

**MINUTES ON THE CONGREGATION COUNCIL MEETING – JULY 16,
2006**

Attendees:

John McClave
Gregg Borachok
Mark Fenton
Bob Rhyne
Carol Schmauch
Jack Heberlig
Tom Frick
Rodney Murray
Chuck Berry
Gale Begalla
Helen Nachenberg
Ben Bellury

DEVOTIONS: John McClave

A motion was made to approve the minutes from last council meeting on June 17, 2006 by Gale and seconded by Charles.

Mark Fenton has been made director of Human Resources. His job will be to write-up a policy manual and get job descriptions from each staff member. Mark will meet with the staff to discuss their job duties.

Ken has done his job description and Abbey and Chris passed along what they had compiled.

Tom Frick presented to the council a status report of the Parkwood Knolles project next to the church. The church has been working with Alex Farley on the details for the construction crew to park their vehicles on our property. However, Cox and Schepp the contractor have been abusing this privilege by allowing more than 20 cars to park on our property and big trucks such as flat beds to come onto our property. This has caused damage to the pavement.

Alex offered us \$500 a month as long as they used our property with the understanding that they could park two cars and more if necessary if there was a meeting. This \$500 included parking, resealing and restriping our parking lot along with any damage done to our property. Also we allowed a construction trailer to be located on the back of the property with the trailer using a few feet of our property. Parkwood Knolles sent us a check for \$500 which was returned as the church did not accept this agreement. .

Tom, Charles, Ken and Alex met to discuss our concerns. Tom sent out a letter on June 30, and on July 5 stating, 1)We will allow the use of the outer perimeter of our parking lot for parking and storage with access only from marsh Road for \$25,000 paid now. Vehicles not within the authorized area will be subject to towing, 2) you will repair any areas of the parking lot damaged

by your activities, and you will apply a seal-coat and new striping to the entire parking lot when you are no longer using it. And 3) you will be responsible for landscaping of St Luke's property along the Park Road driveway where the grading levels are to be compatible with both properties. (See letter attached). As of our meeting, we have not heard anything from any of this correspondence. The action taken as of Monday, July 17 was to block any construction traffic from coming onto our property until an agreement was reached.

Jack Heberlig stated that John McClave should call Alex Farley to let him know what is going on before we shut down the parking lot to them.

A motion was made by Bob to implement shutting down the lot until further notice and meeting the conditions of the letter sent on July 5, 2006. Seconded by Gregg and passed by a vote of 8 yes to 1 no.

Ben had nothing to add at this time on the finances of the church however he did state that it is time to start an audit to be sure that the monies are being handled correctly.

John brought up a motion to be made on the current note for monies borrowed for the roof replacement by amortizing, which means we pay interest and principal each month. A new line of credit would allow us to pay interest only monthly and pay principle as monies come available. A motion was made by Ben to get a line of credit, paying the interest only, seconded by Charles. Motion was passed.

Helen said that enough talk about "simply giving" and that the ushers should hand out information to help get the program started.

Benevolence was brought up and will be a priority to be discussed at the next meeting in August.

Mark will be monitoring how our finances are being handled especially from the Monday night service.

The estate of Cole Chastain will not be going to litigation and after John talked to the family, his estate hopefully will be wrapped up within a few weeks.

Gregg said it is time to start thinking about the budget for 2007.

Congregational meeting on July 30. A report will be presented by each member of the council regarding the status of their area.

Thivent has agreed to pick up the cost of St Lukes having a credit card machine to handle those that wish to make payments regarding their pledges, or simply giving.

Helen proposed on "Rally Day" to celebrate Margaret's consecration into the church with a covered dish event. Helen will get with the pastor on a date. Also, "On the Boardwalk" which is coming up in August is being promoted by Helen and Charlotte Fairman.

Bob said that the cub scouts are coming along. Suggested a space where the Cascade people used to meet or ECEC area. Work has already started in the cascade area by the carpenters.

Also Bob said that an event is being planned on November 11 to celebrate the Veterans, not only in our church but in the neighborhood.

Meeting was adjourned.