

Christ Evangelical Lutheran Church Council Meeting
Monday, September 8, 2014
7:00 PM

Excused: Gerald Ransone, Ernie Foltz, Bruce Matson, Ferrell Newman, Shannon Fleming
Present: Heather Heckel, Faith Hobson, Glen Kellogg, Tinky Keen, Pastor Eric, Stephanie Feaser, Paul Quel, Jim Ingraham, Chad Foltz

- 1) Devotions - Shannon Fleming
- 2) Approve August's Minutes
 - a) Motioned and approved as written
- 3) Pastor's Report—Document distributed-- Item to consider"
 - a) Parents of young children would really like a paid nursery attendant
 - b) Council needs to decide to appropriate funding for nursery worker's salary. Up to \$2500 for salary was proposed to the budget group, with a weekly amount stipulated per week.
 - c) Person needs references, pass background check, be certified in child/infant CPR
 - d) Would be good to have input from the parents of young families, and ask for recommendations; also ask the YMCA staff for recommendations. Tinky and Pastor will work on getting recommendations.
 - e) Clarifications from May minutes for supply pastors: need to show that we approved additional \$30.00 for second service, and possibly mileage for a significant journey.
 - f) 12/7/2014 Pastor Price will be preaching
 - g) Budget resource requests
 - h) General discussions of what are we doing, now, and what will we be doing in the future.
- 4) Ministry Team Reports
 - a) Stewardship team met last month, planning going on, generally want to piggyback this to the vision meetings. Campaign will be similar to a saddle bag campaign, asking to commit to a vision. Cubes are involved. Materials and other information will be passed from the team leader onto the rest of their groups. 9/28 campaign kick-off (announced). Official kick off will be 10/12.
- 5) Treasurer's Report
 - a) There was a typo in the bulletin from last Sunday (9/7), 2 numbers were switched. The treasurer 'fessed up to the error at late service. Reduced expenses, budget

still favorable. Property expense that was unexplained was traced to the church's contribution to the refrigerator in the kitchen.

6) Old Business

a) Budget Group Report

- i) Glen presented various budget scenarios, and showed links between budget forecasts and attendance, to help forecast budgets.
- ii) On 9/21, at the congregational meeting, we will present budget scenarios; minimal, what we would do with extra funds (listing out priorities), and including funding for nursery attendant.

b) Council Nominations for 2015

- i) 36 people have been contacted via email as potential council members
- ii) 2 have accepted
- iii) 16-18 of the 36 people have refused. We can take nominations from the floor. If we do not find 4 more people by the time we hold elections, then we will have fewer council members for 2015.

c) Congregational Meeting

- i) Approval of constitution
- ii) Council elections
- iii) Budget presentation
- iv) Presentation from the vision group

d) Bids still out for janitorial services

e) Roofer will be here in a couple of weeks to do preliminary evaluation of kitchen roof.

f) Eagle Scout project; Forrest Feaser. Church playground improvements are beyond the scope of an Eagle Project. Will revise to a project that is do-able by an Eagle Scout, and is discussing projects with the Men's group.

7) New Business

a) Paul Quel will be doing Angel Tree for Advent 2014.

b) Need someone to head with Thanksgiving baskets.

8) Next Council Meeting: October 6 or 20. Pastor will be gone on the 13th. October 6th (Tinky will be excused)

9) Meeting adjourned 9:00 pm

10) Remarks for the Good of the Church/Closing