

ST. MARK LUTHERAN CHURCH
April 19, 2018 COUNCIL MEETING
MINUTES

PRESENT: Pastor Tim Ness, President Justin Bainum, Vice President Edie Beaupre, Treasurer Marjorie Miller, Carol Cesari, Joanne Margetich, John Gediek, Mary Menear, Michele Giangiulio, Tiffani Champion and Bonnie Tillman

Justin Bainum, council president, began the meeting at 7:05 p.m. by asking Pastor Tim to open with a prayer.

COMMITTEE / MINISTRY REPORTS:

PROPERTY: The heat didn't work in the school but that's because the oil tank was empty. That has been rectified. Status of the concrete work is unknown. Justin will reach out to Fran to determine the status. The pine tree has been staked upright and seems to be okay at the moment. The tree branch by the playground has been removed

KIDS CLOSET: Joanne Margetich reported income for March was 537.00. The pole that was requested to hang extra hangers on has been cut and just needs to be installed. Should be done this week. Joanne also mentioned they could really use some more volunteers. It doesn't have to be every week or even for all the hours. But if one of the "regulars" is sick it really puts them in a rough spot to accomplish everything. It was suggested that Joanne speak with people after the services and see if she can get volunteers. Marjorie will also get the power point for the thrift shop and have it played a few Sundays before service.

YOUTH: See report attached. Justin has approached Stephanie and would like to see an outside event occur before the season ends.

STEWARDSHIP: Nothing to report

WORSHIP AND MUSIC: Edie's lap top – which actually belongs to the church – is not working. It did for about 5 minutes and then stopped. A new battery will be purchased and hopefully that will fix the issue works! She has spoken with Chris Kantner and he is able to provide a sound system for the outdoor worship

SUNDAY SCHOOL: last day for Sunday School is 5/13. The teachers would like to continue with the curriculum currently being used as the teachers and students appear to like it.

Joanne Margetich motioned to accept the committee reports as presented. This was seconded by Micheel Giangiulio. Motion carried.

TREASURERS REPORT: see copy attached. Thrivent account lost a bit last quarter – the current balance is \$101,402. Summer camp registration looks great. Registration for next school is not good yet but hope is high.

Cheryl Baylor motioned to accept the report as presented. This was seconded by Tiffani Champion. Motion carried.

PASTOR'S REPORT: A copy of Pastor's report is attached.

John Gediek motioned to accept the report as presented. This was seconded by Joanne Margetich. The motion carried.

OLD BUSINESS:

Bingo –. Bingo is scheduled for 4/21. Everything is ready and set to go! Tables will be set up Friday evening.

NEW BUSINESS:

PAL Food Truck – scheduled for 4/28. We have donated the use of tables and chairs and have been given a table for free. Marjorie will make bracelets concerning Psalm 23 and these will be available for sale. The festival is from 10 until 6 at the Clifton field. Pastor is anticipating being there for the majority of the day and would welcome others to help man the table.

2018 Synod Assembly is scheduled for May 4-5th. A new Bishop will be elected. The assembly will be held at the Franconia Mennonite Church in Franconia PA . Cheryl Baylor has expressed an interest in attending.

Community Fun Day – Marjorie has created a spread sheet detailing what needs to be done and when in order for the CFD to be successful. A copy of the spread sheet is attached and a copy will be emailed to Justin along with a list of vendors for his records.

A motion to adjourn was presented by John Gediek and seconded by Michele Giangiulio. Motion carried. The next council meeting is scheduled for 5/17 at 7:00.

This meeting closed with the Lords' Prayer at 7:45

Respectfully submitted,

Bonnie Tillman
Council Secretary

Minutes approved with the following changes:

Added an "s" to tables in the Pal Food Truck section under new business

Deleted an "l" from Michele

Added the last name Kantner after Chris in the Worship and Music

Motion to accept the minutes was made by Tiffani Champion and seconded by Joanne Margetich.