

St Timothy's Congregation Council Meeting June 21st, 2011

Attending:

Riitta Daniels	Laura Fedje	Pat Goetz	Margaret Hanna
Kay Hay	Jerry Machlitt	Bruce Sherve	Pastor Stoa
Chris Hay			

Excused: Dave Knapp, Kari Schlotfeldt

Meeting called to order by President Riitta Daniels

Devotions by Riitta Daniels, thank you Riitta.

Secretary's Minutes approved as presented

Treasurer's Report approved as presented

- May income exceeded expenses
- ELCA account was liquidated to pay down on mortgage
- Paid Mary Ann Kennedy \$1,800.00 for the first 6 months of the year
- Motion to retain Mary Ann Kennedy at \$35.00 per hour for a suggested 10 hours per month seconded and passed
- Budget surplus will be used to fund dedicated accounts before being used for anything else
- Paid existing line of credit and established a new one
- Motion to pay Pastor Stoa \$500.00 bonus for the month of June seconded and passed
- Motion to cut the amount of Endowment interest dollars to Say Yes to Housing by \$500.00 and add that amount to monies given to Meals on Wheels.

Pastor Stoa reported that he is trying to commune home bound members.

Committee reports-

Building and Maintenance

Received quotes for window replacement of \$3,000.00 and entryway panels for the south west entrance \$2,800.00. The money is available and Dean will be directed to go ahead.

Social Ministry

The Community Dinner went very well. Rainbow Foods donated breads and rolls to be distributed. It was put out on a table, all was taken by guests. The suggestion to add the words "invitation for all" and "free" to the signboard was made. Continue to remind congregational members that they are all invited also.

Worship and Music

It was recommended that another set of fine linen for the altar be purchased with memorial money from the Bothum family. The linen has been ordered.

It was recommended that someone research the ordering of stoles for the use of the in house pastor and visiting pastors. Pat Goetz will begin that task.

Jerry Machlitt reminded the Council that there are 2 cemetery plots available to someone that may need them.

Other committees had no reports.

New Business-

- The Call Committee met with Pastor David Wangaard and Pat Hanson on June 14th. Pat will be working with us. The committee will meet the 2nd and 4th Tuesday of each month. Riitta Daniels and Bev Knapp were selected as co-chairs.
- Sam's Club Membership is \$35.00 per card. Bruce Sherve suggested that the church use an existing card and reimburse the card holder.
- Education for the fall term was presented.
 - Nursery School classes for 4 year olds and under will continue next year. They will take place on the 3rd and 4th Sunday of the month after the Children's Sermon. They will continue to use the Spark curriculum.
 - Sunday Church School will have two 6th graders next year and one 5th grader with special needs. The suggestion is to have them mentor the young students and also have their own class.
 - Music for students will be age appropriate and will be included in or added to the class time.
 - Confirmation will continue on Wednesday evenings from 7:00 to 8:00p.m. There are two 9th graders, four 8th graders, and one 7th grader. Some pastoral involvement has a positive impact on the students.
 - VBS and its opening Carnival has had a low response from the neighborhood. The plan for this summer will be to include the VBS Carnival with National Night Out and continue VBS classes for the next 2 nights from 6:30 to 8:30p.m.
- Jerry Machlitt asked if the meeting time for council could be changed from 7:00p.m. to 6:00 or 6:30p.m. It was decided to put the question on the July agenda and get the input from all members.

Old Business-

- Committee structure needs to be examined and updated before a new pastor is called.
 - Committees are defined in the Continuing Resolutions of the St. Timothy's Constitution.
 - Council members need to look at that structure and be ready to discuss it at the July meeting
 - Congregation Connection was established to ensure that all committees meet and to allow time for committees to meet together.
- Vouchers for persons in need have slowed down. The topic will be tabled until the July Council meeting for further study.
- The Community Dinner has begun. Support for that dinner, money, donations, workers, is important. Think about how the church and it's members can do that on a regular basis.
- St. Tim's Garage Sale will be held on June 23rd, 24th, and 25th in cooperation with Montessori. Funds from the sale will be distributed within the church as agreed on by the two groups.

Meeting adjourned

Next Council Meeting - July 21st, 2011 at 7:00 p.m.

Devotions next month - Jerry Machlitt