

NUTES FROM COUNCIL MEETING ON AUGUST 21, 2005

Attendees:

Bob Rhyne
Jack Heberlig
Greg Borachok
Charles Berry
Pastor Graff
Linda Moresi
Don Keen
Charlotte Fairman
Carol Schmauch
Mike Campagna

Mike Campagna met with us before the meeting to give us an update on the Call Committee and their concerns. Their first concern was paying for a hotel and a brunch for the candidate when they got to the first phase which is the first interview. The second concern was paying for the travel for the second interview and the third concern was what impact hiring a youth director will have on Margaret's position.

PRAYER – PASTOR GRAFF

OLD BUSINESS – NONE

NEW BUSINESS

Again the council is looking for ways to bring in new members and raise money for the church. A fund raiser was suggested.

We all agreed that the church is moving in the right direction with the big success of the Circus Spectacular for the Children's Sunday school and the introduction of our new service on Monday night.

However, it was brought to the council's attention that there has to be a change in the music as we are getting complaints that the music needs to be updated and more contemporary. The staff person is being approached.

Pastor Graff said that the 40 Days of Purpose is underway to begin in September. Also, Pastor received materials for our Stewardship Campaign. Again, the Monday night service is becoming a big success.

Bob had received a letter from Lynwood Boyles of Parkwood Knolls, the development going in next to the church on Park Road, to get approval to landscape along the driveway leading into the church and the back parking lot where the development ends and our parking lot begins. A letter was drafted and sent back to Mr. Boyles explaining that we are in favor of the landscaping but we do have some concerns. Approval to grade and landscape at no cost to St. Luke's.

An outline was shown to the council members on handicapped parking on the church side and diagonal parking for more parking on the development side of the driveway.

It is time for the nominating committee to consider replacements for Mark Elgart, Don Keen, Charlotte Fairman, Jack Heberlig and Bob Rhyne who are going off of the council at the end of the year. Names will be submitted at the next council meeting. The council will meet on September 18th with the nominating committee meeting on September 26th.

The old constitution had the "order of business" which is being incorporated into the new constitution.

Jack Heberlig stated that we are way behind last year and we are getting ready for next year's budget.

Linda Moresi is finishing up the Circus Spectacular which was a success. She is now recruiting for Sunday school teachers. Also getting ready for the 40 Days of Purpose.

Motion made to go forward with the selection of an AIM candidate and seconded by Greg Borachak.

Don Keen said that Patsy Schober will head the Crop Walk for this year. The Chicken and Corn Roast was a very successful event and the proceeds went to Lutheran Ministry. A letter was sent out to Eldon Engstrom thanking him and his volunteers. Room in the Inn maybe headed by Tony and Velma Lee. Request was made to move the Room In The Inn to the lower level of the building.

Charlotte Fairman is ordering two pamphlets, one for our visitors and one for Crossroads. Also a suggestion was made to make a copy of Ken Garfield's article in the Charlotte Observer mentioning our Monday night service. The Fall door hangers to put in the neighborhood are being printed up.

Greg Borachok is working on the budget for next year and the current trends.

Charles Berry has information for the Stewardship campaign called "Imagine.....". This will be distributed after Rally Day.

Suggestion was made to get some sort of film to put on the windows in the entrance leading into the Parish Hall as the hallway gets very hot during the day.

A prayer was said by all and meeting was adjourned.