

FAITH LUTHERAN CHURCH COUNCIL MINUTES

Meeting date: July 9, 2006

Call to Order

By Council President Marsha Woods at 11:43am

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 from June's Devotions: "Gods Leaders are Equipped"
And from July's devotions: "Gods Leaders are Restored"

Approval of Minutes from previous Council Meeting

May Council meeting minutes. Motion made by Bill Holman, 2nd by: Scott Rife to approve the minutes, pending audit.

Treasurer's Report

May and June reports presented. Tami Czerwonka made motion to accept the May report, 2nd by Bill Holman. Tom Hayes made motion to accept the June report, 2nd by: Scott Rife. Reports accepted, pending audit.

Financial Secretary's Report

Report presented for YTD and month of June. Motion made by Tami Czerwonka to accept the report, 2nd by: Bill Holman. Report accepted, pending audit. Marsha said that it would be a good idea to place an article in the monthly newsletter about the Kroger and Meijer cards and how they benefit Faith Lutheran when used.

President's Report

Marsha mentioned that we need to begin thinking about 5 new Council Members for the upcoming year. Marsha received a reminder in the mail about ordering Faith Lutheran notecards to see if Council is interested in ordering some for use. Marsha to check on the cost. Marsha presented a booklet that she received from another member, that they received from another church about Children and the Church. May be a good idea to use something like this.

Committee Reports:

- 1) Finance and Stewardship: Consecration Sunday. Peg is waiting for confirmation from Synod of a speaker for this year's Consecration Sunday October 30.
- 2) Worship & Music: Choir not in session during the summer. Scott Rife mentioned that it might be nice to have a Saturday evening outdoor service and the Youth could perform skits. Marsha suggested that perhaps it could coincide with Rally Sunday in September.
- 3) Property: No recommendations. Would like to thank Barb Brewster, Edie Maas, Sarah Rife, Scott Rife, Katie Rife, Lyle Gernand and Becky Hall for weeding and working the landscaping. Kitchen window will be replaced soon.

- 4) Social Ministry & Fellowship: No recommendations
- 5) Evangelism: No recommendations.
- 6) Youth: No recommendations. Desserts sales at the Friday night concert series are going well. Scott noticed a car wash at WalMart and stated that WalMart matches funds. Texas trip going well for the Youth.
- 7) Christian Education: No recommendations. Peg mentioned that Sunday Church School begins 9/10, Preschool begins 9/12. Vacation Bible school is organized and ready for July 24-28.
- 8) WELCA: No recommendations. Fall quarterly meeting September 9. Evening circle is continuing to meet in the summer. Some money from the Lenten dinners was disbursed to the Center for Women and Children, and more will be discussed at a later time to see how to disburse.
- 9) Technology: No recommendations.
- 10) Call Committee: The candidate interviewed the end of June has withdrawn candidacy. The committee is now waiting on another candidate from Synod.

Pastor's Report

Continues to visit with members and shut-ins and make hospital visits. Confirmation with Katie Rife, Funeral for Gladys Krook. Pastor will need to be absent from Faith on August 27th to attend a celebration at a former church.

Old Business

Letters to members regarding membership status to be sent soon. Letter needs to be revised prior to sending out. Pastor to revise and send to Marsha for review.

New Business

Bylaws. Marsha suggested moving the annual meeting from the 3rd Sunday in January to the 4th Sunday in January. Also mentioned modifying the council member terms to allow service of three 2-year terms, instead of 2 two-year terms. Also suggested changing "committees" to "teams" in our terminology in the Bylaws. Peg also recommended that Council members should not be members of the Call Committee. Also move from 10 Committees to 6 Committees and roll some current committees into sub-teams. Technology would be a subteam under Property Management Team. WELCA and OWLS would be part of the Parish Life and Outreach Team. Council members will review the proposed Bylaws and be prepared to discuss at next meeting.

Adjournment

Motion made by: Kelly Cooke, 2nd by: Scott Rife to adjourn the Council meeting. Council meeting adjourned at 12:50p.

Next Council meeting August 13th.