

FAITH LUTHERAN CHURCH

COUNCIL MINUTES

Meeting date: 1/11/09

Call to Order 12:13 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 **Will Czerwonka

* Denotes Congregational Treasurer ** Denotes Youth Liaison

Devotions: Tom Hayes led Devotions from the booklet, "Call To Lead"; today's reading "Sharing the Load, Enlisting and Encouraging Volunteers."

Approval of Minutes from previous Council Meeting: Pastor Scott moved to accept the Council Minutes from December's Council Meeting and Congregational Meeting, Chuck Landis seconded, motion passed.

Treasurer's Report: Lyle Gernand distributed and reviewed the Treasurer's report. Lyle also summarized the 2008 numbers. Faith's 2008, budget was \$188,571.84. During 2008 the members of Faith, faithfully contributed \$192,019.83 (this total includes Non-Budgeted donations) What an incredible year, many thanks go out to all who contributed. Scott Rife moved to accept the Treasurer's report, Fred Czerwonka seconded, motion passed.

Financial Secretary's Report: Molly Hegenbarth gave the Financial Secretaries report. Molly noted that the average giving per Sunday in December of 2007 was \$4411.76 this year the giving during December was \$3748.58/week. Chuck Landis moved to accept the Financial Secretary's report, Fred Czerwonka seconded, motion passed.

President's Report: Tom reported that he has been preparing for the annual meeting.

Team Reports:

Stewardship Team: No Report

Worship & Music Team: Around 33 attended the first Contemporary service on 1/10/09. On Sundays we will be using "Setting 10" in the Cranberry book thru Epiphany.

Property Management Team: Lyle Gernand reported that the boiler is fixed and running well. The Property Team recommended that Faith sign a Maintenance agreement for the boiler and chiller with The Ware Valve Shop. The agreement for the boiler would cost \$250.00/year and would provide two maintenance visits annually. Council will pursue an annual instead of bi-annual agreement for chiller maintenance. Bill Holman seconded the motion. Motion passed. February 21st is being scheduled as an inside cleaning day. April 4th will be outside cleaning day.

Christian Education Team: Will meet on January 26th at 7:00 pm. The next VBS meeting will be on April 4th.

Youth: The youth went bowling 1/4/09. Youth Sunday will be 1/25/09. Thanks to all who contribute to the Noisy offering. On 1/4/09, \$76.11 was contributed.

Parish Life & Outreach Team: PLOT is preparing for "Souper Bowl Sunday" expect food, fun, fellowship and a few surprises. All are invited to this family event.

Mutual Ministry Team: Will meet on January 19th.

Pastor's Report: Pastor reported that his first year at Faith has been very enjoyable. Pastor is looking forward to 2009.

Old Business: Patti Smith and Rick Barr are working on the new church directories. They should be available soon.

New Business: Faith was approached by the E-Yellow pages about an e-add for Faith. Because of the high costs of the add council decided not to pursue this issue any further.

Tom Hayes adjourned the meeting at 1:28pm.

Next Council meeting: January 25th "Congregational Meeting".

Minutes Faithfully submitted,

Scott Rife