

Shepherd of the Valley Church
Council Meeting August 14, 2017

Meeting called to order by Wayne Kaschak followed by opening prayer by Susan Lux

Members present: Michelle Ward, Chrissie Silvestro, Mary McCaffrey, Bill Schandel, Wayne Kaschak, Max Lebold, Susan Lux, Cindy Sundheimer, Chaney Sommer

Reading of Minutes:

Minutes were reviewed from 4-10-2017 council meeting

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

Treasurer Report: Michelle Ward

Tithes for August \$8,234/

Total General Fund Income \$8284.00

Total General Fund Expense \$9246.09

Savings balance \$43,792.62

checking balance \$ 10,383.35 as of 7-31-17

Thrivent balance \$ 126,288.47

Motion by Bill to accept; 2nd by Max, approved.

Connie Cable: Notes regarding this matter were read, no additional information was discussed.

Old Business:

- Fire alarm system: No additional information at this time.

New Business:

- Pastor Miguel's is being paid by SOTV while he is on leave. Wayne had asked Bishop why are we paying and the Bishop had not replied back by meeting time. The synod is reimbursing SOTV for our supply pastors.
- Wayne is seeking clarification from Bishop Allende regarding an interim or supply pastor; Susan Lux asked if we want someone who will hospital calls? Also asked if its feasible to have 2 services and at meeting time we were still waiting on answers and guidance.
- SOTV may need to establish a committee of 5 members to make decisions to help with some of these decisions.
- Wayne has submitted a list of questions to the Bishop and just waiting on the response.
- Fred mentioned having the church re-keyed due to the fact there are numerous keys unaccounted for. Motioned by Susan Lux and 2nd by Chrissie Silvestro to re-key the church.
- Church credit card for the website. Bill Schandel had the payment put on his credit card for now. Wayne will check with the bank regarding a card.

Committee Reports:

- **Finance:** Profit from the meat raffle \$3040.88; Max recommended we should have another raffle. Some people thought \$10 was too high but majority didn't.
- **Faith/Family/Worship:** Church picnic was good despite the situation unfortunately not many from the 1st service attended. No Fall Fest

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- **Outreach/Social:** September 24 Euchre night. Mary brought up our Thanksgiving dinner, Chaney said she would email Susan K. to check on date. Also, Chrissie, Cindy, and Susan L to have a similar Valley Merry Christmas the same weekend the school hosts theirs. Max suggested maybe have raffle during the Valley Merry Christmas.
- **Worship:** Chaney read Susan's report: Choir will begin practicing again on Thursdays at 7pm, new music and a new Cantata has been purchased. The cantata will Sunday December 17 time to be announced later. Quilts will be blessed either 9/24 or 10/8 and the quilters should have 40 done by this time. October 29 Reformation Sunday, the 500th anniversary of Reformation. Dec. 3 First Sunday in Advent; Christmas Eve Sunday morning service and an evening service.
- **Christian Ed./Youth:** Currently don't have many kids to attend youth. Mentioned maybe the youth can have something during service and they can learn a Bible verse and Chrissie will look into something.
- **Property:** Fred fixed Chaney's chair.
- **Social Media:** Look into a credit card for website.

Meeting Adjourned

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