

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF  
GRACE EVANGELICAL LUTHERAN CHURCH  
Meeting Held on June 16, 2014**

**Members Present**

Rev. Martha Clementson, Rev. Kevin Clementson, Donna Kent, Robert Lichtfuss, Don Ludwig, Donald Meyers, Carrie Oddis, Kathy Rehak, Michael Shipley, Linwood Van Horn, Kevin Dayhoff, Brian Sherfey, Patt Patterson Jones, Jan Mickey, Johanna Monka

**Members Absent**

Rich Chaney, Ron Fairchild

**Guests Present**

Charlie Beckhardt and Bill Comegna

**Opening of Meeting**

In the absence of president Ron Fairchild, vice president Don Meyers opened the meeting at 7:00 pm and Bob Lichtfuss led devotions.

**Meeting Agenda and Approval of Minutes**

The agenda was adopted and the minutes of the regular meeting held on May 19, 2014 were approved as submitted.

**Vice President's Report**

Don introduced our guests Charlie Beckhardt and Bill Comegna.

Don Meyers read a letter from Don Myers informing the council of his acceptance into the Diaconal Ministry program at Gettysburg Seminary and thanked the council and pastors for their support.

**Presentation**

Charlie and Bill presented the drafts of the Employee Handbook and Job Descriptions documents which is coming from the Personnel Committee. There was a question and answer period for council members to provide feedback or to answer questions. If anyone has further questions or feedback please contact Bill Comegna at 410-746-9505 or [Bill.Comegna@comcast.net](mailto:Bill.Comegna@comcast.net).

**Pastor's Report**

The pastors will be on vacation from June 27 – July 7. They will also be away from August 28 – September 2 and October 10-14 (including the Bishop's Leadership Event on October 12-14).

Pastor Martha explained the new format for the weekly announcements that will result in major savings. She also stated that we will not have a regular council meeting in July (although the executive committee will still meet).

### **Committee Reports**

Donna Kent gave an update on upcoming activities from the Adult Education Committee. New offerings include three proposed forums, new possibilities for the Artist Way group, as well as online Advent devotions.

Mike Shipley gave an update report from the Property Committee. Repairs to the sanctuary are progressing and the renovation committee meets for breakfast every Friday morning.

### **Treasurer's Report**

Don Ludwig, treasurer, reviewed with the council the May financial reports. The treasurer's report was accepted and will be referred to the Audit Committee.

Don reported that monies are still coming in for the pew cushions and if more comes in than is needed it will be put toward the renovation.

### **Prayers of the Church**

Prayers of the church were given by Pastor Kevin, Linwood Van Horn and Patt Patterson Jones.

### **Old Business**

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

### **New Business**

No new business.

### **Adjournment**

The meeting was adjourned with the Lord's Prayer at 8:27 p.m.

Next Council Meeting will be August 18, 2014 at 7:00 p.m.

**Respectfully submitted:**

Donna Kent, Council Secretary