

Shepherd of the Valley Church  
Council Meeting June 12, 2017

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

Members present: Mary McCaffery, Wayne Kaschak, Butch Lebold, Karen Broadwater, Chaney Sommer, Chrissie Silvestro, Cindy Sundheimer

Absent: Pastor Miguel, Susan Lux, Michelle Ward, Bill Schandel

Reading of Minutes:

Minutes were reviewed from 4-10-2017 council meeting

Motion made by Butch to accept and 2<sup>nd</sup> by Mary, approved.

Treasurer Report: Michelle Ward

Tithes for March \$8,474/ Meat Raffle \$1,395

Total General Fund Income Expense \$9869.00

Total General Fund Expense \$10,497.96

Savings balance \$43,787.16

checking balance \$ 10,482.28 as of 5-31-17

Thrivent balance \$ 126,288.47

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

Connie Cable: Discussed her wants and what is best for Shepherd of the Valley. Council decided to withdraw Connie's membership with Shepherd of the Valley, motion by Max 2<sup>nd</sup> by Chrissie.

Old Business:

- Fire alarm system: No additional information at this time.
- Camp Crossroads: was canceled this year due to lack of sign-ups
- Shortfall to date: &6895 (Actual giving vs budget)

New Business:

- No new business discussed

Committee Reports:

- **Finance:** \$2,450 meat raffle tickets sold to date
- **Faith/Family/Worship:** Moved the date of the church picnic to Sunday, August 6<sup>th</sup> for more time to prepare.
- **Outreach/Social:** Nothing reported at this time.
- **Worship:** Susan continues to work with Bruce and the Praise team for the 2<sup>nd</sup> service music.
- **Christian Ed./Youth:** Chrissie brought up the idea of caroling at Christmas. Council will discuss more.
- **Property:** Wayne read Fred report: Mower repairs were made by Renny and Fred. Fred also replaced door stop and the missing panic door keys. Cooler is leaking again Fred called for repair. Furnace and A/C had a spring tune up and refrigerant levels were checked. Gravel placed back into gravel area.
- **Social Media:** Jacob presented a letter to council to update our website and media issues. Kathy motioned and Chrissie 2<sup>nd</sup> to accept Jacob's letter; council approved.
- **Pastor Report:** Chaney presented Pastor's report: Visitations: Doris Drotleff in hospital, Edna Navarra nursing home and brought communion, maintained regular office hours, attended Shepherd's Kitchen, weekly Bible Study, Kathy Wanner's funeral, received new members 6-4-17, attended monthly Pastor's meeting in the area, clergy meeting at Aultman Hospital, and visited with other members requesting counseling.

Motion to Adjourn by Butch, 2<sup>nd</sup> by Chrissie; Meeting Adjourned; Closing Prayer

Next Meeting, Monday August 14th at 6:30pm.