
COUNCIL MEETING

AUGUST 15, 2004

Present: Pastor Graff -Bob Rhyne -Jack Heberlig -Don Keen -Gale Begalla -Mandy Trombley -Julia Passmore -Rodney Murray ~ Mark Elgart -Tom Frick -Charlotte Fairman

Meeting called to order at 12:35 P.M.

Prayer by Pastor Graff

Abby Kerr, Finance Chairman -Gave council a full explanation of the budgeting process -cut what needs to be cut and add what you need to add -try to stick with the time frame suggest on the outline, however, there is some time built into it for potential delays. Please put your needs in order of priority and please give a proper description and justification to all your needs. Abby is confident that the Finance Committee will have the budget completed on time.

Pastor Graff -Pastor has many things in the works -a sample "Guide for the Visitors" was handed out -this piece contains information on St. Luke's -Info on Ministry and Program -Our Mission Statement - Membership info -and a page that will include all parish activities. We then discussed bringing the two services of St. Luke's together. The goal will be in getting everyone familiar with the entire congregation. Pastor Graff wants to combine the two services on every 5th Sunday- for (1) one service at 10:00 A.M. -The first of these may be October 31 st, Reformation Sunday.

Charlotte Fairman -Evangelical Committee -Oktoberfest is still in the planning stages and has been narrowed down to three date -10/3-29-31- the date that the band will be available will determine the final decision. Band's cost \$125.00. The quality of Birthday Card has been upgraded. New items for new member packets have been ordered. Badges have been bought for the children that will be participating in "Bring a Friend to Sunday School". There will be a nice prize at the end of the year for the child that has brought the most friends. A brochure or flyer will be available explaining the program. Ladies Circles have all been contacted regarding the needs of the Battered Women's Shelter through the YMCA (Ron Graham's) program. A speaker and collection for this cause will take place in the next few weeks.

Bob Rhyne -Needed two fill lunches for two council meetings for the remainder of the year -both were filled. Breast Cancer walk on October 9 and Crop Walk on October 17th -we have re-scheduled the council meeting for 10-24. Carol King needs a check for \$188.00 for T-Shirts for the crop walk. Bob received a letter from Debra Campbell- resigning as head of the Room At The Inn project. A replacement needs to be found.

Bob mentioned the numbers of Sunday school attendee's to be low and suggest that we put together a Vacation Bible School for next year.

Don Keen -Spoke about the "House for Habitat" project -there was much discussion on sorting out the Larry Schuster project VS. the Lutheran Church's project. We want to make sure that we are not crossing over on this issue and that the funds are properly requested from the congregation and more importantly, properly distributed to the Habitat Projects that we choose to support. Don will be sorting this out for us and reporting back. The collection has been backed up until August 29, 2004.

Jack Heberlig -General discussion on the Habitat goal of\$2,500 and we do if we collect more than \$2,500.00 -potential of giving the \$2,500 to Lutheran Church's and the remainder to Larry Schuster. final decision to be made at a later date.

Mandy Trombley -Charlotte Lutheran School- Tour of property was made with Mandy, Pastor Graff - Pastor Guy -Tom Frick -A proposal was done by Pastor Guy spelling out terms and conditions. However, there are still many questions and concerns on our part and council has decided to put the brakes on before getting into a situation that could be potentially harmful. Further homework needs to be done to make sure that our facilities meet all structural and health codes -and to make sure that the cost of the renovations to bring it up to standards is unconditionally spelled out and understood by all parties. There was mention of bringing in professionals to assess the situation. Pastor Graffwill contacting Pastor Guy to make him aware that a letter will be coming, slowing down this project until we are well informed. Bob Rhyne will be writing a letter to Pastor Guy explaining our situation and concern.

Tom Frick -Everyone received a copy of Tom's written report. He added his concerns about the school and also agreed that we need to slow down. Tom will contact Cooke and get the contract for the roof. Tom mentioned that we had a break-in and a pressure washer and 2 leaf blowers were taken. Tom will be purchasing new type locks to deter vandalism.

Mark Elgart- Formally thanked Charlotte Fairman for the great day at the lake, which all the kids got to enjoy. In July the kids went to a Knights game and a Christian Concert. There are many more activities planned for the fall and allot of service projects. Teens @ Habitat is on September 16; they must be 16 years old and accompanied by an adult. Mandy and Mark are working on a proposal for an Associate Pastor -the proposal will state purpose and qualifications and presented to council.

Gale Begalla -Worship & Music -We have not met as of yet. We will be meeting after 8:30 service as soon as Sandi Fenton gets back from California. Gale will be contacting Shirley Duffy (Alter Guild) and the Ushers for their suggestions with budget. Gale will take responsibility for getting the budget request into Abby on behalf of the Worship & Music Committee. Gale asked about committee for Job Descriptions .Rodney

mentioned he was working 60-hour weeks and would not be able to serve on this committee.

Items discussed regarding the Constitution -change 2 year terms to 3 -change verb from "more than 12 voting members" to "12 voting members" -mover the annual meeting to January rather than December-

Meeting adjourned at 3:25 pm