

## ST. LUKE'S CHURCH COUNCIL MEETING

July 18, 2004

ATTENDEE'S -Pastor Graff -Bob Rhyne -Charlotte Fairman -Jack Herberlig Gale Begalla -Tom Frick -Jack Miller -Don Keen -Mandy Trombley

Meeting opened at 1 :00 PM with prayer -Pastor Graff

Gale -Read minutes from June 21 st meeting -need for corrections - corrections will be made to the minutes by Jack Miller and posted as corrected.

Bob Rhyne opened a discussion on Ron Graham's commitment to the church council and matter was tabled until further discussion with Ron on his work schedule and commitment.

There was brief open discussion on a couple of issues @ the beginning of the meeting- 1.) The status of the meeting with Pastor Guy & where things stood-

2.) The climate control of the Chapel and if there would be call for ceiling fans -it seems to be Waml and there have been complaints. A switch that had not been properly positioned may have been the problem -we will see if the situation improves.

Bob Rhyne -Petition of new communication -None

Pastors Report -Pastor Graff is now here to stay and programs and issues will begin to move along. Mary will join him on August first -and our new family will be complete.

Presidents Report -Council was updated on the Roof Presentation that was given to the board on Saturday -July 17th -decision was made to go with Wayne Cooke -Tom Frick will be drafting the contract and Jack Herberling will be finalizing bank issues.

Tom Frick and Charlie Cushing did an excellent job on research and execution of contractors and bids, along with their presentation to the board -  
THANK YOU!

The conversation then went to the task force to be chosen for the "Job Descriptions" to be put in place -committee consist of Rodney Murray -Jack Miller -Gale Begalla -and a call will be made to Sue DuChanois to inquire as to whether she would be able to sit on the committee. The staff, this week, will be asked to compile a list of their responsibilities throughout the week. Pastor has 3 discs available with job descriptions for any church position possible. This will all be all be at the committee's disposal.

Bob Rhyne -Has asked for a committee of three people to handle the "Safety for Children" program. This committee will address the safe handling of our young people through the nursery and up through the school that may potentially open in 2005. It will also be inclusive of all youth programs within the church. Suggestions of potential members were Lane Yates -Mandy Trombley -and there is still need for a third.

Treasurer's Report -Jack Herberling -Copies of all Treasurer's reports were given to church committee and gone over at the meeting -Jack was to speak at both services today regarding financial matters -he has opted to do an article for the newsletter to get the message across. There was some discussion on the individual reports themselves. Jack was thanked for all his dedication and hard work in "fixing" things.

Pastor Graff did address the fact that there will be a need for each committee to request a wish list for 2005 -for monies that will be needed for program and events for the church community. This led into a discussion on spending another \$1,100.00 for the pictorial directory. It was also decided that we will purchase an additional 100 directories to use as marketing tools for St. Luke's. The additional directories can be purchased from Alan Mills for \$3.25/directory -Jack will find out if this price will remain in effect -so that we may order 50 at a time as needed, and not create a cash flow problem. We should have the new directories within three weeks. There were 150 family photos and 32 people ordered additional photos. There was a brief discussion on whether we should charge families wanting an additional directory -I believe this was tabled for discussion some time down the road.

Evangelism -Charlotte Faimlan -Charlotte mentioned that the Birth cards that were being sent out looked a bit cheap -Charlotte suggested card stock paper with some appeal to it. This was agreed upon by all. Charlotte requested that maybe we get into Christmas Cards or Thanksgiving cards -Pastor mentioned that a Thanksgiving or Christmas letter was usually done by the Pastor. Charlotte confirmed that she sent Anna Vee a THANK YOU card for all her exceptional work on the "Love Thy Neighbor Fest". An Oktoberfest is being planned -the date has not been set as of yet.

Bob Rhyne (again!) -Pastor Dalman has asked to do a four week class for St. Luke's sometime after Christmas. This class will be on Reformation, etc. Pastor Graff requested that this class be held closer to Reformation Sunday. Pastor Dalman may be tied up at that time, but Bob Rhyne will check into it.

Pastor Graff -Addressed stewardship -He is aware of cases where tithing was so strong, the church did not need to do a budget, because the money was there. Pledge cards were suggested so that this may help weed out the people with true interest and ones that have chosen another a direction. Stewardship dinners were also suggested. This would be a good way to bridge the relationship with members of both the 8:30 and 11:00 services. Commercial firms can also handle stewardship at your church; however, it is very costly.

Stewardship programs should be a year around project.

Tom Frick -Reported again on the roof, answered a few questions, and will be working with the contractor very closely in getting a few "perks" from him, i.e. pigeon's rest Tom said he will be drafting the contract on the roof. Re-keying the property was brought up later in the meeting, but voted in to have done ASAP. Tom will handle this.

Bob Rhyne -Wants cherry picker brought in and tree limb cut to expose sensor on the light in the back of the parking lot -while the cherry picker is here -trim the big tree that is hanging over the roof.

Jack Miller -Tech -No computer issues of great importance, other than possibly a little impatients. Newsletter has been worked on and can be opened by Adobe Acrobat Reader. There was conversation on putting the activities page on the web.

Don Keen -Don asked that a individual be recruited for the Crop Walk -Ellen will not be doing it this year -Crop Walk is Sunday October 17th -this will push the church council meeting back to October 24th. There was conversation about Hats -T- Shirts- Sponsors. Don spoke about a request from Ron Graham for items needed for a YMCA project where housing is set up for abused women -families, etc it was decided that we will help by having a speaker from Y come in on August 8th -and then a collection box at each service on August 15- Charlotte Fairman will coordinate with the ladies circle's to inform them of the plans. Don will get back in touch with Ron and put the ball in his court.

Mandy Trombley -Mandy has list of committee members for her school program -now we need to coordinate with Pastor Guy -and start to sketch out details, cost, time frame, etc.. ...Jack Herberling suggested that Mandy set up a walk through as quickly as possible to get the ball rolling -there will be a lot that has to be done in preparation and Tom Frick agrees. Jack -Tom -and Pastor would like to be included on that first walk around. School classes will begin to take place in 2005 -but other activities will begin earlier in the fellowship hall. We need to have all ducks in a row along with our "Safety for Children" program in place. Our members will receive a 25% discount for their children attending classes. However, cost and renovations needed has not been clarified or discussed other than casually. It needs to be nailed down with a contract.

Bob Rhyne (again)! -Discussion of the Rework of the Constitution -there were some people not ready to vote on it -as they felt they needed more time to go over it.. .Bob contested one item -and that was term of office -he made a motion for a three year term, it was voted in. Mandy had brought to the table the fact that the number 12 be certain and not mentioned as "minimum of 12". Rework of the Constitution will be voted on next meeting.