

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF
GRACE EVANGELICAL LUTHERAN CHURCH
Meeting Held on April 21, 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, Linwood Van Horn, Kevin Dayhoff, Jan Mickey

Members Absent

Brian Sherfey and Rich Chaney.

Opening of Meeting

Ron Fairchild, President of the council, called the meeting to order at 7:00 p.m. Don Meyers led devotions.

Meeting Agenda and Approval of Minutes

The agenda was adopted and the minutes of the regular meeting held on March 17, 2014 were approved as corrected. (2nd page note before New Business—changed need to needs)

President's Report

Ron reflected on recent events. He thanked all council members that helped at the Soup Supper; thanked the pastors for such a meaningful Lenten season and Holy Week and Easter; thanked the staff for all their work.

Pastor's Report

The pastors shared thank-you notes from the seminary students who visited Grace. Coming events: Leadership Days; confirmation on Pentacost (June 8); summer schedule will begin the week after confirmation.

Treasurer's Report

Don Ludwig, treasurer, shared that March had been a very good month. A motion was moved and seconded to move our investments to Passive Capital Management. The motion passed. The treasurer's report was accepted to be forwarded to the Audit Committee.

Prayers of the Church

Prayers of the church were given by Pastor Martha, Kevin Day and Jan Mickey.

Old Business

Don Meyers gave an update on renovations, insulation, roof repairs, etc. He is working closely with the group and will keep us informed.

New Business

Carrie Oddis gave a report from the Christian Education Committee.

The informational meeting of the Congregation is scheduled for May 18, 2014 to be held immediately following the 11:15 service. Following the meeting the Fellowship Committee will provide a taco luncheon.

Prayer partners met for a few minutes to review prayer requests.

Announcements

Shepherd's Staff may be in early stages of needing more space. Decisions will be made and plans to move forward will follow.

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:45 p.m.

Next Council Meeting will be May 19, 2014 at 7:00 p.m.

Respectfully submitted:

Donna Kent, Council Secretary