

**ST. MARK LUTHERAN CHURCH
JUNE 1, 2017 COUNCIL MEETING
MINUTES**

PRESENT: Pastor Tim Ness, Council President Steve Talley, Vice-President Fran Cosentino, Treasurer Marjorie Miller, Council members, Joanne Margetich, , Michelle Giangiulio, Sandy Gilchrist, Cheryl Baylor, Justin Bainum and Bonnie Tillman

Pastor Tim opened the meeting with prayer at 7:00 p.m.

COMMITTEE / MINISTRY REPORTS:

PROPERTY: Fran Cosentino indicated the social hall floors will be striped and re-waxed during the week of 6/18. One of the sump pumps needs to be replaced. Received revised quote for the second round of repairs needed to the organ. The quote is valid thru the end of August. Same suggested repairs as last year but the cost – due to inflation - has increased to \$12,486.26. Peter Van Dep Spek strongly recommends we have a custom cover for the keyboard made at a cost of \$895.00.

KIDS CLOSET: Joanne Margetich reported income of \$460 for April and \$962 for May

YOUTH: Registration for the trip to Wildwood has been done. Stephanie charged it to her card and Marjorie has issued a check to reimburse her. Fifteen of our youth are scheduled to attend. Stephanie and Pastor typically chaperone but Pastor will be at Bear Creek. He will attempt to work something out so he can attend. The next major youth gathering is in Houston in 2018 and registration is scheduled for November or December. Need to make plans to raise funds and determine who wants to go.

STEWARDSHIP: Meeting was held in the beginning of May. Working on financial contributions for fall

WORSHIP / MUSIC: A meeting is scheduled for Sunday 6/4 after the service

SCHOOL: School is finished. Graduation ceremony went well. Currently transition care is taking place. Summer camp begins the middle of June with vacation Bible school being held the first or second week of July. The theme for VBS this year is Mission Impossible. The school purchased two new AED (automated external defibrillators). Training will be forthcoming. One unit will be installed upstairs near the entrance to the school and one will be placed downstairs somewhere in the social hall.

TREASURERS REPORT: A copy of the treasurers' report is attached. The Weise money should be received sometime the beginning of June.

A motion to approve the Committee / Ministry Reports as presented was made by Bonnie Tillman and seconded by Justin Bainum.

PASTOR'S REPORT: A copy of Pastor's report is attached. Pastor also passed around a sample of a post card that could be printed and taken by congregation members to send to friends / neighbors to let them know about St. Mark. This is less expensive than having a mailing house create a list and mail. A motion was made by Justin Bainum to approve the report as presented and seconded by Michelle Giangiulio.

OLD BUSINESS:

Ronald McDonald House – dinner on 9/10. Currently have 10 people interested in going. Need 5 more volunteers. Anticipated menu at this point is roast beef and chicken (depends on funds received). Most will be cooked here and heated on site. There will be other Gods Work Our Hands projects to be done that day.

NEW BUSINESS:

Fourth of July Parade – a logo / mention of the church and the school will be on the mailer that is sent to over 5000 homes and the banner that goes across a street advertising the parade. The cost for this is \$200.00 for the church and possibly \$200.00 for the school. Marjorie indicated the school has a budget for advertising that hasn't been touched so the school could fund their portion of the cost. Justin Bainum motioned the expense be approved and was seconded by Joanne Margetich.

The annual Fire Co EMS Fund Drive is due. The amount suggested for business is \$150. Bonnie Tillman made a motion to send the funds and this was seconded by Cheryl Baylor.

Sandy Gilchrist made the motion to adjourn and it was seconded by Cheryl Baylor. The meeting closed with the Lord's Prayer.

The next meeting is scheduled for August 17th

Respectfully submitted,

Bonnie Tillman
Council Secretary