

St. Timothy's Congregation Council Meeting September 20, 2011

Attending:

Riitta Daniels	Laura Fedje	Pat Goetz	Margaret Hanna
Kay Hay	Dave Knapp	Kari Schlotfeldt	Bruce Sherve
Pastor Stoa	Chris Hay		

Excused: Jerry Machlitt

Meeting called to order by President Riitta Daniels

Devotions by Kari Schlotfeldt, thank you Kari

Secretary's Minutes approved as presented

Treasurer's report approved as presented

- Our budget continues in the black.
- We are redoing our line of credit. It is being done as a new application
- Endowment funds have not been dispersed at this time.

Pastor's report accepted

Committee Business

Building and Maintenance

- Replacement of windows has been completed, they are now clear and offer a good view of outside
- Panels for the south west entrance will be going in by the end of September
- Air conditioners have been installed in the office and the Pastor's Study, however, the motor on the one in the pastor's office has to be replaced
- Kitchen committee has asked for new counter tops. Perhaps it is time to investigate the renovation of the kitchen. Kari Schlotfeldt volunteered the services of her sister who has expertise in kitchen redesign
- Jerry Machlitt donated a used mower to use around the trees on the grounds, thank you, Jerry
- Remember to keep Dean apprised of needs

Christian Education

- There are 8 students in Sunday Church School this year
- A new schedule will be tried this year to address the needs of the varied ages of those students
- 7th and 8th grade Confirmation students will meet on Wednesday evening at 7:00

- 9th grade Confirmation students will meet on Sunday mornings at 8:30. They will be using a new, in-depth Bible curriculum

Social Ministry

- The Community Dinner served 74 guests plus helpers last month, the largest number so far
- There will be an Alter Guild meeting on Sunday, October 23, after the service

Stewardship

- The theme this year is “Good and Faithful Servant”
- Lay speakers will be sharing “Ministry Moments” for 3 weeks during the Children’s Sermon time
- The Promise Card has been redesigned
- Take home reminders will be passed out to those in attendance
- Communion will be served on October 23rd.

Worship and Music

- We no longer need all of the Youth Choir robes that are in the closet
- Check with the Quilters to see if they can use the fabric

New Business

- Call Committee Update
 - The Ministry Site Profile and the Pastor Job Description have been sent to the Synod.
 - The committee is awaiting the names of candidates from the Synod
- August 2012 is Daniel’s 50th anniversary at St. Timothy’s
 - No date for a celebration has been set yet
 - Daniel has agreed to play a concert
 - Pastor Dick Hamlin will be invited, and when he can come will help determine the date
 - Pastor Stoa has been encouraging people to enter the sanctuary to enjoy the prelude and stay for the postlude
- Meals on Wheels Sunday is set for the 3rd Sunday in November, November 20th
- \$720.29 has been sent to the Synod as benevolence, our church needs to increase that amount
- Lutheran Social Service is requesting a donation, they are no longer funded by the Synod

- Dave Bergstrom is checking into improving the cement work, sidewalk and walkway into the building, on the on the north side of the church
- The Conference Assembly is being held on November 20th this year.
 - We can send 2 delegates.
 - Because it is being held early, congregations can send the same delegates as last year.
 - Kari Schlotfeldt and Pat Goetz were delegates last year

Old Business

- Bruce Sherve continues to work on the St. Timothy's website.
 - The office needs to be informed of their duties to keep the web site up to date
 - Pictures of church activities can be added to the site also
- Council Member's committee assignments will be emailed
 - Administration
 - Jerry Machlitt
 - Kari Schlotfeldt
 - Out Reach
 - Bruce Sherve
 - ??
 - In Reach
 - Dave Knapp
 - ??
 - Discipleship
 - Pat Goetz
 - Kay Hay
- Kay Hay will put available Job Descriptions in mail boxes for members to look at
- There will be a special offering on Sunday, November 6, for the Community Dinner. Envelopes are ready to be inserted into bulletins for that Sunday
- We will be purchasing 1 new computer and changing internet providers. The new provider will be Comcast

The meeting was adjourned with the Lord's Prayer

Next Council Meeting - October 18, 2011

Devotions next Month – Dave Knapp