

**MINUTES FROM COUNCIL MEETING – MAY 22, 2005**

Attendees:

Bob Rhyne  
Carol Schmauch  
Ken Franke  
Rodney Murray  
Don Keene  
Gail Begalla  
Charles Berry  
Linda Moresi  
Pastor Graff  
Greg Borachok

**DEVOTION – LINDA MORESI**

**OLD BUSINESS**

Minutes from the retreat were presented to the board and approved to be posted throughout the church.

**NEW BUSINESS**

Pastor has been working on publicity for our summer school activities through our new sign holder which has been created in the front of the building. Charles Cushing and Tom Frick are responsible for building this holder for us. This is to hold two banners to advertise the events going on at St Luke's.

According to the Synod, we are waiting for them to go ahead and start with training our call committee on the process of obtaining an associate pastor.

There has been a problem with getting information into the newsletter due to the space that is available. We are getting a new format so hopefully this will help. Also, keeping information short and not take up so much space.

The financial reports that there are seven line items: 1. 3-E campaign, 2. renovation fund, 3. insurance from the leak in the roof, 4. Luther ridge scholarship fund, 5. pastor portrait fund, 6. the grand piano fund and 7. pastor's discretionary fund.. These are all being consolidated and going in to the debit reduction. There is no exchange of money only on paper. The motion was put before the council by Rodney Murray and seconded by Linda Moresi. It was than voted on and passed.

Christian Education, getting people to commit to the different youth activities we will be having throughout the summer. There will be a big kick-off event on June 5 in the Parish Hall to kick off the youth program.

Rodney shared with us that our name will be in the Charlotte Observer on Saturday and Wednesday at a cost of \$25.00 per week.

One of the items suggested at the council retreat was to have name-tag Sunday which would be the first Sunday of every month. That way the 8:30 service and 11:00 service will get to know one another better.

Also, a suggestion was brought up again about putting maps of how to get around the church.

Don Keene brought up the Friendship Trays. Mention was made to put this into the newsletter and see if we could get volunteers for this outreach program.

The property committee has done much in getting the outside grounds into beautiful shape. Our thanks go to Gale Begalla and Sandy Fenton and their group in getting this started. Hopefully as we adopt different areas of the church we can maintain a good image. We need a great deal of mulch.

Charles Berry head of the stewardship committee is putting tracks on the back of the pews.

Pastor has ordered door hangers to put on the neighborhood doors to get the neighborhood involved in the church and keep them posted as to activities going on. Trying to get a group together to help distribute these.

Still trying to get our weekly giving up especially with the summer months coming.

We have one vacancy on the council and need someone to replace Mandy.

Job descriptions are in the process of being defined for the office staff. Hopefully this will be completed soon so that we can have a description of the responsibilities for each staff member.

Meeting was adjourned.