

ST. MARK LUTHERAN CHURCH
May 17, 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, Sandy Gilchrist, Greg Whitton, Cheryl Baylor and Bonnie Tillman

Justin Bainum, council president, began the meeting at 7:15 p.m. by asking Pastor Tim to open with a prayer.

COMMITTEE / MINISTRY REPORTS:

PROPERTY: We are going to skip the concrete work for the moment since it's not icing up. The roof at the front of the house needs repair. The last big rain allowed water to enter the home. An estimate to fix the leak came in at \$550 to \$600. A claim has already been submitted to the insurance agency but we have a \$1000 deductible. Sump pump at the house works fine and there has been no water in the church recently. There is an issue being addressed with the cleaner, Phil Hardin. Jobs are not being completed as requested and Phil indicates he wants out of the service agreement. He claims his people want more money to do what we want them to do. The current fee for cleaning is \$1250 a month. There is a list of items we need done every day and apparently they are not being completed. We will need to start looking for a new cleaner.

KIDS CLOSET: The Kids Closet made \$812 for the month of April. They would also like to have it cleaned as there isn't enough time for them to do everything.

YOUTH: No report was received even though one was requested. They are intending to plan a hike for 6/3 after the picnic to end the school year. The last registration payment for Houston was paid. It covers the hotel and t-shirts. Most of the money needed has been raised however the parents or the youth attending will need to have some out of pocket expense. The clothing drive resulted in 2859 pounds of clothing being donated which netted us \$428.85 profit. Some results from the survey to the youth have been received. Pastor would like a few more responses. Most of the responses indicated the best time to hold meetings would be after the 11:00 service.

STEWARDSHIP: Nothing to report – need to schedule a meeting

WORSHIP AND MUSIC: One service at 10:00 a.m. starts this week and will continue thru Labor Day. Faith will play for the outdoor service scheduled for 6/3.

SUNDAY SCHOOL: Last week was the last week. Next year – would like to have the last week be the week prior to Mother's Day. They would also like to continue with the same curriculum

they used this year. The teachers and students both seemed to enjoy it. They would also like another bible – this would provide one for each class room. Will also make copies of the instruction booklet so each teacher has one. Pastor will set up a meeting to see what needs to be ordered and the order should be placed so the new materials are received by July.

SCHOOL: The school year will end next week. Graduation is scheduled for Thursday May 24th. There is a large number of children signed up for transition care and camp registration is looking good.

Greg Whitton motioned to accept the committee reports as presented. This was seconded by John Gediek. Motion carried.

TREASURERS REPORT: see copy attached.

Joanne Margetich motioned to accept the report as presented. This was seconded by Sandy Gilchrist. Motion carried.

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

Greg Whitton motioned to accept the report as presented. This was seconded by Cheryl Baylor. The motion carried.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

Scatter Garden – Greg Whitton presented a proposal for \$4000 which was quickly denied. The proposed cross would be about 18" high and is 60 feet total dimension. Inside would be a blank canvas (no planting). Any plants could be arranged around the outside of the stone wall. Will submit to the congregation the opportunity to purchase the stones and perhaps somebody in the congregation knows how to build a wall.

Outside Service is scheduled for 6/3 with a picnic to follow. Somebody is going to see what it would cost to have Zac's cater the event. This would possibly save time and effort for Fran and Greg.

Clifton Heights 4th of July parade - \$100 donation gives us a black and white banner at the baseball field. Donation is due by 6/4. Greg Whitton motioned to donate \$100. Cheryl Baylor seconded the motion. All approved.

First day of Sunday School / Rally Day is scheduled for 9/9 – also back to two services this week

Community Fun Day is scheduled for 10/6

Trunk or Treat is scheduled for 10/26

Bingo – the fall bingo event is scheduled for 11/3

The cost of the Celebrates, the flowers and the candle was brought up. It was decided an announcement would be made of the availability to contribute to the costs. The signup sheets on the clip boards will be on a table in a more visible location in an attempt to obtain donors.

A motion to adjourn was presented by John Gediek and seconded by Tiffani Champion. Motion carried. The next council meeting is scheduled for August 16th at 7:00. Have a great summer!

This meeting closed with the Lords' Prayer at 8:00 p.m.

Respectfully submitted,

Bonnie Tillman
Council Secretary

Minutes approved with the following changes:
Rerword verbiage concerning survey to youth
Sub pump should be sump pump
Trunk or tread should be Trunk or Treat

Motion to accept minutes with changes made by Joanne Margetich. This was seconded by Greg Whitton. Minutes accepted as shown with changes.