

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF
GRACE EVANGELICAL LUTHERAN CHURCH
Meeting Held on November 17, 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, Rich Chaney, Patt Patterson Jones, Don Meyers, Bill Comegna

Members Absent

Kevin Dayhoff, Don Ludwig, Jan Mickey, Johanna Monka

Opening of Meeting

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

Meeting Agenda and Approval of Minutes

The agenda was adopted and the minutes of the regular meeting held on October 20, 2014 were approved as amended (Don Ludwig was present in October).

President's Report

Ron reported that the meeting yesterday went well. Ron will do a summary of what has been accomplished to be included for the congregational meeting.

Pastors' Report

Pastor Martha reported that Grace's contribution to the Malaria Campaign was excellent. At this time, we do not yet have a final figure.

A motion was made to accept the new members' class for membership; was seconded and the motion carried.

A motion was made to extend a credit card to Randy Landy who handles the fair trade products so he can order products when needed. Motion was seconded and the motion carried.

A motion was made to raise the rental amount to \$17 for staff time outside the regular work hours. The motion was seconded and the motion passed.

A motion was made to accept the nominees for council members to be presented for election at the congregational meeting. The nominees are Bill Comegna, Ron Fairchild, Robert Lichtfuss, Johanna Monka and Linwood Van Horn. The motion was seconded and carried.

A motion was made to accept the proposed members to attend the 2015 Synod Assembly to be presented for election at the congregational meeting. The slate includes Kara Schuster, Leanne Elliott, Rich Schuster, Arthur Pease, Jan Mickey, Taylor Glass Button, Sharon Glass, Ron Fairchild and alternates are Rachel Fairchild, John Baumgardner and Laura Heller. The motion was seconded and the motion carried.

A motion was made to contribute \$500 to the Westminster Fire Company; was seconded and carried.

A motion was made to approve investigating further Square Up and to set up a test account. The motion was seconded and passed.

Committee Reports

The Property committee reported the boiler is IN!

Don Meyers, chair of the Risk Management Committee, reported he and Pastor Kevin met with David Bollinger about insurance issues. More information will be coming.

Treasurer's Report

Bill Comenga distributed the October financials 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 Patt Patterson Jones, Ron Fairchild and Pastor Martha.

Old Business

We will keep the same prayer partners until the December meeting.

New Business

We reviewed the proposed budget for recommendation to the congregation and decided on summary of budget areas. Motion was made, seconded and carried.

Announcements

None.

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:30 p.m.
Next Council Meeting will be December 15, 2014 at 7:00 p.m.

Respectfully submitted:

Donna Kent, Council Secretary