

COUNCIL MINUTES

ARLYS JOHNSON FOR SCOTT RIFE

Present:

Kate Blough Ken Hawkins
Dan Diekhoff Judy Bartram
Rick Barr Arlys Johnson
Mike Baugh Pastor Scott

Absent:

Scott Rife
Don Walker

Devotions Pastor Scott I Peter 2:17

Minutes were read, no additions or corrections

Treasurer's Report received.

Arlys made a motion that we table using memorial funds to pay down the debt until a later date to be determined by the council. Ken seconded the motion. A discussion followed, we voted and the motion passed.

Financial Secretary's Report received.

Pastor's report received.

Council President's report received.

Adult Education Report not given.

Stewardship Report received.

Dan reported the need for a meeting of the Stewardship Committee regarding the Stewardship Appeal. Pastor will make announcements in church regarding the schedule for Temple Talks and the actual Stewardship Sunday. Dan expressed the need for an active Stewardship Committee with a broader scope.

Evangelism report was submitted by Virginia Klemens and read by President Kate. Report will appear in the October newsletter.

Parish Education report received. Committee met but at this time they are in the process of reorganizing.

The Faithful News

COUNCIL MINUTES CONT'D

Property Report received. Electrical issues continue to be addressed. Heating/Air Conditioning unit in Secretaries office has been replaced. Working well.

Old Business:

Shepherding List information. Motion was made by Judy that Pastor take over the task of contacting the lead shepherds when need arises. Rick seconded. Motion passed.

Grace Missions and Kids Against Hunger Project. A discussion followed on how and when we can implement this project. The idea of implementing an active "Stewardship Committee" was discussed as this would be a project that could be implemented by such a committee. Again we need people to volunteer for this projects and other projects. Kate will call a meeting of interested people to further this cause.

Council terms were discussed. Rick, Ken, Scott and Dan will have completed their two year terms. These people can still serve for another two years. Mike, Kate and Don have one year remaining on their terms with the option of serving an additional term. Judy and Arlys will finish their terms at the end of 2014 and will not be eligible to serve until they are off council for one year.

Budgets are due from each committee. Council will need to review these budgets at the November 10th meeting. Committee chairpersons need to review their respective budgets, check with the people on their committees, and turn their budgets in asp.

Dan reported on the activities that will be offer on the Homecoming Pitch In on November 3rd. Checks will be provided to Dan to cover the expenses incurred for these special events. There is still a need to receive a photo of all the members, plus a recipe and the story that goes along with the recipe. An appeal will go out through the shepherding lists. Volunteers will assist Dan on Homecoming Sunday with set up and clean up duties.

A report was given on *Pastor's health insurance plan* that is purchased through Portico. The council was notified that the health insurance will be \$638.38 per month. Arlys reported to the council that because Pastor's wife Laura is now under contract to

Calvary Lutheran her health insurance premium will be paid directly to Portico by Calvary.

Meeting was concluded at 8:30 p.m.