

Shepherd of the Valley Lutheran Church

Council Minutes

December 12, 2018

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

Meeting opened with prayer Minutes from November Council meeting reviewed. It was noted that custodians should be custodian. Fred Drotleff motioned to accept minutes with the change; Jeff Ward seconded; motion carried.

Treasurer's Report. Report reviewed. Jeff Ward motioned to accept report. Terri Wanner seconded; motion carried. Report to be filed for audit.

Bills. Pastor's mileage. Jeff Ward motioned to pay pastor's mileage based on 51.45 cents per mile. Marilyn Mason seconded. Motion carried.

OLD BUSINESS

2019 Budget. Members reviewed budget proposal. It was noted that the Pastor's continuing education was a separate line item and the "taxes" are those associated with the MWCD. Bill Bowman moved to accept the Budget. Max Lebold seconded; motion carried.

Constitution update. Members reviewed the update motions from the November meeting. All in agreement.

Proposed council members nominees running for office. Terri Wanner motioned to accept the nominees, Fred Drotleff seconded; motion carried.

New Members. Jeff Ward motioned to accept Gary and Sharon Davis as new members to SOV and Sally Nesselrode in good standing. Max Lebold seconded; motion carried.

Pastor's Report. Report reviewed. It was noted that Pastor will be on vacation December 30 but will return January 2019. Jeff Ward motioned to accept the report. Marilyn Mason seconded; motion carried.

Congregational draft. Pastor presented a congregational draft to be discussed at future meetings with the goal of completion by June 2019.

Constitution updates. Please see update sheet.

Max Lebold motioned to adjourn; Members seconded. Motion carried.

Respectfully submitted, Karen Broadwater