

Council Minutes: December 17, 2018

Attendance:

Present: Dorothy Datemasch, Mack Flood, Pastor Hybl, Bill Lavallee, MaryAnn Sinwell,

Absent: Howard Weigold

Devotions: Hallelujah Christmas

ADMINISTRATIVE

Minutes:

A motion was put forth by Pastor to accept the November minutes as corrected and seconded by Dorothy and approved.

Pastor's Report:

Arlene Woodward's son passed away today.

Amy's last day in the office is tomorrow, so her last day with vacation will be December 21st. We need to assure that we have Amy's passwords and the SOP completed.

What will the date be for Amy's going away?

Pastor Scheiderer will cover for Pastor Hybl's time off in December.

Mailings:

No new mailings, but AA and Girl Scouts are increasing the size of their meetings.

We need to designate a Boy Scout Liaison.

Memorials Committee needs a chairperson.

A letter thanking the Wilson family and possibly recognizing them for the contribution. MaryAnn will draft a letter of thanks to be circulated for review.

Financials:

Contributions for November were \$13,582, \$7,000 less than last November. Expenses were about \$18,682 (\$1,600 over budget), resulting in negative cash flow of \$5,100.

We're running \$1,600 over budget year to date.

People are designating donations to specific benevolences, putting our budget in jeopardy. Need to have a temple talk on budget.

Approximately \$31,000 remains in the bank account. Our current mortgage balance has been paid. Our fund balances are about \$58,000, including the Wilson Trust, but it hasn't been transferred to our bank account yet.

Amy canceled her Chase card and Sam's club card.

Ministry Reports

Christian Life:

Dorothy provided a report. If next year's Christmas Party is opened to all, a Santa and toys will be added.

Murrysville Night of Lights was a success even though only 7 people showed up.

Last Wednesday of the month a social will be held.

Fat Tuesday is March 5th this year and Lenten light meals will begin March 13th.

January 7th will be W-DOGS Epiphany party.

Dorothy brought up she wants a hard copy of the Herald.

Soul Life:

Worship & Music:

Howard was absent, but provided a report. A simple service will be held at the early Christmas Eve service.

Christian Ed

Howard was absent, but provided a report.

Life Stewardship:

Email from Karla was received listing funds designated for benevolences. Pastor made a motion to move \$2,771 for youth gatherings to matching funds for Dan Plance, MaryAnn seconded and passed.

God's Property:

Mack and Pastor will try to get a new council member to cover property.

MaryAnn mentioned new lines are needed in the parking lot.

OLD BUSINESS

Acolyte Schedule continues to be an issue.

Pastor's name still hasn't been added to the sign.

Background screening needs to be transferred from Bob. MaryAnn suggested putting on the website.

Pastor's evaluation form is being completed.

NEW BUSINESS

Mutual Ministry

Mutual Ministry had member coming to them about worries and fears about future of congregation. They would like to have minutes posted in the E-News, Herald. etc.

Barbara Greenleaf and Linda Casper formally spoke to Mutual Ministry. Barb specifically asked why minutes are not published. MaryAnn indicated that they are published on the website.

Another has suggested that the bulletins be recombined into one again.

Lou Hiener was contacted regarding the functioning of the committee and also provided comments.

A three page letter from John and Cecelia Verner was received.

Mutual Ministry does not want to accept any anonymous or hearsay comments.

Amy's Replacement was discussed. The executive committee will put together job descriptions, requirements, time, salary, etc.

Next events:

- a. 12/24 -12/25 Christmas Program Schedule
- b. Hershey Felder Trip
- c. Mary Lou Care Calendar
- d. Wilson Property Appreciation
- e. Fish Hooks – NALC & SOLA would like to publish
- f. MaryLou Isernhagen's Funeral

- g. Mutual Ministry – has been talking to people and collecting information and plan to meet with council, probably by February
- h. Volunteerism
- i. Secretary Selection Process
 - i. Tag on Facebook
 - ii. Website
 - iii. E-News
- j. Dan Plance Status
- k. Open Forum

ADJOURNMENT

A motion was made to adjourn by MaryAnn, seconded by Dorothy and passed.
Next meeting: January 15th. Dorothy will have devotions.
The meeting was closed with the Lord's Prayer.

Submitted by MaryAnn Sinwell (Secretary)