

Christ Evangelical Lutheran Church Council Meeting
Monday, July 21, 2014
7:00 PM

Excused: Bruce Matson, Chad Foltz,

Present: Heather Heckel, Tinky Keen, Faith Hobson, Glen Kellogg, Gerald Ransone, Stephanie Feaser, Jim Ingraham, Paul Quel, Diane Kellogg, Ernie Foltz

Absent: Shannon Fleming, Ferrell Newman,

- 1) Devotions - Ernie Foltz
- 2) Approve June's Minutes—moved by Tinky, second, unanimously approved
- 3) Pastor's Report—document distributed
- 4) Ministry Team Reports
 - a) Ernie—Youth, August 24th, youth will be working with Order of St. John (Nancy Hendrickson, Jim Pickels) for training, and youth meeting. Time 4:30-7:30
 - i) Looking for a youth leader
 - b) Jim Ingraham--Stewardship met July 9th, want to tie stewardship goals with vision objective, want to change from a pledge to a visioning commitment. Want to build on cottage meeting concept to communicate what we are trying to do and as well as enabling people to make their financial commitment. Will meet again next week to assess progress during last 2 weeks. Jim has more materials to review, looking at possibilities to formulate a plan, but the overall goal is to piggyback with the visioning committee.
 - c) Christian Ed
 - i) VBS last week. Heather would like to heartily thank all who volunteered. 2 weeks before we had 9 kids and 1 teacher. By day of VBS we had 17 kids in the morning, and by the start of VBS, we had 28 kids registered. Kind of last minute, but everyone stepped up and pitched in for a successful week.
 - ii) Adult classes are being developed. 3 classes slated for summer, then fall format will be 4-6 week series, interspersed with single topic classes (like bread making).
- 5) Treasurer's Report
 - a) Report distributed.
 - b) Offerings are still slightly exceeding combined pledge amount.
- 6) Old Business
 - a) Budget Group Report
 - i) Will meet August 5th. 4 items on agenda

- (1) Realistic income projection
 - (2) Ensure that we can meet the visioning team
 - (3) Long term strategy for the church—where we are going during the next 2-5 years. Will need input from the visioning team for other budget items that are not just a carbon copy of last year's.
 - (4) Will have a proposed budget for distribution at the 9/21 meeting—final congregation approval would be in November
- b) Council Nominations for 2015
- i) Still looking for candidates (members finishing 2nd year: Stephanie, Ernie, Chad, Bruce, Tinky, Ferrell)
- c) Congregational Meeting Format
- i) September 21, 2014, this is just 3 weeks after going back to 2 services. Discussion of whether to hold just one service or have 2 services and arrange a compromise meeting time. Suggestion to have 1 service at 9:30 unanimously approved. Meeting will be after the service. Purpose to approve constitution, vote for council members, and discuss the upcoming budget proposals, as well as the progress of the visioning team.
- d) Other Old Business
- i) Status of janitorial service—Richard has a draft copy of duties list to send to prospective services
 - ii) The window (in the large classroom) has not been repaired, it should be repaired shortly
 - iii) Original roofer did not return calls; roof issues still need to be dealt with, new roofers will need to be located.
 - iv) ~\$400 from the Kroger gift cards has been received.
 - v) Nursery volunteers
 - (1) Got 3 volunteers
 - (2) Will be discussed with the parents of young children tomorrow
 - (3) Check with local churches as to what they pay nursery workers
- 7) New Business
- a) Child Safety Policy/Background Check/Sexual Misconduct Form—the document was discussed and potential modifications were suggested. We are required to have a policy in place. Heather will make modifications and will bring it for discussion next month. She will send revised copies out.

8) Next Meeting: August 11

9) Remarks for the Good of the Church/Closing