



## Faith Lutheran Church Council

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### Meeting Agenda: April 9, 2006

#### Call to Order

President Marsha Woods called the Council meeting to order at 12:54p

#### 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 Hawkins | <input checked="" type="checkbox"/> Edie Maas      |  |

#### Devotions

Marsha led devotions with the theme being "GO". The message from God is that we are called to go: Go Tell, Go Teach, just Go.

#### Approval of Minutes from previous Council Meeting

Bill Holman motioned to accept previous meeting minutes, Scott Rife seconded, motion passed.

#### Treasurer's Report

Edie Maas presented the treasurer's report stating that Faith was about \$13,000.00 behind in income to expenses year to date. Motion to accept, pending audit, by Bill Holman, second by Craig Warren, Motion passed.

#### Financial Secretary's Report

Peg Gernand informed council that \$13,694.00 had been given during March 06 toward budgeted items. Reports of Contributions were prepared for the first quarter and distributed. Craig Warren made a motion to accept the report, pending audit. Tom Hayes seconded Motion passed

#### President's Report

Reminded council that the council workshop will be held April 23, 2006 from 12:30 pm to 5:00 pm at Ottawa University in Jeffersonville.

#### Committee Reports

- 1) **Call Committee:** Scheduled to meet April 11<sup>th</sup>, 2006
- 2) **Finance and Stewardship:** We need to watch future giving and evaluate
- 3) **Worship & Music:** A new communion set funded from the Bob Davis Memorial Fund was dedicated today. There are a total of 35 Easter Lilies purchased so far.
- 4) **Property:** The property committee through Craig Warren recommended that council approve the purchase of a double crank window and installation, to replace the current solid window in the kitchen. The new window would improve ventilation in the kitchen. Eight companies were called for bids on the window, with only 3 responding. Property Com. recommended using Specialty Products Co., with a bid of \$680 for the project. Tom Hayes seconded the recommendation. Council approved the recommendation but asked that installation be delayed until June because of a busy church schedule until then.
- 5) **Social Ministry & Fellowship:** Coffee hour is going well but we can always use more volunteer host and hostess. Coffee donations are welcome.



- 6) **Evangelism:** No Report
- 7) **Youth:** No Report. Youth will be performing the play “Eyes on The Cross” on the evening of Good Friday. They will also be preparing Easter baskets for the homebound on Saturday, and preparing and serving their traditional Breakfast Easter morning. The proceeds from the Easter breakfast support the youth retreat the end of April.
- 8) **Christian Education** Discussion centered on the lack of children attending Sunday school and possible ways to turn this situation around.
- 9) **WELCA:** \$534.51 was raised during the Lenten Dinners. Thank you ladies for the great meals. A new Christ candle and pewter chalice and paten were donated with proceeds from the cookbook.
- 10) **Technology:** See Rick Barr’s presentation in New Business. The church now has a wireless network with necessary security in place.

### Pastor’s Report

Pastor is slowly finding his way around. Much of his time is being spent making pastoral visits to members and individuals that are sick. Pastor is considering continuing the Bible study that he has been leading during Lent to another night during the week. Pastor is also planning on meeting with the “Tweeners” (the group of individuals in their early 20’s and 30’s) On a business note; Pastor will be working on our Parochial Reports to turn into synod.

Pastor did want everyone to know that he was enjoying Faith and having fun.

### Old Business

We are not doing well using the Kroger and Meijer cards. Marsha will talk with Scott Wykoff about looking at this situation.

### New Business

- **Special report:** Rick Barr presented a draft of the Faith Lutheran web site design. This site contains information about Faith including address and map, worship times and schedules, church council minutes, current and past newsletters, information about committees and programs at Faith. Potential domain names for the web site are FaithLutheranJeff.org or FLCJeff.org. Cost to maintain the sight is about a \$100/yr. All individuals at this presentation were impressed with the work that Rick had done to develop this site. Council would like to thank Rick Barr for his invaluable dedication and expertise in the technology department at Faith.
- Marsha moved that we accept the transfer of Bob Haas, and removal of Liam McCandless and Paula Vogt from the church roll. Scott Rife seconded, motion passed. Dawn Bye has asked that Faith accept the transfer of her membership from another church to Faith. Marsha moved to accept Dawn’s membership, Tom Hayes seconded, and motion passed.
- Dick and Virginia Klemens will attend the annual Synod assembly June 1st, 2nd, and 3rd.
- On April 30<sup>th</sup> Pastor John will be conducting a worship service at Lutheran Hills with the Confirmation class. All are welcome.

### Adjournment

Since our next scheduled meeting is on May 14<sup>th</sup>, which is Mothers Day, our next meeting will be rescheduled to May 21<sup>st</sup>.