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# Council Minutes: August 28, 2018

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## **Attendance:**

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

Absent:

**Devotions:** Mack – John Maxwell – Funny Parrot Story

## **ADMINISTRATIVE**

### **Minutes:**

A motion was put forth by Bill and seconded by Steve to approve July's minutes as corrected. The motion passed.

### **Pastor's Report:**

Pastor Hybl highlighted the Convocation – Bishop Brodosky will not sit for another term.

Baptism will occur November for Eugene Patrick Heyl.

Pastor has been approving Amy's vacation requests and would like approval on his vacation requests. Pastor Scheiderer will cover in November and December and will do hospital visits if asked by the family.

Pastor Hybl would like to move the November meeting to November 19<sup>th</sup>.

Pastor is trying to organize a mutual ministry meeting next week.

### **Mail:**

Bob Jordan will be taking a leave of all the church activities for a while.

### **Financials:**

Please review budgets and make notes as appropriate for changes. If category changes are required, please make note of them. Budget input is due for next meeting.

Contributions for July were about \$15,600, about \$5,000 less than last July. Expenses were about \$20,500. A deficit of \$5,000 for the month resulted.

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Contributions YTD were \$164,700, about \$10,000 less than last year. Expenses were \$192,000, about \$3,800 below budget, resulting in a negative cash flow of about \$28,000 for the year to date.

Budgets versus actuals are tracking slightly below budget.

\$46,500 remains in the bank account. Our current mortgage balance is \$21,300. \$39,000 is in our total funds.

Maintenance has spent 98% of the budget through 75% of the year.

See financials for details.

## **Ministry Reports**

### **Christian Life:**

Dorothy provided her report for the meeting.

The Banners are ready. Greeter schedule and Dinner's for 8 have been completed.

If Christmas Caroling can be arranged, we'll need a bus for about \$150.

Youth and Family have events scheduled for every month and would like to open it up to the congregation for October.

A game night is scheduled for November.

### **Soul Life:**

Worship & Music:

The next meeting will be in September.

Christian Ed

The Christian Ed meeting was held August 7<sup>th</sup>.

A report was provided at the meeting. Confirmation and Sunday school is set up.

Rally day is set for September 9<sup>th</sup>.

Activities are planned through out the year.

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Details are included in the report.

### **Life Stewardship:**

The Life Stewardship's next meeting will be tomorrow.

### **God's Property:**

A report was provided.

Dirt was leveled and can be finished off with grass or gravel. Still waiting on quotes.

Boy Scout Troup #208 will have a clean up day on August 30<sup>th</sup>.

Church clean up is scheduled for September 8<sup>th</sup>.

The lock was changed by the elevator. We should bill the elevator company since they broke it. [It was determined after the meeting that the elevator company did not break the lock.]

Convocation preparation is planned for September 20<sup>th</sup>.

### **OLD BUSINESS**

No website correspondence this month.

Acolyte schedule has been a challenge.

### **NEW BUSINESS**

Next events:

- a. Troop #208 Clean Up day
- b. Rally Day
- c. Church Clean Up Day
- d. Convocation Prep Meeting
- e. Convocation

Service Survey Results:

- 16 responses have been received.
- A reminder to complete it will be included in the E-News

Mutual Ministry – Pastor has asked for a meeting for next week.

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Wilson Property – Pastor made a motion to designate Dan Hunter, seconded by Dorothy and passed unanimously.

Mary Lou Rides/Welcoming Church – We need to be able get Mary Lou to church on a regular basis.

Convocation - 2 delegates are needed for the convocation. A sign up sheet is in the Narthex and an announcement will be made.

Correspondence dates - dates need to be included on email attachments. We would like to think about a repeater to provide Wi-Fi in the Sanctuary during the convocation. We should check into additional air conditioners for the Narthex.

Open Forum

Josh & Jordan Pelusi have met all the requirements for confirmation.

Pastor gave an update on the change in the insurance under the new UPMC which will be effective September 1<sup>st</sup>.

Council retreat list for contacting inactive members. About 160 family units exist within ELC. We might want to tie this to the retiring of the mortgage and the Christmas season.

## **ADJOURNMENT**

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

Next meeting: September 18<sup>th</sup>. Steve will have devotions.

The meeting was closed with the Lord's Prayer.

Submitted by MaryAnn Sinwell (Secretary)