Messiah Lutheran Council meeting

March 6th, 2018 6:30 pm

Present: Pastor Sarah, Mike Stewart, Christi Aycock, Diane Gowen, KC Pawling, Kiley James, John Farris

1. Call Meeting to Order/ Devotions: Mike Stewart led devotions and Pastor Sarah led a prayer. Thereafter the meeting was called to order by President, Mike Stewart at 6:43 pm.
2. Minutes of Previous Meeting: The January minutes were reviewed. The minutes were approved by council.
3. Treasurer’s Report: The Council reviewed and discussed the budget and financials for February 2018.
	1. It was noted that $6,000 will move from the current funds to a youth group checking account that was just opened. The funds originally were deposited and placed in a line item for the youth group, they just need to be moved to their own account for better tracking and bookkeeping. $1200 will be moved from the youth group savings account moved to the youth group checking account.
	2. The council discussed changing electronic giving to an in-house process where there are no transaction fees. Pastor Sarah or Pastor Miles will look into whether there is a monthly fee.
	3. The council would like to eliminate the six undesignated dedicated funds from the money market and pay the money in those funds toward the repayment of the building fund.

Christi Aycock motioned to place the financials on file for the auditing committee. John Farris seconded the motion. All in favor, motion carried.

1. Pastor’s Reports: Pastor Sarah reviewed the reports given by Pastor Sarah and Pastor Miles.
2. Committee Reports:
	1. Hospitality: Christi Aycock reached out to committee members to get the hospitality vision. Current committee members include Cara Penner, Mike Herzberg and Lynn James.
	2. Parish Education: Kiley James reported that upcoming plans for parish education include:
		1. The youth singing on Palm Sunday
		2. The last day of Sunday school will be held on Sunday May 6th with Sunday School teacher appreciation
		3. VBS/Day Camp planning for July 9th-12th.
	3. Property: There was approximately $11,000 worth of damage to the church with the sprinkler head breaking. There is a $1,000 deductible that will need to be paid.
	4. Stewardship: Current stewardship committee members include Beth Johnson, Dan Ziegler and Lynn James. John Farris will set up a stewardship meeting next month.
	5. Worship: No updates
3. Unfinished Business: Diane Gowen gave signature cards for the new Youth group checking account to Pam Tyma to be filed.
4. New Business:
	1. A new logo has been created for Messiah’s use. The council gave feedback on the logo and design and approved for use in the new website and in other materials.
	2. Pastor Sarah gave the council “Reflections” homework to review prior to the April meeting.
	3. Christi Aycock motioned to place Wednesday community meal donations in the fellowship line item in the budget. KC Pawling seconded the motion. All in favor, motion carried.
	4. The council will meet for a council retreat at St. Paul’s Lutheran Church Saturday March 10th from 9 am – 3:30 pm.
5. The next meeting date is scheduled April 16th at 6:30 pm

Meeting Adjourned at 8:44 pm.

Respectfully Submitted,

Kiley James