

Council Minutes: June 18, 2018

Attendance:

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

Absent:

Devotions: Howard, Light of God's Glory

ADMINISTRATIVE

Minutes:

A motion was put forth by Bill and seconded by Steve to approve May's minutes and accepted.

Pastor's Report:

Don and Peggy Schultze have requested a transfer and have requested that we release their membership to Calvary Lutheran. Pastor put forth a motion, seconded by MaryAnn and approved.

Gloria McCracken was looking for a NALC Pastor close to Brush Creek for a funeral and Pastor did the internment service.

Wednesday, Pastor Hybl will participate in In-Tents Ministry in Somerset County.

The fall convocation will be held at ELC.

Pastor Hybl met with the visitation committee.

Sam Scheiderer will cover during Pastor's absence. We should consider \$25 + mileage for any pastoral coverage.

Financials:

Contributions for May were \$15,000, about \$900 more than last May. Expenses were \$22,700 less than last time we had a pastor. A deficit of \$7,777 for the month resulted.

Contribution YTD were \$136,400. Expenses were \$152,300, Negative cash flow of about \$15,000 for the year.

Budgets versus actuals are tracking slightly below budget.

\$59,000 remains in the bank account. Our current mortgage balance is \$32,000. \$39,500 is in our total funds.

See financials for details.

Ministry Reports

Christian Life:

Dorothy provided her report for the meeting.

Fred volunteered to take over the Dinner's for Eight program.

Desiree Zerebnick volunteered for the "Visiting Our Shut-In" program.

Soul Life:

Worship & Music:

The last meeting was May 7th. No meeting until July 16.

Christian Ed

The Christian Ed meeting was cancelled due to unavailability of members. A new meeting will be scheduled in July.

The May minutes were included in the council packet.

Life Stewardship:

The Life Stewardship monthly report was included in the meeting packet. Discussions were held about who should be getting envelopes.

Try a Tithe event is closed.

Pastor is contacting inactives to determine their status and understand why they have not attended.

God's Property:

The credit card for Don has been cancelled and a new card for both Dave and Steve was issued.

A foundation leak is causing the water leak we're having at the boiler room. Dave and Steve did investigating. Downspouts were redirected and are being evaluated.

Spot lights are burnt out in the Sanctuary and will need scaffolding to replace. It's intended to replace them all at the same time.

Steve is contacting his cousin and for an estimate.

The grass company did not show up for cutting today. Steve has contacted them.

A report was submitted in advance.

LCW:

A report was submitted for April.

OLD BUSINESS

A request for transportation came in through the website. MaryAnn will text Barbara to see if a ride is necessary and will follow up with Amy to see if there is someone close by or set up a Care Calendar.

Acolyte schedule is not being followed.

For Father's Day bow ties were passed out.

Mutual Ministry.

Dorothy mentioned that she thinks the By-Laws should be directly provided to the Mutual Ministry members and all in the congregation should be provided a copy. MaryAnn indicated they are available to members on the website and Mack will provide copies to Mutual Ministry.

Clean up day was successful.

Mother's Day roses were passed out.

NEW BUSINESS

Next events:

1. 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)

The transfer request was approved for Don & Peggy Schultze.

Contemporary service – we need to revisit and brainstorm.

A thank you card was received for the new electricity contract.

The new theme, “Sharing Our Faith,” needs a bible verse and a new sign made. Dave Vance will make it.

New Ideas – Bit Size Pieces. An idea is put forth to assign/have people sign up for small tasks for the year (e.g. weeding a specific bed).

New Council Positions

MaryAnn proposed that all council positions remain the same with the exception that MaryAnn assume the role of vice president and secretary. Bill seconded the motion and it passed.

ADJOURNMENT

Motion made by MaryAnn, seconded by Steve, and carried to adjourn.

Next meeting: July 10th. Dorothy will have devotions.

The following meeting will be August 20th.

The meeting was closed with the Lord’s Prayer.

Submitted by MaryAnn Sinwell (Secretary)