

**Christ Lutheran Church
Congregational Council
Meeting Minutes
October 19, 2015**

Eric Moehring	Heather Heckel	Patty Franz	Jim Schnellenberger
Cathleen Jacobson	Gerald Ransone	Glen Kellogg	
Faith Hobson	Shannon Fleming	Jim Ingraham	
Absent:	Judy Garnett	Jim Pickels	
Non-voting:	Paul Quel	Diane Kellogg	
New member:	Sandra Bocclair		

(12 voting members, indicates voted to approve minutes via email)

Devotions (Heather Heckel)

Cathleen Jacobson will take over the term for Allie Dry; Sandra Bocclair and Bill Dotson will start terms in January.

Financial Report (Paul Quel) 3rd quarter ended with ~\$20,000.00 surplus. We had a low budget, and we are spending less than what is coming in. Comparing 2015 4Q with 2014 4Q suggests we will have ~\$23,000.00 surplus at the end of the year.

Pastor's Report Proposed list of requests to delete names from the Rolls of the Church.

Motion to move approval deletion from the rolls (people who are no longer in the area), seconded, vote **unanimous** approval.

Approval to re-instate members of Christ Lutheran, motion made, seconded, vote **unanimous**.

Pastor's schedule: Meeting with Sunday school teachers and support group, about ways to improve program. 10/27 meeting with worship planning group, 10/29 meeting with parish visitors.

President's Report (Jim Ingraham), mostly the synod video, how synod benevolence is used, and to encourage churches to make their commitment to support the synod.

Synod Mission Support Presentation (video)

Council Ministry Reports

- Property—The parking lot has been sealed and striped. Richard Tripp hopes to re-start work on the basement. 2 of the rooms are in use. Light replacement still being discussed with finance.
- Stewardship—Faith Hobson, Over the past 3 weeks, have distributed stewardship materials, and have had commitment cards passed out, collect and burn promise cards for 11/1, will have S'mores for the chili cook-off.
- Evangelism—Gerald Ransone, Luncheon Theater, 28 are attending, including with 6 members of council.
- Youth/Family Ministries
- Christian Education/Faith Formation Adult class is meeting.
- Collective/Property
- Liaisons (YMCA, Apostolic Church, Moody MS)
- Audit –committee has met twice, planned more meetings
- Finance—met last Monday night, will meet tomorrow night to tie up loose ends on the lighting project
- IT & Communications—trying to get wifi to the education wing, Jeremy Ott has a solution that would cost between \$700-\$1000, but we need to verify that the cinder blocks and other barriers are considered.

Vision Jim Schnellenberger distributed a draft of “**Vision Committee – Growing Into Our Vision**”, looking for other times for interested people to gather, possibly to occur during Sunday School hour, or possibly a week night.

•

New Business

- Request from Danielle Bosdell; Danielle is in the process of being certified for candidacy for ordination, she would like to inform council of this, and would like CLC to help fund the \$400.00 required for testing. This was not done for any other candidates, although we have made non-specific donations from the Luke Lineberger funds (which are depleted) to other candidates. Danielle is currently a college senior at Roanoke. Could we use part of the Boldin fund? There are sufficient funds. Suggestion was made to provide \$200. Motion made and seconded that we provide funds for the test. \$77 to drive the scholarship down to zero, and \$123 from other sources **Vote: unanimous**
- Request from Linda Keener, a piano de-humidifier for downstairs, like the one for the piano in the sanctuary (which regulates humidity), for \$300.00.

Motion made and seconded. **Vote: unanimous.** Linda should submit the proposal to Paul. One concern is the closest outlet being in a flood-prone area, and trip hazards. Motion amended to include extra funds for proper installation.

- **An example for communication:** This past Wednesday the parking lot was not available to the Weaving Guild. Question came up how to convey this type of non-scheduled, short-term events to those who would need to know. We discussed ways to improve communication.
- **Annual Reports** Sunday, January 24th, annual congregation meeting. Would like reports from established ministries, would also like a very short report from all of the activities that go on at CLC (Weavers, dancers, scouts, YMCA, etc)

Upcoming Events

- November Doorkeepers (Jim Pickels, open; Glen, close)
- Devotions for November (Glen)
- Next Council Meeting: November 9 Patty Franz will be out of town.

Closing Comments for the Good of the Church