

SHEPHERD OF THE VALLEY LUTHERAN CHURCH

COUNCIL MINUTES

June 11, 2018

Members Present: Karen Broadwater, Fred Drotleff, Max Lebold, Susan Lux, Chris Pontones, Terri Wanner, Ken Reinoehl, Jacob Schandel, Jeff Ward. Absent (excused) Bill Bowman, Marilyn Mason, Michele Ward.

Meeting opened with prayer. Members reviewed minutes of May council meeting. Jeff Ward motioned to accept minutes. Chris Pontones seconded; motion carried. Members reviewed minutes from the June 10, 2018 congregational meeting. Chris Pontones motioned to accept minutes. Terri Wanner seconded; motion carried.

Treasurer's Report. Members reviewed report. It was noted some specifics re: the year to now expenses and giving. Max Lebold motioned to accept treasurer's report. Jeff Ward seconded; motion carried.

Bills: None

OLD BUSINESS

It was noted that there will be something for Father's Day (after service). Rental of hall guidelines. All members agree if there is a problem, then a sub committee should be formed to address issues.

NEW BUSINESS

Term Call Pastor Scott Anderson. Members discussed details of the call of Pastor Anderson. He will be paid \$36,000.00 a year. Jeff motioned that Shepherd of the Valley enter into a one year term call with Pastor Scott Anderson starting July 15, 2018. After seven or eight months, or in January 2019 via congregational meeting, a review of how things are working to be completed. Fred Drotleff seconded; motion carried.

Ken Reinoehl will not be here July first Sunday in July and we need to get pastoral coverage for July 8. Bonnie Comb will be filling in for Susan Kaschak. Members discussed having a council meeting after one month, with Pastor Anderson to establish some long term plans and goals for the church.

Cedar Point Trip. Plans are in place for a July 11 trip. Jeff motioned that \$250 to be forwarded to Susan Kaschak for snacks for the trip to Cedar Point. Terri Wanner seconded; motion carried.

REPORTS

Evangelism and Outreach. SOV will be collecting backpacks and school supplies to be donated to HHN for back to school needs. We are collecting supplies for domestic violence.

Financial Stewardship. No report.

Fellowship and Family. No report

Property. The air conditioning has been repaired (damage due to vandalism). Review of the hall rental agreement.

Worship and music. July 1, Susan Kaschak is leading the service. July 8, we are seeking a musician. Bonnie Comber to fill in.

Youth. No report.

Technology. The computer in the pastor's office is slow being approx. 4 years of age. At this time, we have Microsoft package ready with Jacob, Mary, Brock and Pastor having their own accounts. The updated version allows pastor to work anywhere (a home version). It is unknown if Pastor Anderson has his own computer. Copier. The copier is not always cooperative. Contact needs to be made to copy company that we have a lease to see if repairs can be made or possible replacement. Jacob introduced a fundraiser option through Amazon Smile. More details to follow in August or September.

Pastor's report. Members reviewed report and it was noted that mileage clarification should be applied to other pastoral duties and not to the office and Sundays. Jeff Ward motioned to accept the report with the clarification on mileage. Max Lebold seconded; motion carried. Membership review is continuing; it was noted that some people may not be on the list but are in the membership book. There are some persons who reside out of town but are still members. Clarification needs to be made in this area due to voting on congregational decisions. Microsoft Quickbook is needed so that necessary changes can be made to update membership list. Chris Pontones motioned to purchase the necessary update for Quickbook and that she will be paying the \$50 fee. Jeff Ward seconded; motion carried.

Calendar: Youth trip to Cedar Point July 11, 2018. Council Meeting August 13.

Max Lebold motioned to adjourn. Chris Pontones seconded. Motion carried.

Respectfully submitted, Karen Broadwater Council Secretary.