

## Council Minutes-April 14, 2009

In attendance Pam, John H., Jess, Ron, Pastor Kent, Sue Z., Ann T., Barry, Kevin C., Kevin P., Brenda, Jean, Ginny, and Jim G.

Devotion was given by John Harper.

March minutes motion approved to approve the minutes.

### Finance-Pam

- General Fund Giving for March \$28,091.50
- Other Deposits \$7,940.86
- Total \$36,032.36
- Total Bills \$33,338.37
- Balance in General Fund as of March 31,2009 \$-4,265.50
- April 17th taking out a certificate.
  - One will then be left in May.
- Special Water Assessment budget \$2500 a total of \$1428.84 is paid so far.
  - Can we pay more than was budgeted? Maybe later. If Fall is good pay more.
  - Blacktop payment is also in the Fall

### Property-Barry

- There was an attempted break in 3/31/09. Shed door was almost kicked in. Additional patrols were requested.
- The roof by the fellowship hall/kitchen entrance has been patched by Boyles and hopefully won't leak for a while. We are going to wait to repair drywall until new shingles are put on the roof.
- Randy Olson asked if he could do some research to see if it were possible to do underground sprinklers. Referred to Mark Lee to talk about the pump to see if it was in working order.
- Want to do a Spring Cleanup Day.
- Security-Thinking about adding some motion lights, cameras or better locks.
- Mower-We will purchase a new push mower this spring or will take a donation of one if someone has one available.

## Personnel-Ron and John H.

- Retirement Plan with Trivant
  - IRS regs change to 403B plan
  - Congregation donates 10% To second account
  - Church needs guidelines in writing for when moneys can be withdrawn
    - Will loans be allowed that kind of thing

## Education-Brenda

- Close of school year
- Last rotation until May 17th
- VBS-Kristy Whit in charge for August VBS
- Rally Day? Or something so can pick curriculum (contact stewardship)
- Raise money to donate to Mission Samaritans athletic shoes

## Youth-Kevin

- Grades 5-8
  - Confirmation starts April 29th.
  - Fundraiser for St. Jude's is April 24th. Gamble for a cure.
- Grades 9-12
  - Lenten soup dinners were good.
  - Next fundraiser for NYG is Hansen's Pizzas.
  - Saturday April 18 is Game Night.
  - May 17 is the Amazing race event based on the 23rd Psalm.
  - May 17 is also Philly Phry at Wal-mart.

## Worship-Sue

- Lent skits went well
- May 3rd worship appreciation pins
- Dinner theater money used for \$1920.00 toward projectors
- Planning movie night in the parking lot for fundraiser

## Evangelism-Ginny

- Friendship Sunday was Palm Sunday
- JoAnne has 8 new members to be silent greeters
- Newcomer's Orientation this Sunday

- Discover place in ministry week after this
- Discover Grace lunch week of May 3rd
- Summer project waiting for PK (?)
- Thinking about class reunion during summer would be a dance with CDs etc. Tables arranged according to years joined.

#### Church in Society-Jean

- Highway cleanup coming up
- 125 health kits were created and sent with the Food Pantry items
- Extra \$ going into outreach fund to do something only we do
- GPS unit maintenance fee is \$25.00 per month. Donations would be great!
- Going to call Family Resource Center to find out what they need currently?
- Neighborhood Table sometime in June.

#### Stewardship-Jim G.

- Connect with task force for assistant pastor
- Summer drop off graph to help educate about giving
- Larger role for Stewardship education goal with "ripple effect" topic

#### Fellowship-none

#### Miscellaneous with Pastor Kent

- Visit to Desert Streams
  - Tables of stuff
    - Good idea of how to educate people about ministries
    - Tables have ministry artifacts on them and people can view them coming in and out of church.
    - Each board asked to pick one ministry they do and want to educate people about and pick an eye catching object. Change them every 4-6 weeks.
- Task Force giving 3-4 minutes speak for assistant pastor pieces to pick up at end of services newsletter.
- Need to cover gas for the band coming in this weekend. Basket will be in back.
- Has continued education coming up at the end of the month

- Congregational meeting is coming up this month as well
- We need to come up with a signature ministry. Something new that our community needs that only we do.
- There was one hit on the timeshare. Thinking to try to give it back to the company.
- Synod assembly in June will be about the ELCA views on human sexuality.

Meeting adjourned.