = \$11,077.75 and May expenses = \$13,788.49. It was noted that \$1,500.00 was transferred to FLC checking account from the education and Sabbatical fund. \$3,100 year to date has been transferred from this fund to cover expense Scott Rife moved to approve the Treasurer's report pending an audit, and Ken Hawkins seconded. Motion passed. Council also recognized Bill Holman for his work as treasurer.

**Financial Secretary report:** Lyle Gernand—report was presented for entire year up to 9-30-2012. Year to date the regular offerings total \$115,119.37, and all funds total \$124,874.82. This includes donations for CLM, flowers, lawn, OWLS, Tornado Relief, and other misc. items. The amount needed each week to meet the 2012 budget is \$3,596.00. Arlys Johnson moved to approve the report, Scott Rife seconded, motion passed.

**President's Report:** Dan Diekhoff-Dan opened report with Faith Lutheran Mission Statement. Dan also recognized the efforts of the A Evangelism committee with the Ambassador program and the planning of the Homecoming Nov. 4<sup>th</sup>. Dan also re-enforced what we have learned from Nancy Nyland and Rudy Mueller (representatives of the IK Synod). Rick Barr 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 September. He made special note of helping with Loaves and Fishes Sept 8<sup>th</sup> and spending time with Nancy Nyland and Rudy Mueller. He also attended a Professional Leadership Conference at Clifty Falls State Park. Sandra Neathamer moved to approve the report, Ken Hawkins seconded the motion, 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.

- 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.

**Worship and Music**—new candles will be available for Christmas Eve Service.

**PLOT**—Preparing for Trunk or Treat Oct 26<sup>th</sup>

**Stewardship**—Begins Oct 28<sup>th</sup>, supported in the weekly sermons.

**Property** --New copier to be purchased. Website to be updated.

**Old Business**—

Seminary awareness project—needs to be of high importance

Church audit will be conducted by Ken Hawkins, Scott Rife and Fred Czerwonka.

**New Business-**

Lutheran Outdoor Ministries will be mentioned and included as part of the stewardship campaign.

Offering will be counted immediately after blessing on Council Meeting Sundays

Arlys Johnson motioned to adjourn the meeting, Sandy Neathamer seconded, motion passed. Meeting adjourned at 2:00pm.

Respectfully submitted,  
Sandra Neathamer