

**FAITH LUTHERAN CHURCH**

**COUNCIL MINUTES**

**Meeting date:** January 14, 2007

**Call to Order** 12:24 pm

**Roll Call:**

- |  |  |   |
|--|--|---|
| <input type="radio"/> Kelly Cooke                | <input checked="" type="checkbox"/> Tami Czerwonka | <input checked="" type="checkbox"/> Peg Gernand |
| <input checked="" type="checkbox"/> Tom Hayes    | <input type="radio"/> Bill Holman                  | <input checked="" type="checkbox"/> Scott Rife  |
| <input checked="" type="checkbox"/> Craig Warren | <input checked="" type="checkbox"/> Marsha Woods   | <input type="radio"/> Scott Wykoff              |
| <input checked="" type="checkbox"/> Pastor John  | <input checked="" type="checkbox"/> Edie Maas      |   |

**Devotions:** Marsha led devotions from the booklet “New Living in God’s Amazing Grace.”

**Approval of Minutes from previous Council Meeting**

Craig Warren moved to accept previous meeting minutes, Tami Czerwonka seconded, motion passed.

**Treasurer’s Report:** Edie Maas presented the treasurer’s report. Scott Rife moved to accept pending audit, Tom Hayes seconded, motion passed.

**Financial Secretary’s Report:** Peg Gernand informed council that Faith needed giving of \$3783.00 per week to meet our 2007 approved budget needs. Tom Hayes moved to accept the Financial Secretary’s report pending audit. Tami Czerwonka seconded. Motion passed

**President’s Report:** There was no report except to review the upcoming annual meeting details.

**Committee Reports:**

**Finance and Stewardship:** Peg Gernand refreshed council on the “Simply Giving” program offered by Thrivent. This free service allows parishioners to have their offering to be debited from

their bank account via electronic fund transfer.

**Worship & Music:** No report.

**Property:** McCullough Fire Department approached Faith about sharing in on the cost of a new lawn mower since their lawn mower no longer works and they were mowing part of our property (a portion of the bottom land.) The property committee recommended donating the Craftsman mower that Mike Baugh had donated to Faith last year, the value of which is about \$200. Mike was approached to see if this would be okay. Mike had no problem with donating the mower to the fire department. One stipulation attached to this donation was if our mower (the Ferris) had problems we would be able to borrow the Craftsman. Also any repair cost the Craftsman might incur during McCullough's ownership would be the responsibility of McCullough to pay. Scott Rife moved to accept this recommendation. Marsha Woods seconded, motion passed. The Property committee also recommended that Faith purchase up to 200 White Folding chairs from Sam's Club at a cost of \$19.88 per chair to replace the old mismatched chairs that we currently own. Money for the purchase of these chairs would come from a variety of places. Scott Rife moved to accept the recommendation, Peg Gernand seconded, motion passed. Property committee also informed council that the boiler had some problems this week. Lyle had KU Heating and Cooling of New Albany to come in and replace a relay switch. Finally, a deposit of \$1500.00 was sent to Gary Falk of Falk Audio to begin work on our new sanctuary sound system.

**Social Ministry:** No Report.

**Evangelism:** No Report

**Youth:** No Report Youth will be serving a meal for the Civil Air Patrol at Faith on Jan. 20<sup>th</sup>. The Annual Youth Super Bowl party will be Feb. 4<sup>th</sup> at the Taylors.

**Christian Education:** No Report.

**WELCA:** Bible studies continue. Welca's quarterly meeting will be the 2<sup>nd</sup> Saturday in March.

**Technology:** The web site has been updated.

**Call Committee:** No new names yet.

**Pastor's Report:** Pastor enjoyed December and the Christmas season. Pastor will be gone on February 18<sup>th</sup>.

**Old Business:** No old business.

**New Business:** No new business. Peg Gernand thanked Marsha for her devotion and the leadership she has provided during her tenure as President.

Marsha moved that we adjourn, motion passed. Adjourned at 1:05 pm.