

FAITH LUTHERAN CHURCH
COUNCIL MINUTES

Meeting date: 10/14/07

Call to Order 12:47 pm

Roll Call: X indicates member not present

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|--------------------------------------|---|--|
| <input type="checkbox"/> Rick Barr | <input type="checkbox"/> Tami Czerwonka | <input type="checkbox"/> Chuck Landis |
| <input type="checkbox"/> Tom Hayes | <input type="checkbox"/> Bill Holman | <input type="checkbox"/> Scott Rife |
| X Don Walker | <input type="checkbox"/> Molly Hegenbarth | <input type="checkbox"/> Patti Smith |
| <input type="checkbox"/> Pastor John | <input type="checkbox"/> Edie Maas | <input type="checkbox"/> *Jordan Emily |

* Denotes youth council liaison.

Devotions: Tom Hayes led devotions from the booklet "Living in God's Amazing Grace, Thanks be to God" the theme of the devotion being "Christ the King, Willing Subjects of the Kingdom."

Approval of Minutes from previous Council Meeting: Bill Holman moved to accept, Tami Czerwonka seconded, motion passed.

At this time Tom Hayes welcomed the new youth liaison "Jordan Emily" to the meeting.

Treasurer's Report: Edie Maas presented the treasurer's report. Scott moved to accept report pending audit, Molly seconded, motion passed.

Financial Secretary's Report: Molly Hegenbarth reported that during September, Faith took in \$15,182.62 in giving toward our budget. Currently, Faith needs \$3,804.98 per week or \$15,219.92 per month to satisfy our budgeted needs. So far for the period 1/1/07 – 9/30/07 Faith has received \$139,819.00 in giving. Patti Smith moved to accept the financial secretary's report, Bill Holman seconded, motion passed.

President's Report: Tom reported that since our last meeting he has spent a lot of time following synod call guidelines, meeting with Pastor John, and also communicating with the synod about the call process.

Team Reports:

Stewardship Team: The Stewardship committee will be presenting "Sharing of Treasures" program on three consecutive Sundays, beginning on October 21st culminating on "Treasury Sunday" November 4th. During this program the question what treasures can we share will be asked, as well as what treasures does the church have that it can share with us?

Worship & Music Team: The new ELW hymnals have come in. November 11th is Veterans Day. A Faith member suggested that Faith should recognize the service and sacrifice that our veterans have made. Scott Rife moved that we do follow the suggestion of the individual and recognize these individuals as well as provide an area in the fellowship hall following the worship service to allow them a place to display photos and memorabilia and if desired share memories of their service. Patti Smith seconded motion. Motion passed.

Property Management Team: Property had no recommendations. Hopefully the boiler pump will be

fixed by the end of next week. Insurance money has come in for the roof replacement. This money will cover all but our \$500.00 deductible. Our contractor says replacement should take about three days. Rick Barr is looking for one or two individuals to assist with the web site maintenance. Rick soon will be posting the audio of Pastors sermons on our web sight.

Christian Education Team: Junior Youth Group "JYG" met on November 7th at the Landis house. Fun was had by all. The next planned activity is on November 11th where JYG will meet with the OWL group and put together Thanksgiving baskets for shut ins.

Youth: Your newly elected youth officers are: Sarah Rife/President, Jordan Emily/Vice President and council liaison, Whitney Hayes/Treasurer, and Katie Rife/Assistant Treasurer. Next scheduled event October 26th Youth Halloween party and lock in. November 9th will be the annual turkey dinner.

Parish Life & Outreach Team: Met September 23rd with about eleven individuals attending. Several items were discussed including improving communication among groups and visitation of shut ins and elderly. Plot will begin meeting quarterly.

Call Committee Team: No report.

Pastor's Report: Pastor John had left a letter mailed to him from the South Central Conference. In this letter the South Central Conference requested that Faith pay \$418.00 as part of our obligation to them. This number was based on baptized membership. Council decided to table this matter until we could talk with Pastor John and Edie Maas about it.

Old Business: No Old Business.

New Business: Council reviewed a proposed compensation package for Pastor Meier prepared by the finance team. This package was based on synod guidelines. Bill Holman moved to accept the package, Patti Smith seconded. Motion passed. This compensation package will be presented to the congregation contingent on a vote to extend a call to Pastor Meier.

Next Meeting: The next council meeting is scheduled for November 11th.

Scott Rife moved to adjourn the meeting, Tami Czerwonka seconded, motion passed

Meeting adjourned at 2:47pm.

Minutes Faithfully submitted,

Scott Rife