



Meeting Agenda: Sunday, December 10th, 2006

Call to Order

Meeting called to order at 12:36pm by Marsha Woods

Roll Call

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

Devotions

Marsha read devotions from "God's Leaders are Aight" and said a prayer.

Approval of Minutes from previous Council Meeting

Motion made to accept meeting minutes by: Tom Hayes, 2nd by: Bill Holman. Meeting minutes approved, pending audit. No Opposed.

Treasurer's Report

Report presented by Edie Maas. Motion made to accept the report made by: Kelly Cooke, 2nd by: Craig Warren. Treasurer's report accepted pending audit. No opposed.

Financial Secretary's Report

Report presented by Peg Gernand. Motion made to accept the report made by: Marsha Woods, 2nd by: Scott Rife. Financial Secretary's report accepted pending audit. No Opposed.

President's Report

Nominations for Council: Several names have been placed in the ballot box and Marsha has begun contacting them to see if they are interested on Council. So far only 2 have agreed, 2 are considering.

Committee Reports

- 1) **Finance and Stewardship:** No recommendations. Final Financial Statements will be prepared after the beginning of the New Year for members. An article pertaining to automatic giving will be featured in this month's newsletter.
- 2) **Worship & Music:** No recommendations. Discussing the purchase of new hymnals, since we have a line item budget to cover this. Cantata scheduled for next Sunday. Christmas Eve Candlelight service at 10pm on 24th December.
- 3) **Property:** No recommendations. Looking at scheduling the installation of the new sound system since it was passed in the budget.
- 4) **Social Ministry & Fellowship:** Looking at scheduling a Game Night soon. No recommendations.
- 5) **Evangelism:** No recommendations.
- 6) **Youth:** No recommendations.



7) Christian Education

- a. Confirmation Ministry Guidelines
- b. Continue to work on Vacation Bible School. The Chris Ed committee will screen and recommend an individual to fill the position for nursery to Council, who will interview and complete the hiring process. Marsha also stated that we will continue to have a volunteer in the Nursery as well.
- c. Pastor provided a copy of the Confirmation Ministry Guidelines that was distributed to Council members for discussion. Motion made by Committee, 2nd by: Craig Warren, to accept the guidelines for use at Faith Lutheran. Motion passed, no opposed.

8) **WELCA:** No recommendations. Most of the cookies have been delivered. Bible studies continue to go well. Patti Smith and Donna Baugh are the new Co-leaders of the committee. Beth Landis will continue as treasurer.

9) **Technology:** No recommendations. Website has been updated

10) Call Committee

- On behalf of the Call Committee, Dick Klemens recommended a candidate for permanent Pastor at Faith. Dick and Virginia attended the Pastor's church service this morning. Dick thinks that this candidate would be a perfect match for our Faith family and has no reservations about her. Dick shared guidelines for the remaining steps of the call process.
- Peg Gernand made a motion to accept the Call Committee's candidate, 2nd by Scott Rife. Marsha will contact the candidate to discuss possible dates for the interview and get back to council members. Council thanked Dick Klemens and the Call Committee for their time and efforts. Motion passed.

Pastor's Report

Mentioned officiating at Louise Rice's funeral and visiting homebound members.

Old Business

Annual Meeting is January 21st.

New Business

- Faith member directory needs to be printed. Craig Warren stated that it would nice to have Email addresses in the Directory as well. No pictures in this directory.
- Peg Gernand stated that the Youth need to be commended and praised for their evangelism efforts in bringing friends to services and activities. Peg will write a note on behalf of the council in praise of their efforts.

Adjournment

Meeting adjourned at 1:32pm as per Marsha Woods.

Next meeting: January 14, 2007