

**MINUTES OF THE REGULAR MEETING OF THE CONGREGATION COUNCIL OF
GRACE EVANGELICAL LUTHERAN CHURCH
Meeting Held on March 21, 2016**

Members Present

Ron Fairchild, Rev. Martha Clementson, Rev. Kevin Clementson, Donna Kent, Don Meyers, Linwood Van Horn, Rich Chaney, Bill Comegna, Jan Mickey, Brian Sherfey, Bob Lichtfuss, Arthur Pease, Carrie Oddis, Patt Patterson Jones, Jo Monka

Members Absent

Kevin Dayhoff, Kari Ebeling

Opening of Meeting

President Ron Fairchild opened the meeting promptly at 7:00 pm. Linwood Van Horn led devotions.

Meeting Agenda and Approval of Minutes

The meeting agenda was adopted as amended and the minutes from the prior meeting were approved.

President's Report

Ron introduced our guest for the evening Christie Vadder who presented an update on the Kitchen Renovation Project. A motion was made to allocate \$4500 at this time (\$1500 drawings, \$2000 construction documents, \$1000 administration). The motion passed unanimously. This motion superseded the previous motion passed by this council that set the amount of money at \$500. Further updates will follow.

President Fairchild distributed the list of entrances to be covered for Easter morning.

Pastors' Report

A contract has been negotiated with Grace and Vector Security Proposal. Coming from the Property Committee, a motion was brought forward to approve signing the contract. The motion was approved with the comment to stay within current constraints for the capital budget.

Pastor Martha brought a motion forward to receive into membership the following people:

Seminarian Kali Saint-Wyatt
Joan Moser
Tara James

The motion passed unanimously.

The Summer schedule for worship will begin on the Memorial Day weekend, May 28-29. The summer hours are Saturday 5:00, Sunday 9:00 and 10:30 with NO education hour. The last weekend of summer schedule will be Labor Day weekend, September 3-4.

A motion from Pastor Martha requesting raising the credit amount on her credit card from \$3,000 to \$5,000 because of synod assembly expenses that hit all at one time. Motion passed.

A motion from Pastor Martha requesting acceptance of contract with Douglas Lawn & Landscape for \$3,735 to complete the area with the cross in front of the church. Motion passed unanimously. The money will come from the Myers Garden Fund.

A motion came forward to look into what kind of signage would be suitable for the church. After some discussion, the issue will be referred to Evangelism and Property (perhaps a subcommittee).

Treasurer's Report

A motion to approve the treasurer's report was made; seconded and passed unanimously.

Committee Reports

None

Prayers of the Church

Prayers of the church were given by Jan Mickey, Bill Comegna and Pastor Kevin.

New Business

Conducted discussion on the leadership retreat. We reviewed the goals that had been identified and discussed timelines and priorities.

Announcements

None

Adjournment

The meeting was adjourned with the Lord's Prayer at 8:20 p.m.

Respectfully submitted:

Donna Kent, Council Secretary