

Shepherd of the Valley Church
Council Meeting March 13, 2017

Meeting called to order by Wayne Kaschak followed by opening prayer.

Members present: Michelle Ward, Chaney Sommer, Max Lebold, Cindy Sundheimer, Pastor Miguel, Susan Lux, Mary McCaffery, Karen Broadwater, Bill Schandel

Absent: Chrissie Silvestro

Reading of Minutes:

Minutes were reviewed from 2-6-2017 council meeting

Motion made by Cindy to accept and 2nd by Karen, approved.

Treasurer Report: Michelle Ward

Tithes for January \$8,133.66

Total General Fund Expense \$10,705.03

Deficit for February \$349.89/ for year \$2,571.37

Savings balance \$43,781.76

checking balance \$ 7,486.76 as of 2-28-17

Thrivent balance \$122,613

Old Business:

- Fire alarm system: Fred met with BeSafe Security regarding system will have another update soon.

New Business:

- Camp Crossroads: Dottie Scott has resigned from running the camp. Wayne has heard that Jennifer Crone might be interested.
- Wayne doesn't see us making our budget. He asked for ways to increase funds.
 - One idea suggested is a quarter auction partnered with the kitchen. Second idea from
 - Pastor Miguel, he would like to reconsider his package by donating 10% of that package. Motion to deny by all of council at this time. Wayne mentioned that we don't cover his insurance.
 - Max Lebold suggested a raffle such as ½ a cow or pig and that he would talk to Art Pontones about this. It would be very simple for the congregation because all we have to do sell the raffle tickets, council will give each member an amount to sell and we go outside of the congregation.
 - Max also suggested hosting Bingo but that requires a license and would have to be its own entity, Wayne will look into bingo.
 - Pastor Miguel also suggested to use the church website as a means for people to donate to the church, Bill said he will have Jacob look into it.

Committee Reports:

Finance Team: Michelle Ward/ Max Lebold Chair –

Submitted by Michelle at beginning of meeting

- **Faith/Family/Fellowship Team:** Chair – Easter breakfast 9-11am, Saturday April 8th. We will have eggs, French toast sticks, and sausage. Pastor Miguel will talk to Jenn Crone about decorations and Easter bunny outfit. Pastor a little concerned because there are no new members coming from Breakfast with Santa, Learning Centre, or Shepherds Kitchen; it was suggested that we have a small card for guests to fill out to get their information and send mailings to them.
- **Property Team:** Chair Bill Schandel read what Fred had submitted for the meeting: Fred replaced the furnace filters and ordered a new filter; replaced batteries for headset; met with

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- BeSafe Security. Fred requested fertilization and treatment of the lawn 3 times from Fairway \$109 for entire yard and ball field. They were recommended by Dan Wanner. Property budget is \$9,000, but with the church being short right now, Susan Lux motioned we approve 3 treatments and only use 2, then letting Fred decide if the 3 will be needed.
- **Outreach/Social:** Co-Chair Pastor Miguel & Mary McCafferty: Pub and church was held in February. Announced Breakfast with the Easter bunny. Chaney, Emma, and Max will help cook.
- **Worship/Music/Audio Visual:** Chair – Chaney Sommer: No report given.
- **Christian Education/Youth:** Chair – Chrissie Silvestro absent no report for March
- **Social Media:** – Jacob has completely updated the website and it looks wonderful.

Pastor's report: We need a way to call or contact people/members who have been absent from church. He is getting a sign for out front to announce the 8am service to continue trying to grow that service. We need to look into pew bibles again and get prices and maybe look at Life way for them. We discussed the heat and Pastor will talk to Fred about letting other people adjust the heat while they are at the church. Several members have made complaints about being cold while here and can't adjust the heat.

Pastor will lead a Lent services through a series. He visited with Fred, Bill Bowman, Dottie Scott, Kathy McDaniels. He attended Learning Centre, Shepherd's Kitchen, Pastor Bible study, and Pub and church.

Cindy Sundheimer asked about the possibility of combining with closing churches.

Next Meeting: April 10 @ 6:30pm

Motion to Adjourn by Pastor Miguel , 2nd by Mary; Meeting Adjourned; Closing Prayer