

Shepherd of the Valley Church  
Council Meeting May 8, 2017

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

Members present: Susan Lux, Karen Broadwater, Bill Schandel, Mary McCaffery, Pastor Miguel, Chrissie Silvestro, Cindy Sundheimer, Wayne Kaschak, and Chaney Sommer.  
Absent Max Lebold and Michelle Ward.

Reading of Minutes:

Minutes were reviewed from 4-10-2017 council meeting  
Motion made by Cindy to accept and 2<sup>nd</sup> by Bill, approved.

Treasurer Report: Michelle Ward

Tithes for March \$10,746.00 (\$700 was an anonymous donor for pew Bibles)  
Total General Fund Expense \$14,167.00  
Total General Fund Expense \$9,809.54

Savings balance \$43,787.16  
checking balance \$ 7,066.62 as of 4-28-17  
Thrivent balance \$ 125,296

Motion by Susan Lux to accept; 2<sup>nd</sup> by Chrissie, approved.

Special Speaker Kathy Smith Thrivent: Kathy presented some very insightful and helpful information regarding Thrivent. How to donate choice dollars to the church, how to become a Thrivent member, and do much more.

Old Business:

- Fire alarm system: No additional information at this time. We are due for an inspection.
- Camp Crossroads: The theme for this year is Faith and will be ran by Jenn Crone and Chrissie Silvestro.
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New Business:

- Church budget shortfall to date is \$5833 per Wayne.

Committee Reports:

- **Finance:** Raffle tickets can still be sold
- **Faith/Family/Worship:** We will have cake on Sunday, June 4<sup>th</sup> for new members and graduates.
- **Outreach/Social:** Pub & church is still happening on the 2<sup>nd</sup> Tuesday of the month. Pastor mentioned a new ministry mentioned by Ceila who has been attending church on Sunday's and Wednesday Bible Study. When she lived in Florida, Celia would visit nursing homes and take the residents communion. Pastor mentioned to her he would have to take it council. Pastor is taking the Shack fliers back to the school and hopefully they can distributed throughout the school. Pastor has started a new membership class; June 4 we will receive our new members (5 in total) and recognize our graduates. Wayne asked the status of Bruce since he been playing guitar for a few months at the 9:30am Sunday Worship time, he also comes in once a week to practice with Susan Kaschak and he helps out sometimes with Shepherd's Kitchen. Wayne mentioned he drives from Stonecreek and suggested we pay \$100 to cover his gas. Pastor asked for a motion, Chrissie motioned and Mary 2<sup>nd</sup>, all approved.
- **Worship:** No report at this time
- Susan Lux asked if there was a replacement counter to cover for Dottie since she hasn't been able to attend. I mentioned I will email Michelle to adjust the schedule.
- **Christian Ed./Youth:** Revisiting the school pass out the Shack fliers

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- **Property:** Bill read Fred report: Serviced lawn mowers, sharpened blades, and Mr. Kuhns will treat the weeds in the gravel of the parking lot.
- **Social Media:** Jacob told Pastor we may to update the system, it keeps kicking him out and he is working on rebuilding the website. He is also talking to Jackie to get things transferred. Wayne asked about the old office computer, Chaney told him Jackie was waiting to hear where to place it and Susan Lux and Wayne both agreed to pitching it.
- **Pastor Report:** Monday, May 1<sup>st</sup> Officiated Terri Wanner's father's funeral; Wednesday Bible Studies both AM and PM; Visited Kathy Wanner and took her communion; visited Fred and Karen's mom; Regular Sunday Services; has not been attending Pastor text study

Motion to Adjourn by Bill 2<sup>nd</sup> by Mary; Meeting Adjourned; Closing Prayer

Next Meeting, Monday June 12th at 6:30pm. Susan Lux and Pastor Miguel will not be here.