

September 19, 2004 Church Council Meeting

Council Members Present: Bob Rhyne, Charlotte Fairman, Jack Heberlig, Rodney Murray, Tom Frick, Don Keen, Mark Elgart, Jack Miller, Mandy Trombley, Bob Graff, Julia Passmore

Council Members Absent: Gayle Begalla

Meeting officially opened and called to order by Bob Rhyne

Mandy Trombley reads August 15, 2004 council minutes taken by Gayle Begalla.

Motion: To approve August 15, 2004 council minutes

- Don Kerr, made motion
- Charlotte Fairman, second
- Motion approved, unanimously in favor

Mandy Trombley reads August 15, 2004 Congregational Meeting minutes taken by Gayle Begalla.

Motion: To approve August 15, 2004 Congregational Meeting minutes

- Charlotte Fairman, made motion
- Bob Rhyne, second
- Motion approved, unanimously in favor

President's Report from Bob Rhyne:

- Ron Graham has resigned
 - Will appoint replacement until next election
 -
- Amy Murphy and family have left St Luke's since they've moved
- Stewardship
 - Asked Bob Morris & Tom Dierdorff to co-chair committee
 - Asked committee members: Abby Kerr, Jack Heberlig, Patrick Lemon & Rodney Murray
- Letter from Eldon Engstrom- Chairman of the column barium
 - That committee has decided to give Rick Gransey a niche in the column barium, and wanted to see if Council approved as well
 - Council decided since it's an entity funded on it's own, that it is the Column Barium Committee's decision. We, council, agree with their choice but appreciate being advised of it and consulted.
- Letter from Shirley Duffy- Alter Guild
 - Many silver items have been donated to St Luke's and have not been used for several years. Alter Guild would like to have them appraised and sold.
 - **Motion:** Alter Guild under the direction of Gayle Begalla & Shirley Duffy should have silver appraised and bring values and their recommendations back to council.
 - Mandy Trombley, makes motion
 - Rodney Murray, second
 - Motion approved, unanimously in favor

Pastor's Report from Robert Graff:

- Rally Sunday was a success, he was happy to see a great deal of 8:30 people attend.
 - Cole Chastain fell at the lunch in the fellowship hall. He was taken by ambulance to the hospital with a broken hip.
- Pastor is reclaiming the job description assignment duty and will be handling it henceforth.
- Confirmation has started up for parents & kids.
- Pastor is delighted about the Stewardship Team. The committee will be deciding on what technique and type of drive we will have this year.

Treasurer's Report from Jack Heberlig:

- For 3 months St Luke's has had more contributions than expenses, now we are \$11,235 behind for expenditures this year.
- Pledges are 13% ahead of plan
- New members have been adding significantly to the budget
- Jack asked Ken Franke to run the numbers for the budget vs. where money was spent. This will also help in reviewing the big-ticket items.

Youth Report from Mark Elgart & Mandy Trombley:

- Made presentation to council regarding the hiring of a Minister of Parish Life in late Spring 2005
- **Motion:** Full backing of the church council and to form a committee chaired by Don McConnell, to move forward with this pastoral position by setting up a committee and work through the logistics in taking the next step to bring this person on board.
 - Mandy Trombley, makes motion
 - Tom Frick, seconds
 - Motion approved, unanimously in favor
- Tie this new position in with stewardship to help sell the idea.
- 3 step process for committee to present to congregation
 - Committee will refine concept of hiring new minister and be done by the end of November.
 - Purpose in January with the budget
 - Create a call committee to find a candidate

Evangelism Report from Charlotte Fairman:

- "Bring a kid/friend to Sunday School" kicked off on Rally Sunday
 - The child that brings the most friends between now & next Rally Sunday will win a prize
- Welcome Desk
- Octoberfest: October 3
 - Slow ticket sales
 - Still need to book a few more volunteers, especially for clean-up
- Suggestion for contemporary service & discussion, possibly an option with the hiring of new pastor in the Spring

Buildings and Grounds Committee report from Tom Frick:

- Roof is underway
- Pew storage
 - Currently, we are not paying to store the extra pews; however this will not continue after the first of the year.
 - **Motion:** Tom Frick will investigate and look into the cost of bringing back the chairs in the front of the church.
 - Don Keen, makes motion
 - Jack Miller, second
 - Motion approved, unanimously in favor
- Pastor Graff met with Loaves & Fishes regarding the heat & A/C for the additional room we've given them
 - They are now giving \$3000 a year for 3 rooms, so since they're getting an extra room they'll pay us \$4000
 - Question: Is the A/C in the 300 wing on or off in the week? Off
 - Can the temperature be moved three degrees to make it more comfortable?
 - **Motion:** Let them utilize the space given, we will estimate the use of heating & air for three months and come back to negotiate.
 - Mark Elgart, makes motion
 - Don Keen, second
 - Motion approved, unanimously in favor

Evangelism Report from Julia Passmore:

- Set executive committee meeting for administration part of the budget

Christian Education Report from Mandy Trombley:

- **Motion:** Gag rule to remain and to be re-voted upon next month.
 - Mandy Trombley, makes motion
 - Charlotte Fairman, seconds
 - Motion approved, unanimously in favor
- Next Charlotte Lutheran School meeting will be on October 12 at 6pm

Dismissal