

JUNE 21, 2004 CHURCH COUNCIL MEETING

Council members present: Bob Rhyne, Charlotte Fairman, Jack Herberlig, Jack Miller, Don Keen, Rodney Murray

Council members absent Mandy Trombley, Julia Passmore, Mark Elgart, Tom Frick, Ron Graham.

Meeting was called to order by Bob Rhyne.

Special Guest:

Chris Turner read the proposed changes to the Constitution, that were suggested by her committee. The changes will be addressed at the July council meeting. Absent council members were e-mailed, a reminder to check their church mailbox, so they can review a copy of the changes. We will discuss their suggestions at the next council meeting.

Jack Miller read the minutes from the May 24th meeting, and they were approved as is. Motion to post approved minutes on the website was made, seconded and approved.

Old Business:

Charlotte Fairman will write a letter to Anna Vee, thanking her for all her hard work putting together the Love Thy Neighbor Festival.

New Business:

Treasurer's Report from Jack Herberlig: St Luke's, year to date expenses, were 20% less than income. RBC Bank will give us a loan for the roof, based on what we have in the bank, for only \$200.00 in closing costs. We do not know what the interest rate will be yet. Jack H. will check with Thrivent to see what they can offer us. After we know what the interest rate is with RBC. It was suggested that we borrow the full amount of the cost of the roof, instead of using any of our capital funds. The cost of the roof will be between \$65,000.00 and \$95,000.00. Jack H. suggested we get some talented members of St Luke's, to be on finance committee for repairs to the property. Tom Frick will ask Brian Maas to help on the building committee. June 26, will be a training session by ACS.

Mandy Trombley needs help for the Lutheran School. Questions were asked about the expenses and plans, that St Luke's is expected to be doing. It was suggested that Pastor Guy attend a council meeting, and that we also see a copy of the contract they have with St Marks, before a meeting with Pastor Guy. Jack H. will join in with the committee including Mandy, Christie Elgart & Don McConnell. Jack Herberlig asked for approval of Hildegard, to work 4 hours a week. Her wage is \$35.00 an hour. He thinks he can bring her work hours down to 2. Motion to approve was made by Charlotte Fairman, Bob Rhyne second, and approved by all.

Pastor's Report: Pastor Graff mentioned how hot it is in the Chapel. Tom Frick will have it checked.

Pastor Graff read a letter from Don McConnell concerning his objections to our web site. He wants to work with Jack Miller on the web site. Jack Miller will contact him ASAP.

Pastor Graff would like to form a task force to work on job descriptions. We have a major gray area. The task force will be mutual ministers, and choose talented people to do jobs, and not pick them on personality. Jack Miller suggested defining that Ken Franke to be responsible for

ACS Financials, environmental system, and web-based newsletters. It will be up to the church council to hire or fire staff.

A letter to Bob Rhyne, from Hutch Hutchins, was read by Bob.

A letter was read to Pastor Graff, from Frank Reed, who is a member of Christ Lutheran Church. Christ Lutheran, is asking St Luke's, to partner with them in building a house for Habitat. The cost of the house is \$50,000.00. Christ Lutheran has committed to funding \$20,000, and other Lutheran Churches are committing \$15,000. They are asking for \$2,500.00, from St. Luke's, and other Lutheran Churches. Council agreed to helping with labor, and Pastor Graff suggested using the Lenten offering, and the, \$601.00 from Love Thy Neighbor Festival, and have a special offering from the congregation.

Worship: Amy Murphy has resigned from the church council. She has a new baby, and has moved to Belmont. Gale Begalla will be asked to volunteer to replace Amy for this year.

Evangelism: Pastor Graff suggested Each One Reach One Sunday, in the fall. Each member is to try and bring some one to church. On July 20th, there will be a How to Minister to Visitors Seminar in Charlotte. Pastor Graff and Charlotte Fairman will attend. Anna Vee Rice is a maybe. It was also suggested to have more congregation involvement, and perhaps an October Feast.

A motion was made to pay an additional \$2,364.66 to Mayflower Moving Co. to complete Pastor Graff's moving expenses. Rodney Murray made the motion, Don Keen, second, all approved.

The Crisis Assistance Committee, consists of Don Keen and Mark Fenton.

Don Keen made a motion to close, Bob Rhyne second. All in favor.