

**ST. MARK LUTHERAN CHURCH
OCTOBER 19, 2017 COUNCIL MEETING
MINUTES**

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

Pastor Tim opened the meeting with prayer at 7:05 p.m.

COMMITTEE / MINISTRY REPORTS:

PROPERTY: The new heater has been installed and paid for. The roof on the house porch is scheduled to be done tomorrow (10/20). Work on the siding is still pending. Henderson Heating has not been contacted to install the air vents yet. Glen O'Donnell removed all the drains around the church where water was coming into the Kids Closet and installed new plastic pipe to have the water drain away from the thrift shop. Both oil tanks were filled at a cost of \$2.11 a gallon.

KIDS CLOSET: Joanne Margetich reported income for September was \$602.00

YOUTH: A meeting is scheduled for this Sunday after the 11:00 worship. Gatherings also scheduled for 11/12 and 11/26. There are 6 youth signed up to attend the Youth gathering in Houston. Early bird registration is 11/15. Anticipated cost is \$1000 per person. Comments were made that there seems to be no involvement in church activities by any of the youth. Youth should put some effort into fund raising for the trip expenses. Parents will be sent an email requesting that youth assist at Bingo, with Sunday school classes, and other options to help defray the cost. Marjorie informed us there is \$4000 already in the bank from previous fund raisers but most of it came from a donation to the Youth Group from a very generous individual.

STEWARDSHIP: A meeting was held on 10/11. There will be a sermon series during the financial campaign about generosity on 11/5, 11/12 and 11/19 concluding with the luncheon – sponsored by Fran and Cathy Cosentino. There will be no Sunday school that day. An invitation and an RSVP will be sent by email and mail so we'll have an idea of how many will be attending the luncheon.

WORSHIP / MUSIC: the piano is scheduled to be tuned on 11/15.

SUNDAY SCHOOL: Another teacher would be nice to have, along with individuals to help assist the children with art projects, gathering materials, etc. It was also suggested that the children might enjoy participating in the caroling at Fair Acres scheduled for 12/10

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

TREASURERS REPORT: A copy of the treasurers' report is attached. No final figures are available as yet but a preliminary exam shows Community Fun Day may have only cost us \$700. A motion to approve the Treasurers Report as submitted was made by Justin Bainum and seconded by Greg Whitton.

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

A motion was made by Greg Whitton and seconded by Cheryl Baylor to accept the report as presented.

OLD BUSINESS:

Community Fun Day – It was suggested that next year we can offer our tables for rent to the flea marketers and have a nominal charge or free will offering for the face painting and balloons. This would help offset expenses.

Bingo – scheduled for 11/4. \$15.00 admission. This includes 10 games, and 1 free raffle ticket. Will again request donations for baskets (alcohol and lottery tickets seem to have the most chances). Child care will be available. \$500.00 grand prize raffle ticket approved. Tickets for the raffle will be available for purchase between services and also the night of the Trunk or Treat.

Trunk or Treat –The school is providing \$1100 worth of candy. Will be held Friday, 10/27 at 6:00 p.m. There is no rain date.

NEW BUSINESS:

Reformation 500 – there will be a movie shown between the two services

We need new council members.

The next meeting is scheduled for MONDAY, November 13th at 7:00.

Decembers' council meeting will be on Thursday 12/14 with a dinner beginning at 6:00.

A motion was made to adjourn by Greg Whitton and seconded by Sandy Gilchrist. The meeting ended at 8:00 with the Lords' Prayer.

Respectfully submitted,

Bonnie Tillman
Council Secretary

Greg Whitton made the motion to accept the minutes as shown. Sandy Gilchrist seconded it.
Minutes approved.