

Council Minutes: May 16, 2018

Attendance:

Present: Dorothy Datemasch, Mack Flood, Pastor Hybl, Bill Lavallee, Leanne Salava, Don Schultze, MaryAnn Sinwell, Howard Weigold

Guest: Steve Foust

Absent:

Devotions: MaryAnn Sinwell, Learn to Love Your Uncomfortable Church

ADMINISTRATIVE

Minutes:

A motion was put forth by Leanne and seconded by Dorothy to approve April's and accepted.

Pastor's Report:

Pastor Hybl provided a report in advance and requested time off July 3-9 and August 9-16. What process should be used in the event of a pastor emergency? MaryAnn suggested having a list of available pastors in the area that can be used to contact one in the event of an emergency.

Pastor will be doing a funeral for an acquaintance of a church member.

Pastor would like to tighten up the member categories to closely match the governing documents.

Pastor proposed that we might change the E-News during Amy's hospitalization and recovery.

Staff meeting and 90 day review was completed for Amy. During her recovery the office will be open by appointment only. Bill asked what Diana's position with respect to staff is. Pastor explained what her role has been, and why he includes her.

Three members have been approached regarding taking on the role of Mutual Ministry:

Ron Smith

Dana Hillman
John Verner

A motion was made by MaryAnn, seconded by Leanne and unanimously approved to accept this slate of nominees.

A donation was made by the Girl Scouts to purchase a new vacuum.

Financials:

Contributions for April were \$20,135 contributions, about \$8,000 less than April 2017.

At the halfway point \$121,000 contributions YTD. Expenses \$129,500, Negative of about \$8,000 for the year.

Budgets versus actuals we are tracking slightly below budget.

\$67,000 remains in the bank account. Our current mortgage balance is \$37,200.
\$39,500 is in our total funds.

7039 – Contemporary budget of \$324 was paid for music licensing fees. CCLI license fee was not budgeted and since this is an annual expense should be included in next year's budget.

See financials for details.

Ministry Reports

Christian Life:

Dorothy provided her report for the meeting.

Sharing Our Faith was proposed for our theme for next year. Dorothy made a motion to accept the proposed theme. Leanne seconded it and it passed.

The Christmas Party is set for December 4th at Jaden's.

Christian Life is scheduled for September for "Getting to Know You."

Christian Life would like everyone to continue wearing their name tags until September.

A number of people suggested that council highlights would be nice.

Soul Life:

Worship & Music:

The last meeting was May 7th.

The yearly calendar and plans for worship was reviewed. Discussion was held regarding previous Ascension Sunday services.

The organ has had issues. The battery failed and stops had issues. Maintenance was performed in April.

Howard prepared an Acolyte list, but there are still issues getting people to commit. We might need to have Acolyte Training.

In Tune with the Spirit will be participating on the May 20th. Service.

We will be visiting Horizons with Beulah to see what was done regarding their sound system.

Bells will not play again until August.

Don mentioned that property needs to know of any activities to be held in the Nave so that the temperatures can be adjusted accordingly.

Vespers will be canceled for the summer. Bill mentioned that maybe if we had a better service we would have better attendance. A meeting in July 16th will be held to focus on how to move forward with Vespers for the fall.

Christian Ed

Christian Ed will not have a Family Sunday School this Sunday due to lack of people willing to step up to run Sunday School.

Life Stewardship:

The Life Stewardship monthly report was passed out. A candy bar was passed out to Dorothy Datasch by Danette Hunter as an Act of Kindness and was much appreciated.

The financial report was also completed.

God's Property:

The work day was completed in April. Gutters were cleaned out but there is a location that can't be accessed due to proximity of the power lines.

Additional debris dumped on our property; not known when or by whom.

A report was submitted in advance.

Don tendered his resignation, effective May 16th.

LCW:

A report was submitted for April.

OLD BUSINESS

No new correspondence.

Clean up day was successful.

Mother's Day roses were passed out.

Family Sunday School for May 20th is canceled.

NEW BUSINESS

Next events:

1. Volunteer Appreciation Date will be held 6/3.
2. Youth Service, Graduation & Reception
3. Fun Fest will be held in July and August
 - a. Carnival Theme (7/24)
 - b. Game Show Night (7/31)
 - c. Movie Night (8/7)
 - d. BINGO Theme (8/14)
4. Contemporary Music Group is playing at the first Saturday service each month for the Vespers Service. Vespers will relaunch in the fall based on the July meeting.

The annual meeting will be on May 20th. Copies of the 2017 annual report were distributed. The Saturday service for May 19th will be cancelled due to the Congregational Meeting on May 20th.

Three members' (Mack, Leanne, and MaryAnn) terms will be expiring this May. Dorothy agreed for 2 years. Her term will end with Bill's in 2019. Howard's and Steve's term will end in 2020. Announcements need to be made regarding nominations for the next council term.

Motion was put forth a motion and seconded by Pastor Hybl to appoint Steve Foust to fulfill Don's remaining term (2 years). The motion passed.

The theme was set for next fall, "Share your faith."

The Memorandum of Understanding will be incorporated into a Continuing Resolution along with a review of the previous Continuing Resolutions.

Motion was put forth by MaryAnn and seconded by Howard and unanimously approved to go forward with a 4 year energy contract.

Discussion was held regarding the logistics of the annual meeting.

Steve brought a quote for grass cutting. As it was a significant increase, Steve was asked to solicit additional bids.

ADJOURNMENT

Motion made by Dorothy, seconded by Howard, and carried to adjourn.

Next meeting: June 19th. MaryAnn will have devotions.

The meeting was closed with the Lord's Prayer.

Submitted by MaryAnn Sinwell (Secretary)