



## Meeting Minutes: February 2006

### Call to Order

Meeting called to order by President Marsha Woods

### Roll Call

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| <input checked="" type="checkbox"/> Kelly Cooke  | <input checked="" type="checkbox"/> Tami Czerwonka | <input checked="" type="checkbox"/> Peg Gernand  |
| <input checked="" type="checkbox"/> Tom Hayes    | <input checked="" type="checkbox"/> Bill Holman    | <input checked="" type="checkbox"/> Scott Rife   |
| <input checked="" type="checkbox"/> Craig Warren | <input checked="" type="checkbox"/> Marsha Woods   | <input checked="" type="checkbox"/> Scott Wykoff |
| <input checked="" type="checkbox"/> Pastor Joyce | <input checked="" type="checkbox"/> Edie Maas      |  |

Guests included Rev. Mueller, Dick Klemens, Don Smith and Lyle Gernand

### Devotions

President Marsha Woods said a prayer to begin the meeting

### Approval of Minutes from previous Council Meeting

Motion made by Bill Holman to accept the minutes, 2<sup>nd</sup> by Tami. Minutes accepted by Council with no opposed. Minutes accepted, Pending Audit.

### Rev. Rudy Mueller of Synod

Spoke to the Council and said it was good to meet the Council. He mentioned the good work that Pastor Joyce and the Council have done to get Faith ready for a new Pastor. Rev. Mueller said it would be nice for the council to give him the upper limit of Salary for proposed Pastors. He said that we should begin to receive candidates within a month.

Marsha asked about hearing the possible candidates preach prior to making an offer and Rev. Mueller suggest that the Call Committee could go hear the candidate preach one Sunday morning or send a delegate(s), but that the congregation would have an opportunity to meet the candidate before deciding. Whether or not the congregation hears the candidate preach will be based on the confidence the congregation has in the call committee.

### Treasurer's Report

Report presented. All bills have been paid and damage due to the break-in at church was under \$500. Motion to accept the report pending audit by Bill Holman, 2<sup>nd</sup> by: Craig Warren. No opposed.

### Financial Secretary's Report

Report presented. Motion made to accept the report by Scott Wykoff, 2<sup>nd</sup> by: Scott Rife. Report accepted pending audit with No opposed.

### Pastor's Report

Pastor not present at meeting

### President's Report

Interim update: Pastor John Hawkins has accepted our offer for interim Minister. Gift has been ordered for Pastor Joyce.



## Committee Reports

1. Call Committee – Guidelines in terms of candidate's experience. After the council interviews the candidate, the Congregation has the opportunity to meet the candidate and hear them preach. Dick Klemens explained why the Call Committee asked to receive one candidate at a time for interviewing. Also the Call Committee has agreed to go with a 2/3 Vote for the candidates. Tom Hayes has asked to be moved to an alternate Committee member due to his schedule, which moves Veronica Rife to a member of the Call Committee. Dick is also putting together a monthly article for the newsletter about the Call Committee.
2. Finance and Stewardship: No Recommendations
3. Worship & Music: No recommendations. Feb. 26<sup>th</sup> is the only Sunday that we do not have coverage by an ordained minister, but Synod can approve Marsha to provide leadership on that day, including administering communion.
4. Property: Panic Bar has been installed on the outer doors. Obtained 3 bids on having electrical work done to install lights in the sanctuary. Committee recommends using Quality Electric to install the lighting. Motion made by Marsha, 2<sup>nd</sup> by: Tom Hayes to move forward with lighting installation. Also mentioned they have received bids on cleaning the tile floors to include stripping, cleaning and waxing the floor. Possible burnishing of the floor, but some members worry about burning the floor. Council suggested tabling this until we get more information on burnishing. Also received 3 bids on a security monitoring alarm, but have no recommendations at this time.
5. Social Ministry & Fellowship: OWLS meeting this Saturday. No recommendations
6. Evangelism: No recommendations
7. Youth: No recommendations. Youth going to San Antonio spending the day at St. John's while the younger youth help with worship at Westminster Village. The Youth have signed up to host a Lenten Dinner. Good Superbowl party at the Taylor's.
8. Christian Education: No recommendations. Meeting on Weds. Night, Feb. 15, to discuss the classes planned for Lent and Bible study. Pastor Hawkins has offered to lead a study class. Already discussing Vacation Bible School.
9. WELCA: Quarterly meeting March 4<sup>th</sup> at 4pm. Cluster meeting at the end of March.
10. Technology: DSL access is still not available, but Rick is looking into options, including talking with Insight about broadband.

## Old Business

Tami Czerwonka and Bill Holman have reviewed our financial records for 2005 and found them to be in order. Gift Cards from Meijer and Kroger need someone from Council to get these in front of the Congregation. Scott Wykoff has volunteered to perform this function.

## New Business

ELCA guidelines on contract employees – We are responsible for providing 1099's to employees who are paid over \$600. That would include pastor, custodian, organist and secretary.



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Shepherding List – Marsha mentioned that there are only about 20 people listed on the prayer chain list and she would like to see the Shepherding Call list updated for council to contact. Tami Czerwonka and Scott Rife to work on assigning members to council members.

Barb Brewster has another listing of people who have not communed for the last year, which needs to be reviewed at our next Council meeting. Marsha has questions about removing names from the listing, when it might be best to just inactivate them. It was decided to table this until next meeting.

Tom Hayes mentioned the Constitution and Marsha suggested that we wait until Pastor Hawkins gets here.

## **Adjournment**

Meeting adjourned at 2:15pm. The next meeting is March 12, 2006.