

**ST. MARK LUTHERAN CHURCH**  
**September 20, 2018 COUNCIL MEETING**  
**MINUTES**

**PRESENT:** Pastor Tim Ness, President Justin Bainum, Vice President Edie Beaupre, Treasurer Marjorie Miller, Carol Cesari, Joanne Margetich, Tiffani Champion, Cheryl Baylor, Greg Whitton, Mary Menear, Michelle Giangliulo, and Bonnie Tillman

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

**COMMITTEE / MINISTRY REPORTS:**

**PROPERTY:** New cleaning crew isn't working out. A meeting is being scheduled for the owner to meet with Justin, Kathy and Fran to present photographic evidence of what is not being done. Will review the contract, item by item and create a check list that the people doing the cleaning need to check off each night as an indication the work was done. Kathy will check to confirm has been done in a satisfactory manner. Marjorie will send the list of functions from the last cleaner to Justin as a guide for the new cleaning crew. It was noted that the Kids Closet has not been cleaned and that should be on the list of items to be covered with the cleaners.

**KIDS CLOSET:** The Kids Closet made \$468.00 in August. More felt hangers are being ordered for the items that won't stay on the other plastic hangers. The after service work to hang new season items worked really well. They'd like that to continue with each season.

**YOUTH:** Pastor is frustrated. Stephanie missed the scheduled meeting and gave no reason for missing the meeting. No youth report was presented and this has been repeatedly requested. There has been no youth activity since the Houston trip. There are possibly 8 to 10 youth that could possibly be active members of the youth group. What can we offer the kids to come and help out? Based on the survey that was sent, Sunday after the last service is the best time for a gathering. It was suggested to perhaps change the Youth Group to an Intergenerational Group and / or possibly joining another Lutheran Youth Group. Another meeting with Stephanie will be arranged to discuss her continued leadership.

**STEWARDSHIP:** A meeting was held last month. Made some plans for the future and a meeting is scheduled for Wednesday, 9/26, to finalize those plans.

**WORSHIP AND MUSIC:** Gifts of Praise will be here on Sunday, 9/30. Martha's Ministry may be back together. A meeting is scheduled for October to make plans for the Holidays. CCLI licensing (6 month report on music we copy) is due.

**SUNDAY SCHOOL:** The start time has been changed to 9:45 with an end time of 10:30. Calendar will be out by Friday with a schedule for teachers. Bramblee and her daughter are

assisting. Lessons are working well. Pastor still teaches the lesson on the first Sunday. Offering envelopes have been distributed. We'll wait and see what happens with those!

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

**TREASURERS REPORT:** see copy attached. The treasurer also requested that \$10,000 be withdrawn from the Thrivent account to help carry us over. Bonnie Tillman motioned that the transfer be processed. This was seconded by Cheryl Baylor. Motion carried. The transfer will take approximately 5 days until the funds are available for use.

I don't think anyone motioned to accept the report as presented but nobody objected to it either!

**PASTOR'S REPORT:** A copy of Pastor's report is attached. Pastor will be away October 12 and 13<sup>th</sup>. Pastor proposed committee reports for the meeting in October be printed and handed out or emailed for approval prior to the meeting. This way council can discuss our vision and mission of the church and the future of our community. Pastor has been asked and has agreed to be the new chaplain for the new retreat (previously known as Harvey Cedars)

Michelle Giangiulio motioned to accept the report as presented. This was seconded by Mary Menear. The motion carried.

#### **OLD BUSINESS:**

Community Fun Day – scheduled for 10/6. Ponies are confirmed. We have 3 activities this year for the same price we paid last year, an obstacle course, a slide and the dunk tank. We also have the face painter and the balloon person booked. An ad has been or will be placed advertising CFD. Flea marketers can arrive for set up at 7:00 a.m. Vendors booked for 9 to 3 for rentals. There will be hotdogs, burgers, pretzels, chips, soda, and baked goods available for sale. We're usually lucky if we break even on this Community Fun Day but it's a fun day if the weather cooperates!

Trunk or Treat – scheduled for 10/26

Bingo – scheduled for 11/3 – Time for setup (table & chairs) to be determined, flyers will be printed, already selling tickets for the \$500 raffle prize, signup sheet for volunteers posted

#### **NEW BUSINESS:**

Scatter Garden: The area on the corner of the property by the entrance to the kids closet that was "maintained" by the Compassionate Friends has been cleaned up and new sod has been laid. The bricks that went around the area have been relocated and placed in the scatter

garden. This work was done by Carol Cesari and her husband Jim and both areas look great. Thanks to both of you for your hard work.

The next council meeting is scheduled for October 18th at 7:00. We will take the council picture during this meeting so please mark your calendars now to ensure your availability.

Respectfully submitted,

Bonnie Tillman  
Council Secretary

Joanne Margetich motioned to approve the minutes as presented. This was seconded by Tiffani Champion. Minutes approved.