

COUNCIL MINUTES

SANDRA NEATHAMER

Meeting Date: December 16, 2012

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

Roll Call (X indicates members not present)

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

*denotes congregational treasurer ** denotes youth Liaison

Devotions: none

Approval of Minutes from previous council meeting: Scott Rife moved to approve the minutes from October 2012, Lyle Gernand seconded the motion. Motion passed. Budget Meeting minutes will be published in annual report in January 2013.

Treasurer’s Report: Reports state the monthly income and expenses for the month of October. In November 2012, income was \$11619.05 and expenses were \$13916.76. Arlys Johnson moved to approve the treasurer’s report and Rick Barr seconded the motion. Motion passed.

Financial Secretary report: Lyle Gernand reported the total offering for November was \$11,263.05. Currently 32 pledges have been made for FY2013 totaling \$112,261 for pledges for the year. Arlys Johnson moved to approve the Financial Secretary report and Rick Barr seconded the motion. Motion passed.

President’s Report: Dan Diekhoff- Pastor and Dan discussed the library section of the newsletter. Dan has also been reaching out to members who would like to serve on the church council. Rick Barr moved to approve the President’s report and Judy Bartram seconded the motion. Motion passed.

Pastor’s Report— Pastor’s report was presented to council with dates and activities completed by Pastor during November. Pastor prepared for worship 3 Sundays and was on vacation over Thanksgiving. Other activities included Christian Ed and Confirmation classes, Pastoral care and visits, as well as administrative duties. Ken Hawkins moved to approve the report, Judy Bartram seconded the motion, motion passed.

Committee Reports:

PLOT- Ken Hawkins reported that the committee was brain-storming for ideas for 2013, which includes “who’s coming to dinner” night and possible camping weekend at Lutheran Hills.

Property—Rick Barr discussed 3 different options for a new copier lease. Rick Barr made a motion to accept Xerox/ better quality service paying \$241.61 per month with a “pay as you go” option for color printing. This includes all supplies and maintenance with 5000 BW copies per month and color copies \$.06.5 per copy. Rick also included that members and staff using the new copier would receive a “code” to operate the copier as well as train members on cost saving measures for the copier. Ken seconded the motion, motion passed. Arlys Johnson made the motion to sell one of the existing copiers at fair market value of \$215 and donate other copier to Calvary Lutheran Church (no market value). Rick Barr seconded the motion, motion passed. Lyle Gernand thanked Rick Barr for time and research into new lease for the copier, Dan Diekhoff mention once existing copiers are removed and new copier is installed that the room be organized and cleaned.

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Evangelism—Team met November 13. Discussion included Homecoming Sunday. Concerns about the catering were addressed. Other discussions involved recognition of new members and young adult members. Scott Rife moved to accept the committee reports and Judy Bartram seconded the motion, motion passed.

Old Business—

Seminary awareness project—Pastor will reach out to Benjamin and ask him to visit our congregation. We will also be adding his name and family to the prayer list.

The search for a new treasurer is still ongoing.

Judy Bartram will schedule committee's for Meat and Eat set up and Clean up for 2013 and present it to council.

New Business—

Names were discussed of who may be interested in joining church council.

Next Council Meeting will be 2013.

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

Respectfully submitted,
Sandra Neathamer