

## SHEPHERD OF THE VALLEY LUTHERAN CHURCH COUNCIL MINUTES

September 10, 2018

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

Meeting opened with prayer. Minutes from August meeting reviewed, Max Lebold motioned to accept minutes, Terri Wanner seconded. Motion carried.

Treasurer's Report. Report reviewed. It was noted that there is an increase in income. There needs to be determined if CINTAs is a budget line or if it is associated with Property's budget. Fred Drotleff motioned to accept the treasurer's report, Marilyn Mason seconded. Motion carried. Treasure's report placed on file for audit.

Thrivent accounts balances are as follows;

36-99055846	(08/13/18) \$73,632.78	(09/07/18)\$73,751.93
35-90055846	(08/13/18)\$60,804.25	(09/07/18)\$61,023.59

### Bills and Expenditures.

Tree trimming. Members reviewed quotes from Bowman's Tree Service, Jim Endlich, and Sam's Tree service.

Parking lot resealing. Vasco Asphalt Company's quote reviewed; still awaiting information on another quote.

Carpet cleaning. Quotes reviewed from Anthony's Carpet Cleaning, Chris Carpet Care and Phillips Carpet Cleaning.

Copy Paper purchase request through Carnes Office supply

Eternal Candle. Quotes from Autom, CM Almy, and St. Raphaels(Canton).

Max Lebold motioned to contract with Chris Carpet, Jim Enlich (for trees),Carnes for requested paper, and St Raphael for candles. Fred Drotleff seconded Motion carried. Once another quote is obtained for parking lot repair then an council e-mail vote to be initiated.

*Susan Kaschak* requested reimbursement for music purchased. Terri Wanner motioned to reimburse Susan for requested amount. Marilyn Mason seconded. Motion carried.

### **OLD BUSINESS**

Memorial Fund/ Committee. Jeff Ward is still working on Memorial fund balances. A committee of Cindy Schandel, Linda Neary, and Dan Wanner to serve on committee. They will be working on recommendations and allocation of funds.

Communion Frequency. Pastor Scott is recommending first and third Sundays with special services such as Christmas, Easter, Palm Sunday, Reformation Sunday and Maunday Thursday. Marilyn Mason motioned to table Pastor Scott's recommendations, Fred Drotleff seconded, motion carried.

Florist. At this time searching for one.

God's Work our Hands Sunday. To take place September 16, 2018

Constitution Update. Still in progress.

Service of Instatement and lunch September 30. Reminders to congregation to sign up.

Amazon Smiles. Information reviewed by members as means to generate funds for church. Max Lebold motioned to pursue setting up program for SOV at Amazon. Fred Drotleff seconded, Motion carried. **NEW BUSINESS**

Communion on Sunday September 30 at Service of Instatement.

Reformation Celebration. Members discussed the option of having a German fest with sausage that is being sold by the Salem Saxon Club. Terri Wanner motioned church to purchase sausage for the Fest from Saxon sale. Max Lebold seconded. Motion carried.

Vacation request. Pastor Scott request of October 14 and December 30 2018. Pastor Scott recommended possibly using seminarian students for those days. Susan Kaschak request of October 14, and November 11, 2018. Bonnie Comber to fill in for Susan.

New Council for 2019. Some members, Karen Broadwater, Fred Drotleff, Max Lebold, Susan Lux, and Jeff Ward, are eligible to run again if they choose. Fred Drotleff expressed desire to continue to serve on council. Marilyn Mason is in her second year of her first term. Karen Broadwater and Max Lebold are undecided. Michelle Ward agreeable to serve as treasurer for 2019.

Membership report. Mary Drotleff, Susan Lux, and Marilyn Mason worked on updates and corrections.

### **Reports**

Evangelism and Outreach. No report

Financial Stewardship. No report

Fellowship and Family life. No report

Property. Report given

Worship and music. Choir practicing cantata on Sunday evenings; tenors needed.

Youth. Catechism has begun.

Technology. Amazon Smile to begin.

Pastor's Report. Pastor Scott's report reviewed and sample letter to be sent to those who donate to memorial fund. Max Lebold motioned to accept Pastor's report, Marilyn Mason seconded. Motion carried. There is a question about the insurance details; item tabled until October meeting. Looking for participants September 22 at the Bishop's Fall Gathering at Zion Lutheran in Wooster.

Planning for 2019. October 6, 2018 meeting 9-noon to discuss foundation building for SOV.

Next council meeting October 8,2018. Terri Wanner motioned to adjourn Max Lebold seconded. Motion carried.

Respectfully submitted, Karen Broadwater Secretary.