

St. Timothy's Evangelical Lutheran Church
Congregation Council Meeting 09/17/2017

Agenda and Minutes

Council Members Present: Robert Evers, Sara Love, Pastor Rachael, Monica Coburn, Scott Hardy and Bob Jacobson.

Council Members Absent: Richard Ciccarello, Robin Harmon, Lee Wilson

1. Opening Prayer- Rob Evers
2. Consent Agenda
 - a. Pastor's report-attached
 - b. Minutes from August 20 and 27, 2017 Congregation Council Meetings-attached

Motion to accept the Pastor's Report and the Minutes from August 20 & 27, 2017 Council Meetings. Moved by Bob; Second by Scott vote 6-0.

3. Action and Discussion Items
 - a. 500th Reformation Anniversary Celebration- see draft resolution attached

Resolution: The Congregation Council authorizes the expenditure of up to \$1,000 for a special celebration of the 500th anniversary of the Reformation. The expense will be paid from our Wells Fargo Checking Account with expense allocated to one of the unrestricted memorials (excluding the Ruth May Memorial) listed on the balance sheet at the discretion of the co-treasurers. Moved by Sara; seconded by Bob vote 6-0.

b. Annual Membership Review as per C12.07 of our current constitution- see attached document(please read in advance; strike threw to be removed; yellow voting members; green we still have questions about; red no longer voting members but the congregation retains a ministry concern for these former voting members.

The Council reviewed the membership list and accepted this list with deletions and corrections. Motion to accept the membership list moved by Monica and seconded by Scott.

Vote 6-0.

- c. L.I.F.E Program Update from Pastor Rachael

Pastor Rachael updated the Council on the L.I.F.E. Program. The first financial education ten week classes series will begin on the evening of September 19th. The Program has been

converted into a referral program from multiple community non-profit partners. The first class series have all been referred to the program from Family Promise of Albuquerque. Pastor will also give out a handout at the October 1, 2017 special congregation meeting to inform the congregation on changes to the L.I.F.E. Program.

d. Area Ministry Strategy Update from Pastor Rachael

All of the Greater Albuquerque Area ELCA churches have been invited to send delegates representing their congregations at a breakfast on September 30 to discuss possibilities for an Area Strategy.

e. Set October Congregation Council Meeting Date

Next Council Meeting Date is set for October 15th.

4. Prayer Triads- Council Meet for about 30 minutes in prayer triads and then returned to discuss issues and concerns (as a whole council) of issues and concerns which came out of the triad groups.

a. personal prayer requests

b. "love, serve and explore" guiding themes; how well do these themes represent what we want to do at St. Tim's; are they still appropriate; how well are we doing to fulfill these themes?

5. Adjourn at conclusion of business.