

## Shepherd of The Valley Lutheran Church

### Council Minutes

November 12, 2018

Members Present: Pastor Scott, Karen Broadwater, Bill Bowman, Fred Drotleff, Susa Lux, Marilyn Mason, Chris Pontones, Terri Wanner, Michelle Ward, Jeff Ward(via phone). Absent: Max Lebold.

Meeting opened with prayer and devotion. Minutes from October reviewed. It was noted that for clarification purposes that Internet upgrade and Shepherd Cast are two different items. Fred Drotleff motioned to accept minutes Chris Pontones seconded; motion carried.

Treasurer's Report. Members reviewed report. It was noted that there are some expenses that are carry over from previous month. The parking lot needs to be budgeted every three years so it can come out of the general fund. Marilyn Mason motioned to accept treasurer's report. Fred Drotleff seconded; motion carried. Lion's club asked if SOV wanted to be added to the community business phone book at a cost of \$120.00. Bill Bowman motioned to pay the fee so that SOV could be added to the phone directory. Chris Pontones seconded; motion carried.

Thrivent As of 09/30/2018 : 35-0990055846-- \$74,198.56 // 36-09900555846--\$61,557.80

Bills. None

#### OLD BUSINESS.

2019 Budget recommendations. Jeff Ward presented information and changes that will be needed for 2019 budget that were different from 2018 budget. The Pastor's continuing education(that will include Synod Assembly) and Faith and Family needs to have a budget even if there was not a bill submitted. The bottom line is that there needs to be more income generated in the form of giving. If there is an increase in giving, then there can be more money allotted to other areas. Terri Wanner motioned to accept the budget recommendations. Jeff Ward seconded. Motion carried.

Council 2019 Members who have agreed to seek another term: Fred Drotleff, Susan Lux, Jeff Ward, Jacob Schandel. There are five members needed. Michelle Ward to continue to serve as treasurer. Elections to be held on December 16 and voting on 2019 budget. The 2019 Council members to be installed in January 2019.

#### NEW BUSINESS

Pastor's Health care. The amount is to remain the same

Staff Christmas Bonus. Persons to be included are: Pastor, secretary, custodian, musician and treasurer. There will be green envelopes designated for this. At December meeting there will be discussion on the specifics of how the donations will be divided. Chris Pontones motioned to use formula of 20 percent plus 5 positions. Terri Wanner seconded; motion carried.

Community Christmas Parade. Parade is scheduled for November 30 in Waynesburg at 6 pm. After discussion, members decided to pass on participation due to the short notice of the event.

Christmas caroling. December 9 after worship and catechism class

Poinsettia Orders. Need to decided where to get the poinsettias. Will contact florest for assistance.

Committee Reports. Annual reports due by January 14, 2019 for the annual meeting on January 27.

Clean out and Clean up. There are some items that are not being used(drum set, old furniture, stored items and touch up paint). After discussion, members felt that selling these items should be considered. Subject tabled.

## **REPORTS**

Membership Report. Pastor is doing follow up with interested persons

Evangelism and Outreach. Report submitted. Committee feels that it is important to be sure that SOV is known utilizing community sources.

Financial Stewardship. No report

Fellowship and Family Life. No report.

Property. Report submitted. Parking lot is done.

Worship and Music. No report

Youth. Catechism classes are being held

Technology. Report submitted.

Pastor's Report. Report reviewed. Marilyn Mason motioned to accept report. Terri Wanner seconded; motion carried.

Calendar. November 25 (decorating); December 2(First Sunday in Advent); December 16(choir cantata); December 30(worship leader to be determined)

Fred Drotleff motioned to adjourn; members seconded.

Respectfully submitted, Karen Broadwater, secretary.