

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF
GRACE EVANGELICAL LUTHERAN CHURCH
Meeting Held on September 15, 2014**

Members Present

Ron Fairchild, Rev. Martha Clementson, Rev. Kevin Clementson, Donna Kent, Don Meyers, Robert Lichtfuss, Carrie Oddis, Kathy Rehak, Michael Shipley, Linwood Van Horn, Kevin Dayhoff, Brian Sherfey, Rich Chaney

Members Absent

Don Ludwig, Jan Mickey, Johanna Monka

Guests

Charlie Beckhardt and Bill Comegna

Opening of Meeting

President Ron Fairchild opened the meeting at 7:00 pm and introduced Charlie and Bill (treasurer-elect who will be shadowing Don Ludwig). Linwood Van Horn led devotions.

Meeting Agenda and Approval of Minutes

The agenda was adopted and the minutes of the regular meeting held on August 18, 2014 were approved. Pastor Kevin showed a video produced by Jake Beckhardt which showed the renovation from start to finish.

President's Report

Ron Fairchild thanked everyone for attending the rededication of the sanctuary. Special thanks to Jo Monka who planned the reception, Kevin Dayhoff for media outreach, Ted Dix for wonderful music and Jake Beckhardt for the video.

Pastors' Report

Pastor Martha read a thank you from Gettysburg Seminary thanking us for the Leadership gift of \$5,000 and hoping that we will do the same next year.

Pastor Martha brought a motion forward naming the Little Friends of Grace proposed board members. They are Debbie Null, Amanda Gilbert and Rachel Fairchild. The motion carried.

Committee Reports

The Property committee reported that the boiler has been removed and the new boiler should be installed in approximately 2 weeks. Mike also indicated that the company is using this installation as an example and will be making a video.

Charlie Beckhardt presented the recommended changes to the constitution and bylaws. An informational meeting is scheduled for November 16, 2014 at 10:15 AM. A motion was moved and passed.

Treasurer's Report

The August financials were distributed and the treasurer's report was accepted and will be referred to the Audit Committee.

Prayers of the Church

Prayers of the church were given by Brian Sherfey and Pastor Kevin.

Old Business

Prayer partners met for a short time during the meeting.

New Business

A motion was made to identify the Risk Management committee. It will consist of the vice president of the council, treasurer, chair of property committee, chair of personnel committee and one of the pastors. The staff, Arthur and chair of Little Friends of Grace will be advisory members.

A motion was passed to disband the sanctuary renovation committee with our sincere thanks and appreciation.

Council officers will now be elected at the regular December meeting rather than immediately after the congregational meeting.

Announcements

The Passive Capital meeting is now scheduled for October 3, 2014 at 7:00 p.m.

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:50 p.m.
Next Council Meeting will be October 20, 2014 at 7:00 p.m.

Respectfully submitted:

Donna Kent, Council Secretary