Emmanuel Lutheran Council Minutes-September 21, 2008

Present-Terri Rous, Bertha Martin, Rhonda Templing, Cindy Steinert, Pastor Steve, Gwen Deines, Jerry Stambaugh, Kirby Ricke, Tim Boxberger. Absent-Curtis Karst , Dorothy Batt

The meeting was called to order and all present read the mission statement and goals.

A. Devotions-Pastor Steve had devotions from Matthew
B. Approval of Agenda-with additions, Pastor Steve moved, Gwen Deines second, passed.
C. Financial Reports-placed on file, subject to year end audit.
D. Secretary's Report-Pastor Steve moved, Kirby Ricke second, passed
E. Pastor's Report-Pastor Steve went over his report with the council, discussed many parts of the report. Step 1 of the call process will begin next Tuesday. Rhonda Templing moved that we give $500 to Vicar David Rosales as a gift, Cindy Steinert second, passed.

Old Business:

F. Seeds of Faith Report-Discussed the 2009 Seeds of Faith budget and the possible contribution that Emmanuel might be able to make to that budget. Will start a series of temple talks on October 5th, concerning where we are at now, etc. Rhonda and Pastor Steve will do these talks.
G. Call Committee-information was given in Pastor's report.
H. Carpet-no further information at this time.
I. Oil Interest-tabled for now-window of opportunity is gone for now
J.
K.
L.

New Business

Committee Reports

M. Property-One of the stained glass windows is broken, Jerry will check on repair. We still don't have a seat riser for the women's bathroom, will be taken care of.
N. Confirmation books-Will cost $25 per youth, includes Lutheran Handbook , plus study Bible, Pastor Steve moved that we purchase the confirmation books, Gwen Deines, second, passed.
O. David leaving-Pastor Steve explained the change in David's status with Seeds of Faith.
P. Service in Otis/offering-Pastor Steve told the council about the reformation service in Otis on October 25th, the council asked that we hold an alternative service on Saturday, October 24th at 6:30 at Emmanuel.
Q. Member transfer
R. Prayer list-the prayer list will be changed to what the council had agreed to do a couple of years ago, names will only be on for a month and the member or the members family will be the one

to put the name on the list, Pastor Steve will be the one the names need to be given to, Pastor will develop a process for this.

S. Cleaning-A few concerns were expressed-Pastor will get a job description by the next meeting.
T. Newsletter-Discussed Emmanuel's newsletter-Cindy Steinert moved to put the newsletter on hiatus until the first of the year, Gwen Deines second, passed. Pastor will talk to the person concerned.

Pastor Steve moved that the council go into executive session, Jerry Stambaugh second, passed.

President Terri ended executive session.

Pastor Steve moved that we grant Curtis Karst a three month leave of absence from the council, Kirby Ricke , second, passed.

Next Meeting-October 19th at 2:30 p.m.

Adjourned with the Lord's Prayer.

Respectfully Submitted,

Rhonda Templing

Secretary