

Christ Lutheran Church

Congregational Council

Minutes

February 2, 2015

Jim Ingraham, Jim Pickels, Jim Schnellenberger, Pastor Moehring, Gerald Ransone, Glen Kellogg, Allie Dry, Paul Quel, Diane Kellogg, Faith Hobson, Shannon Fleming,

Absent (excused): Heather Heckel,

Call to Order 7:00 pm

Devotions (Judy)

1. Approval of January Minutes, moved, 2nd approved and accepted
2. Financial Report (Paul)
 - a. Good News/Bad News => normal expenses are exceeding offerings, offerings are exceeding pledges
 - b. \$23,338 is the pro-rated budget (total\$/12*month), pledge is done similarly
 - c. The “reserve” line refers to the reserve we had from last year.
 - d. Report accepted
 - e. Property report:
 - i. Paul found that the TV set in the Nursery does not work.
 - ii. Paul also found that the nursery was really full of toys that were strewn over the floor.
3. Pastor’s Report—no report
4. Council Ministries (Jim I)
 - a. Liaisons volunteers; discussed “job descriptions” for each ministries, and duties of each assignment.
 - b. We probably need to redefine the ministries (continuing resolution in the constitution) that were defined a few years ago when we decided that the mission team captain model wasn’t working well.
5. Personnel:
 - a. Selection Committee Update (Heather)
 - i. Committee formed to work on finding Katy’s replacement
 - ii. Shortly after the holidays Katy was asked to review her current job description to verify her tasks and responsibilities.

- iii. Several folks volunteered, Heather Heckel selected to lead the committee, considering her varied qualifications, and familiarity with the requirements of the position.
 - iv. Members include Carole O'Brien, Barry Kintzer, Margaret Hudgins, Edith Ingraham
 - v. Met this morning (2/2/2015) to devise strategies, will meet again Friday (2/6/2015), reviewed job description, worked on updating it to reflect ongoing needs of congregation
- b. Program Liaison (Jim I/ Pastor)
- i. Susan Nepomuceno has resigned effective this past Friday, due to the fact that the Lakeside Networking group has merged with another Networking group in Lakeside, and her position within that group as redundant. Currently there is no pressing need for CLC to commit to anything further, as this group was absorbed into another group with a similar mission.
 - ii. Patty Franz will prepare a resolution with plans for recognition of Susan's work.
 - iii. Higher priority is replacement of secretary.

6. Old Business

- a. Mortgage Refinance Options (Jim I/ Paul)
- b. Paul sent out a worksheet with the different options (5, 1 stay the same + 4 refinancing options, excel spreadsheet)
- c. Question arose about letting the congregation know that we are close to paying off the mortgage early and consider directed giving towards that goal.
- d. Would it be possible to use some of the Pray it Forward Funds? Although on paper it's ~\$46,000, but now it's about ~\$20,000, due to needing it for operating expenses in 2015.

7. New Business

- a. Goals and Objectives
 - i. Continue thinking about this, it will be part of the council retreat discussion.
- b. Pictures—Pictures of new council members taken to display in the commons area.
- c. Member contacts (Gerald/Judy)
 - i. Gerald has started this process

- ii. We did this several years ago; initiated some contact telling members them we missed them, etc., ending with a personal note.
- iii. Got several responses, some were intending on returning, some have moved on

8. March Retreat Update (Jim S)

- a. Outline of meeting
- b. Review Pathway to Renewal
- c. Recommend that we donate \$50.00 donation to Lakeside United Methodist to cover the cost of the retreat, motion made, second, approved unanimously

9. Upcoming Events

- a. Richmond Conference Feb 22
- b. Pastor Moehring will be sending invitation, to council, youth, etc. Entire congregation is invited. Starts at 3, worship at 5, pizza for youth at 7.
- c. Location, Epiphany Lutheran
- d. 3/1 Reception for Katy's retirement, after 2nd service. We would also need to decide today on a gift, akin to the Christmas gift.

10. Door Keepers

- a. February Doorkeepers (Open: Patty; Close: Heather)
- b. March Doorkeepers (Open: Jim P; Close: Gerald)
- c. Need a couple of other months filled in

11. March Devotions (Jim S)

12. Date for March meeting (Mar 7, including council retreat)

13. Closing Comments for the Good of the Church