

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 3/11/07

Call to Order 12:29 pm

Roll Call: All Council members 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 | |

Devotions: Tom Hayes led devotions from the booklet “Living in God’s Amazing Grace, Thanks be to God” with the theme of the devotion being “Joseph Guardian of our Lord, Filled with Compassion.”

Approval of Minutes from previous Council Meeting:

Bill Holman moved to accept previous minutes, Patti Smith, seconded motion passed.

Treasurer’s Report: Edie Maas reinvested one of Faith’s mature CD’s into a new short term CD at Community Bank. This CD matures in seven months. Patti Smith moved to accept the treasurer’s report, Don Walker seconded motion passed.

Financial Secretary’s Report: Molly Hegenbarth reported that during February 2007, Faith took in \$13,780.00. Currently, Faith needs \$14,912.00 per month or \$3728 per week to satisfy our budgeted needs. Scott Rife moved to accept the financial secretary’s report, Tami Czerwonka seconded motion passed.

President’s Report: There was no Presidents report.

Team Reports:

Stewardship Team: Molly Hegenbarth, Veronica Rife, and Patti Smith attended a synod led Stewardship meeting at Christ Lutheran

in Jeffersontown, Kentucky on 2/15/07. Soon new time and talent sheets will be sent out.

Worship & Music Team: Lenten services are being well received. Many thanks go out to the ladies of WELCA for their nourishing Lenten dinners.

Property Management Team: Property recommended that Central Glass Company of Louisville be approved to install a Rim Panic Exit Device on the exterior sanctuary door. The current deadbolt lock would not pass code and is a safety hazard. Cost of this new installation is \$350.00. Bill Holman motioned to accept this recommendation, Rick Barr seconded, motion passed. The new sound system should be operational on Easter Sunday. Property would like to thank Matt McCoy for fixing a loose roof vent and Scott Rife for picking up trash along the road between our property and the fire department. Starting Monday March 12th and several Mondays following, the property team will be working in and around Faith on different maintenance projects. Spring Clean-up will be held March 31st from 9 to 12. Property meetings will be moved to the first Sunday of each month after church. Technology Matters: Concerns were expressed about there being no hard drive backup on the church computer. Rick Barr will look into the possibility of installing a Mirror Hard Drive that would take care of this situation. The technology team will be setting up better security for sensitive church programs that need to have limited access.

Parish Life & Outreach Team: The open house on March 4th was not a total success or a failure either. Team information was shared with all that attended.

Youth: On March 21st the youth will be preparing the Lenten Dinner. Once again the youth will prepare Easter breakfast, April 8th at 9:00 am. Cost will be \$6.00 for adults \$3.00 for youth. On April 27th the confirmation class will be away at their annual confirmation retreat at Lutheran Hills. Finally, the youth will once again be selling desserts at the Friday night Concerts in the Park this summer.

Christian Education Team: Met last Monday the 5th. Arrangements for VBS are progressing. Faith has received one name so far for the nursery attendant position. The Christian Education team has 5 individuals that will be part of the first interview phase for any new

nursery attendant candidate. This team consists of Pastor John, Carol Taylor, Chuck Landis, Jeanette Hood, and Kate Scott. Final hiring of a candidate will be after recommendation by the above team and the candidate meeting with and being approved by council.

Call Committee Team: No new candidate names have come forth.

Pastor's Report: Pastor was involved in normal pastoral duties during February, as well as a baptism and adult instruction. Several new members will be joining on March 25th. Pastor John notified council that John and Carol Taylor expressed interest in being the congregational representatives to the Synod assembly in June. Scott Rife moved to accept them as our attendees, Patti Smith seconded. Motion passed.

Old Business: The audit of the 2006 books was completed by Chuck Landis and Scott Rife. Chuck and Scott found the books to be in order. Letters about membership status were sent out to inactive members. A few responses have been received.

New Business: Announcements will be put in the news letter and bulletin about the Kroger and Meijer rewards programs. Any monies Faith earns will be put toward the "Boiler Fund." Financial statements should come out following Holy week.

Next Meeting: The next council meeting will be April 15th.

Scott Rife moved that the meeting adjourn, Patti Smith seconded, motion passed.

Meeting adjourned.

Minutes Faithfully submitted,

Scott Rife