

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 9/21/08

Call to Order 12:26 pm

Roll Call: X indicates member(s) not present

<input type="checkbox"/> *Lyle Gernand	<input type="checkbox"/> Fred 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 Scott	X Barb Brewster	X **Jordan Emily

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Tom Hayes led Devotions from the booklet, Discovering Hope, "Catch the Spirit, Grow the Church." Today's reading was "Making Disciples: Learning to Live Jesus' Way". Tom's devotion also included a reading from Colossians 3:16-17.

Approval of Minutes from previous Council Meeting: Chuck Landis moved to accept the Council Minutes, Fred Czerwonka seconded, motion passed.

Treasurer's Report: Lyle Gernand presented the Treasurer's report. Because the congregation has been so faithful in their giving, Lyle has been able pay bills and put \$4220.77 back into savings. Lyle informed council that the new hymnals will be paid off by the end of October. Finally, Faith is now on budgeted payment plans for both Duke Energy & Vectern. Being on the budgeted plan will protect Faith from large spikes in our energy bills in the future. Bill Holman moved to accept the Treasurer's report, Chuck Landis seconded, motion passed.

Financial Secretary's Report: Molly Hegenbarth reported that for the month of August, Faith took in \$15944.01 toward budgeted expenses. This year Faith has averaged \$3188.00/week in giving in August as compared to \$3090.00/week last year. Fred Czerwonka moved to accept the Financial Secretary's report, Bill Holman seconded, motion passed.

President's Report: Tom reported that he had been preparing for the Contemporary service which will be held on 9/28/08 and 10/19/08.

Team Reports:

Stewardship Team: This years Stewardship drive will begin on October 5th. There will be 3 temple talks followed up by Pastor's sermon on October 19th. Pledge cards will be due back on October 26th. Faith committee teams will need to review their budgets for 2009 and submit their requests to Molly Hegenbarth by October 22nd.

Worship & Music Team: It was suggested that a small tab be placed in the new hymnals to mark where the Psalms begin. The Worship team will continue to look at new bulletin formats. The first contemporary service will be on September 28th.

Property Management Team: After receiving several quotes the property team recommended that Faith purchase inserts for the outdoors sign in front of church from Bond Sign Company. These inserts will update our current sign and allow the addition of messages. The cost of these inserts will total \$1051.00 Patti Smith seconded the motion; motion passed. The property team is looking into replacing the old glass doors at the front of the Emma Shoen hall with newer easier to open solid doors or a solid wall. The property team would like to thank all who showed up after Hurricane Ike to help clean up around church. Property would especially like to thank Pastor Scott, Laura, and Justin Meier for pitching in.

Christian Education Team: Will meet on September 23rd. at 7:00 pm.

Youth: On August 17th the youth met at the Taylor's for their annual swim/planning meeting. The junior youth group were scheduled to go miniature golfing on September 7th unfortunately no junior youth members showed up.

Parish Life & Outreach Team: PLOT would like to thank all who attended the after church picnic, September 14th under trying conditions. Plot would especially like to thank Matt McCoy & Fred Czerwonka for donating their time and grills to prepare food for the picnic. Some on the PLOT team will be looking into Faith's preparedness in times of disaster. This group will research how Faith can utilize our facilities and members to serve the community and congregation. This group will also look into a new or better way to quickly contact congregational members and how they can contact us in case of emergency.

Mutual Ministry Team: Will meet in January.

Pastor's Report: Pastor Scott has been counseling potential new members. Pastor noted that there have been several new visitors lately. Pastor and other Faith members have been working on the Contemporary service.

Old Business: Fred Czerwonka will begin getting prices for new tables to replace several of the old broken tables.

New Business: Patti Smith would like to personally thank Pastor Scott for presiding over her father's graveside service. (Check PLOT notes about Faith's emergency responses.)

Tom Hayes adjourned the meeting at 2:11pm.

Next Council meeting: October 12th.

Minutes Faithfully submitted,

Scott Rife