

Shepherd of the Valley Church  
Council Meeting November 13, 2017

Meeting called to order by Wayne Kaschak followed by opening prayer by Max Lebold

Members present: Bill Schandel, Michelle Ward, Karen Broadwater, Susan Lux, Chrissie Silvestro, Wayne Kaschak, Chris Pontones, Pastor Reinoehl, Max Lebold, Cindy Sundheimer, Mary McCaffrey

Absent Chaney Sommer, Chrissie took minutes

Reading of Minutes:

September 2017 minutes

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

October 2017 Minutes

Motion made by Max to accept and 2<sup>nd</sup> by Cindy S, approved

Treasurer Report: Michelle Ward

Tithes for

Total General Fund Income \$

Total General Fund Expense \$

Savings balance \$

checking balance \$ as of

Thrivent balance \$ 129,623.80

Overall financials are down/Looking to make budget

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

- New Business: Pastor Miguel's folder for salary and agreement were looked at
- Need to audit church. Susan Lux and Max Lebold to do audit. Chaney & Michelle need to be here for audit. Question on postage, will check with Chaney.
- Congregational Meeting is set for December 10<sup>th</sup> with one service to elect council members, the budget, to send money to the synod. Add to the agenda, to vote on rescinding Pastor Miguel's call or not.
- Council Members dropping off are Mary McCaffrey, Chrissie Silvestro, Cindy Sundheimer, Bill Schandel. Mary, Chrissie and Chris Pontones are running for 2018 Council.
- December 17<sup>th</sup> Cantata 6:30pm
- Who is giving communion in December? Pastor Arledge December 3<sup>rd</sup>. January 28 congregational meeting for budgets. Christmas Eve 7pm, choir to sing and Sunday morning one service at 9:30am.
- December council meeting is the 11<sup>th</sup> at 6:30pm.
- Christmas staff gifts (Chaney, Carol, Susan K., and Joe & Melinda Farber) have them turned in by December 17<sup>th</sup>
- Wayne emailed Bishop Allende and he told Wayne he is going to talk to Pastor Miguel this week.
- Thermostat put in but wan to to replace. Wants approval for \$83.49 Susan L. motioned and 2<sup>nd</sup> by Bill.
- Hanging of the Greens after Thanksgiving, Monday, November 27<sup>th</sup> at 10am.
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- Need volunteers for Advent in December (2 weeks with 1 service and 2 weeks with 2...Bill & Jacob volunteered for the 1<sup>st</sup> service on December 3<sup>rd</sup>.
- Boo at the school went great with trunk or treat
- Mary made motion to adjourn.

Meeting Adjourned

Next Meeting, December 11 at 6:30pm.

Minutes taken by Chrissie Silvestro and typed by Chaney sommer