

# ' Shepherd of the Valley Lutheran Church

## Council Meeting October 2, 2017

**Members Present:** Pastor Ken, Wayne Kaschak, Max Lebold, Susan Lux, Bill Schandel, Cindy Sudheimer, and Karen Broadwater

Meeting opened with prayer

Minutes from September meeting. Susan Lux motioned that minutes be postponed of last meeting until next meeting. Cindy Sundheimer seconded. Motion carried.

Treasurer's report. None available

### OLD BUSINESS

Tables. Connie Cable still has tables that she borrowed from church that need to be returned. The problem is transporting them in a vehicle that could accommodate. After discussion Max and Bill will be assisting in picking up tables in their trucks.

### NEW BUSINESS

Pastoral coverage Pastor Ken will not be available for several Sundays in October, but it was noted that he is available to assist SOV with pastoral coverage through the end of year. Max motioned to keep Pastor Ken until an interium is assigned. Pastor Ken will not be doing communion. Bill seconded. Motion carried. There will be pastoral coverage. Communion to be celebrated in November. Members discussed the concern about hospital visits and if there should be a need for a pastor.

- Pastor Miguel is still on paid LOA. Waiting for Synod direction on the next step.
- Members discussed the current two worship services and the effectiveness of them from the attendance and pastoral cost. The two services were part of a trial basis and extended through this point in time. Members felt that the two services should be continued at least through the end of the calendar year when the annual report is completed. Wayne led discussion of the need to getting the church more unified. While two services offer worship choices, there may be times when one service is better due to special events/meetings.
- Congregational Meeting. Wayne discussed the need for congregational feedback on the status of Pastor Miguel. While we are still awaiting Synod decision, members need to vote on whether to terminate Pastor's call or not. After discussion, motion made by Max that we have a congregational meeting for the purpose of deciding if Pastor Miguel's call should be recinded. Susan Lux seconded. The meeting would be conducted with written ballot of hand written yes or no. Meeting to be held Sunday November 5, 2017 after one worship service. Motion carried.

### COMMITTEE REPORTS

- Property Report read. Snow plowing charges will remain the same as last year. Repairs made and furnace filters replaced.
- Faith/Family/Worship. Special Reformation Sunday one service with lunch/covered dish following service.

- **Worship.** Currently choir practicing Wednesdays with worship/special music and cantata. Anticipating Reformation service Sunday October 29
- **Christian Ed:** no report
- **Social Media:** no report.
- **Finance:** no report

Next Meeting Monday November 6. 2017 at 6:30pm

Respectfully submitted, Karen Broadwater