

MINUTES OF THE CONGREGATIONAL COUNCIL MEETING ON FEBRUARY 19, 2006

Attendees:

John McClave
Greg Borachok
Mark Fenton
Mike Campagna
Helen Nachenburg
Ben Bellury
Rodney Murray
Charles Berry
Carol Schmauch
Bob Rhyne
Gale Begalla
Pastor Graff

Prayer – Pastor Graff

Minutes approved for January 2006 meeting

Reports of the officers:

Treasurers Report /Greg Borchak – Report of budget. Budget for each department. The year of 2006 will be a struggle to meet budget. Lenten offerings are not in the budget and a discussion pursued on where to put the offerings. Also, Cole Chastain left part of his estate to the church. It was suggested to put that money which will probably be in 3-4 months against a CD. After Cole's estate has been settled and we receive the monies, the council will decide what to do with these funds.

A motion was made to use the Lenten night offerings towards benevolence by Rodney and seconded by Helen.

Stewardship/Introduction of Crown Ministries/Ben Bellury – Crown Ministries is a Steward Ship program which includes tithing to the church. Ben said that we could bring in a Christian organization on how to manage your money so that families will be able to consider tithing to the church. These meetings are stewardship workshops and the organization who sponsored these workshops charges \$10.00 per family. Also included in these meetings are suggestions on estate planning.

The pastor will also talk about stewardship from the pulpit.

Property/Development of condominiums and request from Developer/Gale Begalla – the dialogue between the condominium project and the church is proceeding very well. This will be an ongoing dialogue as the project continues forward. A trailer will be set-up between our

parking lot and their property. The workers will not be using our parking lot. It is important that we continue to have written documentation on what is going on and Gail will be drafting letters to be sent to the builder to be sure that we are all in agreement on what is going on with each phase. A motion was made by Greg and seconded by Rodney to have these letters drafted by Gail.

See attachment.

CATS and Trinity School have per posed moving the bus stop by the Trinity Schools' driveway in front of our church. Council is looking into this and suggesting another location.

Pastor's reports/Pastor Graff – see attachment.

Margaret will be consecrated at the NC Synod.

President's report/John McClave – challenged the different committees to have a goal.

Bob Rhyne said that funds were available if needed by someone in the congregation for a telephone tree. A discussion ensued on getting the software for the ACS system. It was suggested that Bob get more information on this.

Also again some monies were available to put in a visual recognition system for the office personnel when volunteers or no one is sitting at the reception area. That way the office will be able to see who is at the door. Again, estimates were requested.

Motion was made and approved on the minutes from January Council Meeting.

Youth Ministry/Mike Campagna and Charles Berry – The family night had a very good attendance. Also there will be monthly meetings.

Megan is looking for advisors to help with her youth ministry.

See attachment.

See attachments from Mark Fenton on Social Ministry and Lind Moresi on Christian Education.

Unfinished business: job descriptions for the office and more accurate record keeping as to where funds are dispersed.

Meeting was adjourned.