

COUNCIL MINUTES	SANDRA NEATHAMER
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Meeting Date: November 18th, 2012

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

Roll Call (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions: Pastor Scott opened with a prayer

Approval of Minutes from previous council meeting: Tami Czerwonka moved to approve the minutes from October 2012, Scott Rife seconded the motion. Motion passed.

Treasurer's Report: Bill Holman reported the monthly income and expenses for the month of October. In October 2012, income was \$13562.00 and expenses were \$12089.02. Arlys Johnson moved to approve the treasurer's report and Rick Barr seconded the motion. Motion passed. It was noted that \$3000 has been moved from the education/sabbatical fund to cover expenses. This fund will be paid back once payment is received from Laura Meier's church.

Financial Secretary report: No report. Budget for 2013 was discussed in New Business.

President's Report: Dan Diekhoff- Dan spent some time constructing a frame for confirmation pictures. Dan also attended a staff meeting and informal meetings with Pastor Scott. They worked on lists for people who could be called for council membership. Dan and Pastor also attended a ministerial meeting where several denominations are working together to seek justice in our society. Ken Hawkins moved to approve the report, Tami Czerwonka seconded the motion, motion passed. There was a motion to amend the by-laws to have the annual meeting, which was discussed in new business

Pastor's Report— Pastor's report was presented to council with dates and activities completed by Pastor during October. Along with worship services, Pastor conducted a service for Good Samaritan Home on Oct 22 and a wedding ceremony at Third Lutheran Church Oct 13. Pastor visited several members of the church. He also had several administration meetings as well as traveling for conferences, etc. Lyle Gernand moved to approve the report, Judy Bartram seconded the motion, motion passed.

Committee Reports:

OWLS- Concerts in the park proceeds were donated to CLM (\$300), New Hope (\$100), and Suicide Prevention (\$100)

Old Business—

Seminary awareness project—Pastor has presented council with a seminary student, Benjamin Sloss who is attending Trinity Lutheran Seminary. Pastor will put information about Benjamin and his family in the newsletter. Pastor suggested a gift card basket to give to the family this Christmas, with the idea that gift cards for restaurants, gas, and dept stores could be donated to help support this student and his family.

COUNCIL MINUTES - CONT'D**New Business-**

Develop budget proposal for congregation 2013, budget will be presented Dec 2, 2012

Line items suggested for change

1e-remove Lutheran Hills support--\$500.00

2b- decrease to \$200 confirmation

2c-change Lutheran Magazine decrease \$400

3d,3e,3f-remove IN/KY synod youth delegates and chaperone

5e- remove landscaping--\$300.00

5h-copier(flexible, may opt for new one, or continue to use current with no service contract)

6b-Continuing Ed of Worship- increase to \$200.00

6c-Bulletins-decrease to \$ 400

8b,8c,8e, to be determined after discussion with parties involved

8i increase to \$60.00

9b increase to \$250.00

9d increase to \$175.00

Dan Diekhoff will begin to seek out new treasurer

Sandra Neathamer moved that a list be made for committees to be responsible for Meet and Eat set up and clean up beginning February 2013. Scott Rife seconded the motion. Motion passed. Discussion pointed out that some committees are smaller than others and will be scheduled accordingly.

Lyle Gernand, Sandy Neathamer, and Tami Czerwonka will be leaving council this year. Judy Bartram, Arlys Johnson, and Rick Barr may choose to serve another term. Dan Diekhoff, Veronica/Scott Rife, Ken Hawkins has 1 more year left on council term.

Secretary left council meeting before adjournment and will include missed minutes in December council minutes.

Next Council Meeting Dec 16th, 2012.

Council meeting closed with the first three petitions of the Lord's Prayer.

Respectfully submitted,
Sandra Neathamer