

Christ Lutheran Church
Congregational Council
Meeting Minutes
March 7, 2015

Present: Heather Heckel, Judi Garnett, Pastor Moehring, Paul Quel, Cindy Williamson, Jim Ingraham, Jim Schnellenberger, Glen Kellogg, Diane Kellogg, Faith Hobson,

Absent (excused): Shannon Fleming, Allie Dry, Gerald Ransone

Call to Order

1. Approval of February Minutes:
 - a. Change pg 2, Program liaison—clarify within networking group.
 - b. Motion made, approved to approve February minutes.
2. Financial Report (Paul) (written reports are in your mailbox).
 - a. February ended with \$3,000 surplus.
 - b. No anomalies, utilities exceeded budgeted amount, but not unexpected.
 - c. Remind the treasurer if it has been decided what the direction for the funds from the Hispanic church would be, we have not actually decided.
 - d. There will be extra wear and tear with increased usage, but we simply increased the property budget, but did not specify where the funds would come from.
 - e. Motion made, seconded and approved; Treasurer's February report accepted.
3. Pastor's Report: emailed Thursday.
 - a. Support of ministry committee. Jennifer John will be pastor Moehring's staff support person. Others will be announced.
 - b. VA synod assembly, Jim and Edith Ingraham are attending as voting member. Need one more for voting member. If no council members can attend, then pastor Moehring will ask congregation members.
 - c. Several baptisms will be imminent.
 - d. Jennifer John will not be able to oversee the Easter morning breakfast. We have lots of sausages and pancake mix. We need someone or a group to volunteer.
 - e. Motion made, 2nd and approved to accept pastor's report.
4. Personnel:
 - a. Interim Admin Assistant (Jim I)—Gail Dotson started as interim assistant. The phones were answered, the bulletin published, and the Friday email blast was sent out. 9:30-3:00 M-F will be Gail's hours.
 - b. Selection Committee Update (Heather Heckel)—Heather has been reviewing resumes (60 or so received) narrowed down to 4 candidates. 1 has been interviewed, other 3 will be interviewed on Monday. Hopefully recommendation will be done by the end of this week.

- c. Susan Nepomuceno Resolution—recognition for her work as our liaison. Motion made, 2nd, we will decide the best way to present the recognition (Susan’s choice if at a service, or privately, etc). Motion approved
5. Nursery Assistant—someone (paid) to staff the nursery Sunday mornings, between 8 am and noon. Jim Ingraham will start working on finding someone to start the process. Motion made and approved, and evaluation will be done after 6 months.
6. New Business
 - a. Council Pictures—done except for Jim Pickels
 - b. Scout Request for Caroline Furnace Camp service project donation—does council want to make a contribution on behalf of the church, motion made to make a contribution, and we will inform the congregation if they want to make a personal gift. Amount \$150.00. Source of funds? Parish nurse, which is currently dormant. Close out Parish Nurse line item, transfer rest to general funds.
 - c. Continue working on Ministry Teams—restructure and modify based on the vision discussions. More coming later.
 - d. The vision is our long term goal. Proposed Vision: “We reveal God’s Love”. Motion made, 2nd approved to accept the Proposed Vision statement. Repurpose vision task force to role of assisting council to making the vision to the next step. How we express the vision to the congregation. Approve community bulletin board, for the teams to publish and share their activities. Need to establish location, cost, responsible persons, and all other logistics before final approval can be made. To be presented at next council meeting.

Upcoming Events

- March Doorkeepers (Open: Jim P; Close: Gerald)
- Next Meeting April 13
- April Devotions (Allie)
- Conflict Resolution Update (Patty, possibly carry over to May)
- Reorganization Discussion (see above)

Closing Comments for the Good of the Church