

# FAITH LUTHERAN CHURCH

## COUNCIL MINUTES

**Meeting date: 5/20/07**

**Call to Order 12:49 pm**

**Roll Call:** Underlined names indicate Council members present.

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> <u>Rick Barr</u>   | <input type="checkbox"/> Tami Czerwonka     | <input type="checkbox"/> <u>Chuck Landis</u> |
| <input type="checkbox"/> <u>Tom Hayes</u>   | <input type="checkbox"/> <u>Bill Holman</u> | <input type="checkbox"/> <u>Scott Rife</u>   |
| <input type="checkbox"/> <u>Don Walker</u>  | <input type="checkbox"/> Molly Hegenbarth   | <input type="checkbox"/> <u>Patti Smith</u>  |
| <input type="checkbox"/> <u>Pastor John</u> | <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 “The Ascension, Left Behind.”

### **Approval of Minutes from previous Council Meeting:**

Bill Holman moved to accept previous minutes, Rick Barr seconded, motion passed.

**Treasurer’s Report:** Bill Holman moved to accept the treasurer’s report pending audit, Don Walker seconded, motion passed.

**Financial Secretary’s Report:** During April 2007, Faith took in \$19,369.30 in giving. Faith needs \$3700.00 per week in giving to meet our current budget. Scott Rife moved to accept the financial secretary’s report pending audit, Chuck Landis seconded, motion passed.

**President’s Report:** No Report.

### **Team Reports:**

**Stewardship Team:** No Report. There was discussion about the “Simply Giving” program. This program allows participating individual’s contributions to be automatically deposited to Faiths account. “Simply Giving” easily allows participating members to determine when and how much they wish to have deposited and can be changed at any time if needed. This service is free to Faith members.

**Worship & Music Team:** Met April 25<sup>th</sup>, several items were discussed. The new Lutheran hymnals are ready for immediate order. Inserts have recently been placed in the bulletins for individuals interested in donating hymnals. Patti Smith moved that Faith purchase the ELCA teaching tool service accompaniment books, which include an altar book, one copy of the minister’s desk addition, Lutheran worship accompaniment liturgy book, an organist service and hymn book, and the indexes book. Patti also at this time included purchasing fifteen embossed hymnals for the choir. This motion died due to lack of a second. Don Walker moved that Faith should purchase all the above mentioned service accompaniment books, but instead of fifteen choir hymnals “twenty” choir hymnals embossed with “Faith Lutheran Church Choir” should be purchased. Patti Smith seconded, motion passed. Worship & Music recommended that Faith purchase a church copyright license for music. This license protects Faith from the possibility of being sued for making photocopies of music or even recording our service (which includes music) and distributing the recordings to our

shut-ins. Don Walker moved that we purchase this license, Scott Rife seconded, motion passed.

**Property Management Team:** No recommendations. Several projects have been completed since the last meeting including, the damaged window being replaced, the fence near Lutz lane has been removed, the old front doors and surrounding area has been painted. Thanks go out to the men and women who helped get these projects done. Finally, one of the large pine trees in front of the church is dying and will be removed.

**Parish Life & Outreach Team:** Don Walker has been communicating with Meijer about changes to their Community Rewards program. So far our questions have not been answered. The director for Lutheran Outdoor Ministries sent out a letter looking for individuals or groups to help do service work around the synod camps. Because of this letter, discussion followed about organizing a Faith men's group. Group's activities could include service projects and bible study.

**Youth:** The youth started serving desserts during the Friday night concerts in the park. Thanks go out to the youth for today's hot dog and hamburger luncheon.

**Christian Education Team:** Did not meet recently. Chuck Landis reported that plans are progressing for the new junior youth group. This group will include children ranging from kindergarten age to fifth grade and their families. Chuck approached Sandy Neathamer about assisting with this group. More information will follow.

**Call Committee Team:** The synod will be providing a new candidates name soon.

**Pastor's Report:** Pastor presented a list of confirmands for approval for confirmation. The list must be approved by council. This list included the following candidates. Jordan Searcy, Kristina Peter, Will Czerwonka, Samantha McCoy. Matt Craven also is being recommended for confirmation but further information is needed about his baptism. Patti Smith moved that this group be approved for confirmation, Don Walker seconded, motion passed.

**Old Business:** Scott Rife reported the previous council had prepared and saved electronic copies of the church constitution and by-laws. The purchase of a CD burner for the new sound system is still on hold. We are waiting for Gary Faulk's final bill for the sound system before we purchase this recorder.

**New Business:** The next meeting scheduled for June has been tentatively moved to July 8<sup>th</sup>. If a special meeting needs to be called we will address it at that time.

**Next Meeting:** Tentatively scheduled for July 8<sup>th</sup>.

Patti Smith moved that the meeting adjourn, Bill Holman seconded, motion passed.

Meeting adjourned at 2:20pm.

Faithfully submitted,

Scott Rife