

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF GRACE
EVANGELICAL LUTHERAN CHURCH
Meeting Held on January 27, 2014**

Members Present

Ron Fairchild, Rev. Martha Clementson, Rev. Kevin Clementson, Patt Patterson Jones, Donna Kent, Robert Lichtfuss, Don Ludwig, Donald Meyers, Carrie Oddis, Kathy Rehak, Michael Shipley, Johanna Monka

Members Absent

Rich Chaney, Kevin Dayhoff, Jan Mickey, Brian Sherfey, Linwood Van Horn

Opening of Meeting

Ron Fairchild, Council President, called the meeting to order at 7:00 p.m. He welcomed the Pastors back from Israel. The Pastors thanked the Council and the entire congregation for providing the opportunity for them to take the trip. Devotions were led by Donna Kent.

Meeting Agenda and Approval of Minutes

The agenda was adopted and the minutes of the regular meeting held on December 16, 2013 were approved.

President's Report

Ron announced that the response to the Growth for Ministry initiative has been encouraging. We finished 2013 with a total of 81 families pledging \$440,530.

Pastor's Report

Pastor Martha shared that although their trip was magnificent, it's good to be home. She also expressed thanks to Craig Giles for providing pastoral care while the pastors were traveling.

Pastor Martha presented a motion to register Donald S. Myers as an Applicant for Candidacy from Grace Lutheran Church. The motion was seconded and passed. Don will receive financial support as outlined in the Policy for Support of Seminary Students.

Treasurer's Report

The Treasurer's report was accepted to be forwarded to the Audit Committee.

Old Business

Don Meyers, Council Vice President, reported on his meeting with a committee formed to oversee the repair of the sanctuary ceiling. Plans are moving forward to gather bids for renovation work on the ceiling and the property committee is continuing to pursue a solution to the leak in the roof.

New Business

The Council reviewed committee assignments and made some changes. Donna Kent will now serve on Adult Education; Don Meyers will serve on Personnel; Kathy Rehak will join Jo Monka on the Fellowship committee; Bob Lichtfuss will serve on Traditional Worship and Rich Chaney will serve on Youth and Family.

The Property Committee raised a concern about closing the building at 9:00 PM, rather than at 10:00 PM on two nights each week. The Council discussed this briefly and delegated the decision and subsequent action on the issue to the property committee.

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:05 PM.

Respectfully submitted:

Donna Kent, Council Secretary