

MELLINGERS LUTHERAN CHURCH COUNCIL MEETING MINUTES

The Church Council met on December 13, 2011, with the following people in attendance: Robin Barr, Randy Brubaker, Ryan Brubaker, Pastor Tim Craven, Rick Dillon, Gail Harker, Sam Heiser, Kristi Leonhard, Kelly Parrish, Dick Raffauf, Nick Rampolla and Carl Tobias

Absent: Tess Freeman, Ron Gehr, Dave Haldeman, and Shari Weaver.

Council President, Rick Dillon, called the meeting to order at 7:00 PM.

Pastor Tim Craven led the council in devotions. Then a time for thanksgiving was shared.

COUNCIL MINUTES: Rick Dillon asked everyone to read the minutes from the last meeting and asked if there were any comments or corrections. Correction to the November 8th, 2011 minutes: Ryan Brubaker made the motion to disburse funds collected for the flood victims before the holidays. Gail Harker made a motion to accept the November 8th council meeting minutes, Randy Brubaker seconded the motion, and the motion carried.

TREASURER'S REPORT: Members of Council reviewed the Treasurer's Report. Nick Rampolla pointed out that there was an error on the report but the bottom line is the same. We are behind 4 ½ months on mission support and 2 months on hunger appeal. Nick Rampolla feels that we will fall short of our budget for the year. Nick Rampolla made the recommendation that we wait until the next meeting to decide on how to proceed with discretionary funds. Gail Harker stated her concerns on the funds used on the pipe organ project when we are behind on our budget. Kristi Leonhard questioned whether or not funds would have been given at all if not given directly to the pipe organ project. Pledge cards received were less in number but monetarily equal to what was pledged last year. Carl Tobias mentioned again that there are ideas on how to grow the church which includes a board of elders. Concerns were raised regarding volunteers and vesting as an example. Concerns have been raised about rules behind volunteering. Randy Brubaker made a motion to accept the Treasurer's Report with the indicated changes provided by Nick Rampolla, Gail Harker seconded the motion, and the motion passed.

PASTOR'S REPORT: Members of Council reviewed the Pastor's Report. Randy Brubaker made a motion to approve the Pastor's report, Dick Raffauf seconded the motion, and the motion passed.

SOCIAL MINISTRY COMMITTEE: Members of Council reviewed the Social Ministry Meeting Minutes. A motion to accept the Social Ministry Committee Minutes was made by Dick Raffauf, seconded by Rick Dillon, and carried.

STEWARDSHIP COMMITTEE: Members of Council reviewed the Stewardship Committee Report. A motion to accept the Stewardship Committee Minutes was made by Randy Brubaker, seconded by Kristi Leonhard, and carried.

WORSHIP & MUSIC COMMITTEE: Members of Council reviewed the Worship and Music Committee Report. Carl Tobias stated that the pipes are working and being tuned. Randy Brubaker made a motion to accept the report, Dick Raffauf seconded the motion, and the motion carried.

OLD BUSINESS:

1. Usher Schedule – The Usher Schedule was handed out to council members for 2012.
2. New Orleans Mission – On Souper Bowl Sunday we would like to keep soup cans here but send money collected to New Orleans.

NEW BUSINESS:

1. Robin Barr requested that we not have the coffee social on the day that we hold the Hanging of the Greens.
2. Pastor Tim made a motion to place the church boxes in the back of the church for mission support, Gail Harker seconded and the motion carried.
3. Carl Tobias stated that if he can find 6 people that he can get to help, he would help the church grow.

Randy Brubaker made a motion to adjourn the meeting, Gail Harker seconded the motion, the motion carried.

Respectfully submitted,
Kelly Parrish
Secretary to Church Council

The Church Council met on December 13, 2011, with the following people in attendance: Robin Barr, Randy Brubaker, Ryan Brubaker, Pastor Tim Craven, Rick Dillon, Gail Harker, Sam Heiser, Kristi Leonhard, Kelly Parrish and Dick Raffauf.

Absent: Tess Freeman, Ron Gehr, Dave Haldeman, Nick Rampolla, Carl Tobias and Shari Weaver.

Pastor Tim Craven called the meeting to order at 7:50 PM.

Pastor Tim Craven led the council in appointing council president for the year 2012.

Pastor Tim Craven asked for nominations for Council President. Gail Harker nominated Randy Brubaker and Pastor Tim Craven nominated Rick Dillon. Sam Heiser motioned to close nominations. A vote was taken by paper ballot. Randy Brubaker was nominated with the vote being 5-4.

Rick Dillon was thanked for his services for the 2011 year.

Randy Brubaker asked for nominations for council vice-president. Randy Brubaker nominated Dick Raffauf. Gail Harker nominated Rick Dillon. Kristi Leonhard seconded both nominations. Randy Brubaker motioned to close nominations, Dick Raffauf seconded, the motion carried. Dick Raffauf was nominated with the vote being 5-4.

Pastor Tim made a motion to nominate Jill Showalter as Financial Secretary, Dick Raffauf as Assistant Financial Secretary, Nick Rampolla as Treasurer, Vicki Klopp as Assistant Treasurer and Kelly Parrish as Council Secretary. The motion was seconded by Randy Brubaker. The motion carried.

Randy Brubaker nominated Kristi Leonhard for the position of Assistant Council Secretary; Ryan Brubaker seconded. The motion carried.

Kristi Leonhard nominated Gladys Eberly and Mike Haller for the positions of Head Money Counters and Charlie Messner and Roger Gehman for Head Lawn Care; Dick Raffauf seconded. The motion carried.

Pastor Tim nominated Skip Hutchinson and Lynn Spotts for the auditor positions leaving one pending Gail Harker Seconded. The motion carried.

Pastor Tim made a motion to commission the new council members and officers at the Jan 8th, 2012 service of Holy Communion; Ryan Brubaker seconded and the motion carried.

Randy Brubaker made a motion to adjourn the meeting. Gail Harker seconded the motion, the motion carried. The meeting was adjourned at 8:10 PM and we closed with The Lord's Prayer.

Respectfully submitted,
Kelly Parrish
Secretary to Church Council