

## **Council Meeting**

July 21, 2009

Present: John Rivett, Judy Warmbier, Patty Paisley, Pastor Rob and the following council members: Bob LaDuke, Gary Miller, and Mark Frazier. Also attending from the Financial Advisory Committee were Shelly Norris and Sandy Worner.

President Rivett called the meeting to order at 7:08pm with a prayer led by Pastor Rob. Pastor also read a devotion out of the Portals of Prayer.

**Financial Advisory Committee (FAC) presentation:** Church Endowment Fund. What is it? Why do we need one? Why do some fail? What is their purpose? How does it work? Fund categories, annual distributions. How will the funds be invested? These questions and many more were answered in a Power Point presentation. A motion to allow the FAC to proceed with the presentation of an Endowment Fund here at Zion to the congregation at the October Congregation Meeting made by Bob LaDuke and seconded by Pastor Rob. There was no further discussion. The motion passed with a unanimous voice vote.

**Meeting Minutes:** were read over silently. Patty Paisley made a motion to accept the minutes as presented. The motion was seconded by Bob LaDuke. There was no discussion. The motion passed with a unanimous voice vote.

**Financial Report:** The General Fund is now down \$3000 – below budget by \$13,000 for the year. Bob LaDuke made a motion to accept the report as presented. Mark Frazier seconded the motion. There was no discussion. The motion passed with a unanimous voice vote.

**Pastor's Report:** written report presented.

- Resigned from the Candidacy committee (with Synod).
- Attendance down approximately 17 people weekly
- Preschool painted new room, will continue to move in, carpet coming soon.
- Action Item #1: Noisy offerings – gather weekly instead of monthly, to support youth group activities. Youth will be the actual “deacons” to collect these during services.
- Action Item #2: Disposition of old furniture, videos and books from ‘twens room and lower office. Suggestions: take and let (Sunday School) staff look through first, then present to congregation for the taking. Try to give away all items first – then donate to the rummage sale.

Motion to accept suggestion for disposing of items listed in Action Item #2 made by Bob LaDuke and seconded by Mark Frazier. There was no discussion. The motion passed with a unanimous voice vote.

## **President's Report**

*Ongoing initiatives:*

- Master Planning – still working
- Columbarium Repository – information presented in written report.

- Personnel Committee – meeting Wed, 7/22, 8:00pm
- Next 2 minute Temple Talk – schedule all set for rest of year – accomplished
- Council & Congregation Meeting Minutes – need to send to Hillary Norfleet for posting to the Zion Website!
- Making Us One Pledges & Youth Group – under Pastor’s direction
- Music Ministry Pledges – Jenny and Pastor – went through list and will thank those for their support.

*New Business:*

- Endowment Committee Presentation (at beginning of meeting – see above)
- Preparation of Schedule for October Congregation Meeting
  - Call for Council Members ending term?
  - Call for Officers (Treasurer) ending term? No suggestions
  - Constitutional Amendment for Endowment? Bob LaDuke will report.
  - Any Other? Glacial Energy Savings Analysis presentation from Bob LaDuke – save \$570/year. Will do more research – get references – table for now.
  - Jenny Harding provided a Music Ministry report.

Ministry Reports

Ministry of Deacons: none at this time

Ministry of Education: organizational meeting on 8/16

Ministry of Elders: none at this time

Ministry of Property: included in agenda

Ministry of Worship: none at this time

Ministry of Women: none at this time

Ministry of In-Reach/Out-Reach: none at this time

Ministry of Stewardship: none – meeting Wed, 7/22

A motion was made by Pastor and seconded by Judy Warmbier to close the meeting. There was no discussion. The motion passed with a unanimous voice vote.

Closing Prayer was led by Pastor Rob at 9:10pm.

Respectfully submitted,

Patty Paisley, Council Secretary