

FAITH LUTHERAN CHURCH COUNCIL MINUTES

Meeting date: 11/11/07

Call to Order 12:49 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 |
| <input type="checkbox"/> Don Walker | <input type="checkbox"/> Molly Hegenbarth | <input type="checkbox"/> Patti Smith |
| <input type="checkbox"/> Pastor John | <input type="checkbox"/> Edie Maas | <input checked="" 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 "Jesus In His Youth, Learning Faith."

Approval of Minutes from previous Council Meeting: The minutes being reviewed were for the Special Congregational Meeting on 10/21/07 and the Church Council Minutes from 10/14/07. Rick Barr moved to accept the Congregational Minutes, Bill Holman seconded, motion passed. Patti Smith moved to accept the 10/14/07 minutes, Tami Czerwonka seconded, motion passed.

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

Financial Secretary's Report: Molly Hegenbarth reported that during October, Faith took in \$12,275.00 in giving toward our budget. That total is \$2832.91 behind our budgetary needs for the month. Patti Smith moved to accept the financial secretary's report, Bill Holman seconded, motion passed.

President's Report: Tom officially had no report, but he did talk about the experience some youth and he had at "The Trailblazers Weekend" at Lutheran Hills this fall.

Team Reports:

Stewardship Team: To date 43 giving units have pledged so far. Molly Hegenbarth will be putting the pledge information together and provide it to the congregation as it comes in. A follow up letter will be sent out to individuals and families who haven't pledged yet. Thanks to Carol Taylor and Veronica Rife for their temple talks.

Worship & Music Team: The worship and music team submitted their 2008 budget information. The 2008 Flower chart has been put together and will be posted soon. Poinsettias have been reserved for the holiday season. These flowers will be \$15.00 each. Order forms will be available soon. There will be no Christmas Cantata this year.

Property Management Team: The Property team submitted their 2008 budget information. The boiler pump has been fixed and installed; the boiler has been inspected and is ready to go. The Property team had no recommendations.

Christian Education Team: Recently held a meeting to discuss the Sunday School Christmas program. The Christian Ed Team submitted their budget information.

Youth: The Youth budget request stayed the same as last year. Chuck Landis asked that a new line for the "Junior Youth Group" be added to the Youth budget for next year. It was announced that the Turkey dinner raised \$400.00. A large Thank You goes out to all who prepared, served, and attended this annual event.

Parish Life & Outreach Team: Next year Social Ministry, Evangelism, and Fellowship line items will all be combined on the budget under the PLOT heading.

Call Committee Team: Will be changed to Mutual Ministries on the budget. Pastor Scott's moving expenses will fall under the Mutual Ministries umbrella.

Pastor's Report: Pastor John talked about the South Central Conference letter that Faith received last month. In the letter the SCC asked that Faith send \$418.00 to them to fulfill our portion of their budget. Pastor reported that this total was based on our baptized role numbers. Pastor also stated that the SCC provided several valuable services and was a good organization. Pastor John moved that we pay the \$418.00 for this year and find a way to pay our portion (\$513.00) for 2008. Molly Hegenbarth seconded the motion. Discussion followed. Patti Smith moved to amend the recommendation stating that since Faith didn't get any notification (that we can recall) about what our bill was during the 2007 budget process that we split the difference between the \$300 we had budgeted and the \$418 they had requested for a total of \$359.00. This motion died due to a lack of a second. Council then acted on Pastor's original motion. The motion passed with all except one in favor.

Old Business: No Old Business.

New Business: Scott Rife asked if anyone knew what would happen with ownership of the land where McCullough fire department currently resides if the city closes the department after annexation. The question was raised since Faith originally owned the land and gave it to McCullough for the fire department.

Next Meeting: The next council meeting is scheduled for December 2nd. The congregational budgetary meeting will be December 16th.

Patti Smith moved to adjourn the meeting, Rick Barr seconded, motion passed

Meeting adjourned at 2:27pm.

Minutes Faithfully submitted,

Scott Rife