

EMMANUEL LUTHERAN CHURCH
Minutes of Church Council Meeting - 08/12/09

Meeting was opened by reading the Mission Statement.

The agenda was then approved as written.

Financial reports for July were made available to council members present. These were reviewed and accepted.

Pastor Little then gave the Pastor's Report. He advised the council that no names are to be printed in the bulletin for prayer requests pursuant to HIPPA regulations. Pastor indicated he will offer a monthly special prayer service. He reported plans for a Lutheran church open forum with Concordia Lutheran. Finally, Pastor advised that when the service time changes in January 2010, our Sunday School will then have Children's Church which will be at the same time as the service.

Pastor Little then gave a report for the Seeds of Faith Shared Ministry.

Old business:

A motion was made by Doug Boxberger to remove money from a certificate of deposit and place in the regular checking account for the new church carpet. Kirby Ricke seconded the motion. Motion passed.

Gwenda Deines made a motion to move the remainder of the monies after paying for the carpet to the copier fund. This motion was seconded and then passed.

New business:

Bertha Martin suggested the council meeting minutes be placed on the bulletin board for all members to read.

Doug Boxberger suggested the financial numbers be placed in the Sunday bulletin for members to see we are with respect to meeting our budget.

It was reported that due to budget deficit for SOF, an adjustment needed to be made with regard to mileage of Pastors Little and Reep. Both pastors have offered to accept a lower rate per mile (\$.40) for the balance of 2009, with Pr. Little accepting \$.20 per mile with SOF paying for oil changes and tire replacement if needed, and Pr. Reep taking funds from her professional expenses and putting it toward the mileage budget. A motion was made by Doug Boxberger and seconded by Curtis Karst to accept the reduction as stated. Motion carried.

Council president reported that Emmanuel has yet to find someone from our congregation to serve on the SOF end-of-year audit committee. He reported that he will secure someone for that committee.

The meeting was adjourned with council members reciting the Lord's Prayer.

The next meeting of the council will be held on Thursday, September 10, 2009 at 7:00 p.m.

Submitted by:

Jerry Stambaugh, Council President
for Julie Hein, Secretary