

# Council Minutes: August 22, 2017

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## **Attendance:**

Present: \*Dorothy Datasch, Mack Flood, Bill Lavalley, Leanne Salava, Don Schultze, MaryAnn Sinwell, Howard Weigold, \*Pastor Hybl

Absent:

\* present for part of the meeting

**Devotions:** Don Schultze – Flagmen from Missouri Synod Ready to Use Devotions

## **ADMINISTRATIVE**

A motion by Dorothy was made and seconded by Bill to approve the minutes of July 18, 2017 with a correction of a typo in the financial section and spelling of Leanne's name.

## **Pastor's Report:**

Change is happening, but we all need to be on the same page, keep unified front. Pastor would like to have some dedicated time after closing on the house since he's got to wait until the 25<sup>th</sup> of September.

## **Financial Report (Bill Lavalley):**

Bill passed out assignments for next year's budget. Council members are asked to bring estimates to the next council meeting.

July was a 5-week month and contributions were as we would have expected.

Discussion was held on reducing the amount of information provided on the financial section. Financial Highlights will be provided.

Cash flow through the end of July is \$29K ahead of budget.

**Ministry Team Reports:** No reports submitted.

## **Property:**

- AC replacement will start this week.
- Terminex was here and took care of "easy" wasp nests. One on the peak of the church will effectively take care of itself once the weather changes, so it was left in place.
- We'll be setting up a sign up sheet to take home recycling.

- Church workday set for second Saturday in October. [Clean up was subsequently changed when the soup walk was canceled.]
- Soffit/fascia repairs will be deferred for now. Only urgent issues will be taken care of at this time.

### **Worship Service:**

- Possibly 2 organists are interested and will be interviewed/auditioned.

## **OLD BUSINESS**

### **Miscellaneous:**

You open it, you lock it. People need to be reminded to assure all the doors are locked. Pastor Hybl will reach out to the organizations that use our facility.

May need to consider other options for the Hybl's besides the Whipkey's since they are not able to close on their house until late September.

A potluck will be held for Pastor Hybl's installation.

Minutes will be submitted and approved when completed in the future.

Maryann will work on bylaw changes when the web site is complete.

The soup walk is set for September 23<sup>rd</sup>. Council would like to get an update on progress.

## **NEW BUSINESS**

Michele Hiener will be asked to introduce Pastor Hybl to the congregation for the first weekend in September.

Installation of Council will be September 3<sup>rd</sup>. Pastor Hybl's installation will be October 1, 2017. Pastor Hybl will ask Pastor Schlotter to preach that day. Julie will be asked to put articles in the local papers. Amy will be asked to put together invitations.

The Care Calendar has been set up for the Hybl's dinners.

Computers need to be purchased for Pastor Hybl and possibly Amy. Pastor Hybl will scope out options for PCs and let us know what the cost would be.

We need to consider how to manage Christian Ed with Amy's resignation. Need input from Pastor and to decide if we continue with Youth Coordinator position.

### **Julie's Questions:**

1. Should we continue with praying for families each week. We will continue with all three. Pastor Hybl will sign each card before it goes out.
2. Lutheran Lay Renewal of America has contacted us about a workshop at the North American Lutheran Seminary in Ambridge. It was agreed that we should publicize.
3. Franklin Regional High School Church event participation was declined by council for this year. We can consider for next year if it makes sense.

### **ADJOURNMENT**

Motion made, seconded, and carried to adjourn.

Next meeting: September 19. MaryAnn will have devotions. No Ministry Team guest.  
The meeting was closed with the Lord's Prayer.

Submitted by MaryAnn Sinwell (Secretary)