

Council Meeting Agenda  
September 9, 2013

Present:  
Scott Meier  
Kate Blough  
Judy Bartram  
Arlys Johnson  
Kenny Hawkins  
Rick Barr  
Mike Baugh

Absent:  
Dan Diekhoff  
Scott Rife  
Don Walker

Opening devotions were led by Pastor Scott Meier.

Motion made by Kate, seconded by Judy to accept last month's minutes as recorded in the newsletter. Motion passed.

Treasurer's Report by Dennis Johnson.

Motion made by Ken, seconded by Rick to pay the Lutheran Family Services item in our budget now and to pay the CLM, PDF, and Noah's Ark (now changed to Family Ark) later in the year. Motion passed.

Dennis will ask Scott Rife to help pick up the bank bags from the bank sometime during week. New premium figures have become available from Portico and this information will be passed on to Calvary Lutheran via Pastor Scott. Ken and Rick volunteered to serve on a committee along with Dennis, Arlys and Pastor to review the new 2014 Portico Health plans. This committee will then report to the council at the October meeting as this decision needs to be made by the end of November.

Motion made by Ken, seconded by Judy that Rick and Denny look into the possibility of a line of credit and report to the council at the October meeting. The council will then make a decision on what to do about our finances regarding additional payments to our mortgage. Motion passed.

Motion made by Rick, seconded by Mike to accept the Treasurer's report. Motion passed.

Pastor's report received. Motion made by Mike, seconded by Ken to accept Pastor's report. Motion passed.

President Kate's report received. Motion made by Rick, seconded by Judy to accept Kate's report. Motion passed.

Adult Education Program: Judy reported that the committee is looking for volunteers to be mentors for the literacy program. Training will begin in January. Motion made by Mike, seconded by Ken to accept Judy's Adult Education report. Motion passed.

Evangelism Committee: Rick reported that the Ambassador program will continue. The council president will take over as the lead shepherd and the homecoming is planned for

November 3<sup>rd</sup>. Motion made by Ken, seconded by Judy to accept the Evangelism report. Motion passed.

Parish Education: no report - refer to newsletter article

Youth: not report - refer to newsletter article

Owls: refer to newsletter article for upcoming events

Plot: Ken reported the Trunk & Treat Event is scheduled for October 25<sup>th</sup> at 6:00. This event will be planned with the Girl Scouts. A "Spooky Forest" will be planned and implemented by the scouts and used as a fund raiser for their troop. Fantasy football has begun. Motion made by Judy, seconded by Rick to accept Plot's report. Motion passed.

Mutual Ministry: Pastor reported that the committee will need to revamp and this will be finished by January 2014. Motion made by Judy, seconded by Ken to accept Mutual Ministry report.

Pastor-parish Committee: no report

Property: Mike reported that the electric wiring in the computer/classroom area needs to be updated. Mike will contact Josh Landis and ask for his help in this area as he is an electrician. Mike reported that the heater/ac unit in the secretary's office needs to be replaced as it does not work. Repair is not a good option so Mike reported the cost of replacement is a more viable option. Motion was made by Ken, seconded by Rick for Mike to contact BJ Heating and Air Conditioning and order a new unit be installed as soon as possible. Unit will be paid out of the checking account. Motion passed.

Old Business: Ken reported that donations for the Exit O project are ongoing.

New Business: Clarification concerning the Shepherding Lists and the Prayer Chain was made. Shepherding List is to be used for notifying the congregation of date changes, upcoming events and emergency information.

Prayer Chain is designed for prayer requests. Virginia Klemens and Nancy Vogt are the contact people for the Prayer Chain. That information is on the "Who do you call" list. Of course it is always important to call Pastor when a need arises.

Kate is requesting feedback from the congregation on the Grace Missions and Kids against Hunger meeting. Council would like to host a packing event here at the church.

Patty will be asked to get information regarding the terms of the council members and who will be going off the council this year.

At the October meeting the council will discuss the possibility of reducing the number of people that are needed to serve on the council.

Motion was made by Ken, seconded by Mike to adjourn the meeting. Motion passed.

