

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF
GRACE EVANGELICAL LUTHERAN CHURCH
Meeting Held on October 20, 2014**

Members Present

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

Guest Present

Bill Comegna (Treasurer-Elect)

Members Absent

Kevin Dayhoff,

Opening of Meeting

President Ron Fairchild opened the meeting at 7:00 pm and Jan Mickey led devotions.

Meeting Agenda and Approval of Minutes

The agenda was adopted and the minutes of the regular meeting held on September 15, 2014 were approved as amended.

President's Report

Ron reported that the mailing for the November 16, 2014 Congregational Meeting has been sent and no questions have arisen so far. He indicated that 50 people need to be present for a quorum although the meeting itself should be short. The budget process is underway and next month's meeting may run a little longer. Talks with Shepherd's Staff continue and Ron will bring more information when possible.

Pastors' Report

Along with their written report Pastor Kevin reported he will be attending First Call Theological meetings on November 12-13 where he is a mentor. Pastor Martha reported the first forum to be presented will be a panel discussion on homelessness.

Committee Reports

The Property committee met on the first Tuesday of the month. Gary Ganjon will be stepping down as chair and Dave Monka will be the new chair. The boiler

installation is almost complete. The next focus of concern is the kitchen. It is being suggested that a brainstorming session be held after the first of the year in order to get input from members of the congregation.

Social Ministry – The Time and Talent Show is coming up. A motion was brought forward to put envelopes in the bulletins with contributions going to the malaria campaign. The motion was seconded and carried.

Treasurer's Report

The September 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 Pastor Kevin, Rich Chaney, and Don Meyers.

Old Business

New prayer partners met for a short time during the meeting.

New Business

None.

Announcements

None.

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:30 p.m.

Next Council Meeting will be November 17, 2014 at 7:00 p.m.

Respectfully submitted:

Donna Kent, Council Secretary