

St. Timothy's Lutheran Church
Minutes of Church Council Meeting of 01/21/2018

The meeting was called to order with prayer at 12:15pm.

Council members present were: Rob Evers, Lee Wilson, Rich Ciccarello, Gabbi Carpenter, Bob Jacobson, Sara Love, Pastor Rachel Powell, Bert Blackwell, Robin Harmon, Debby Morrell, and Elaine Morgan. Guests present were Marie Henkel and Michele Benton.

Rob Evers gave a description of what the Consent Agenda was for the new Council members.

Sara Love moved and Lee Wilson seconded that the January Consent Agenda for this meeting be approved. The motion was approved: 11 for, 0 against, 0 abstentions.

The Minutes of the Council vote by email on Pastor's Housing Allowance were presented.

Pastor Powell's Report for December was presented.

Rob Evers reported that the Reformation Celebration net expenses, after mug sales, were \$420.60.

Marie Henkel and Michele Benton presented the 2018 Proposed Budget and Balance Sheet which was developed by the Finance Committee, attached in file.

Lee Wilson moved and Gabbi Carpenter seconded that the Council accept and recommend to the Congregation the approval of the 2018 Budget as presented. The motion was approved: 11 for, 0 against, 0 abstentions.

Marie Henkel and Michele Benton gave the report on the Church 2017 Financial Results. No action required.

Marie Henkel gave a report on the recommendations of the Facility and Finance Committees concerning the partial roof replacement, attached in file.

Bob Jacobson moved and Gabbi Carpenter seconded that the Council accept and recommend to the Congregation the approval of the partial roof replacement plan as presented. The motion was approved: 11 for, 0 against, 0 abstentions.

Election of Church Council Officers:

Officers of the Church Council, along with Pastor Powell, are the members of the Church Executive Committee.

There were no additional nominations for any Church Council officers.

Lee Wilson moved and Robin Harmon seconded to elect Rob Evers as President of the Church Council and the Corporation of St Timothy's. The motion was approved: 10 for, 0 against, 1 abstention, (Rob).

Rich Ciccarello moved and Gabbi Carpenter seconded to elect Sara Love as Vice President of the Church Council and the Corporation of St. Timothy's. The motion was approved: 10 for, 0 against, 1 abstention, (Sara).

Debby Morrell moved and Lee Wilson seconded to elect Rich Ciccarello as Secretary of the Church Council and the Corporation of St. Timothy's. The motion was approved: 10 for, 0 against, 1 abstention, (Rich).

Appointment of members of those Committees Appointed by Council:

Members of the following Committees are appointed by the Church Council: The Finance & Investment Committee, the Financial Review Committee, and the L.I.F.E. Ministry Committee.

There were no additional nominations for any of these Committees.

Gabbi Carpenter moved and Elaine Morgan seconded that the Council appoint the following people to the following Committees respectively:

To the Finance & Investment Committee: Dan Rader, Roger Radloff, Wayne Aspholm Sharon Kalita, Marie Henkel, and Michele Benton. We have one additional vacant position pending.

To the Financial Review Committee: Wayne Aspholm, Barbara Blackwell, and Mary Beth Tidwell.

To the L.I.F.E. Ministry Committee: Rich Ciccarello, Rob Evers, Wayne Aspholm, Ron Solimon, Dan Rader, and Lee Wilson.

The motion was approved: 11 for, 0 against, 0 abstentions.

Members of the Personnel Committee are jointly appointed by the Pastor and the Council President who informed the council that the members currently appointed are not changing and remain: Mona Sherrell, (Chair), Debby Morrell, and Wayne Aspholm. Rich Ciccarello remains the Council Liaison to this Committee. No action was required or taken.

Appointments of Committee Council Liaisons:

The following Council Liaison appointments will remain the same and no action was required or taken: Finance & Investment: Lee Wilson; Worship: Sara Love; Facilities: Bob Jacobson; Women's Ministries: Monica Coburn; Personnel: Rich Ciccarello.

The Advocacy Committee and the Stewardship Committee Council Liaison positions were vacant.

Rich Ciccarello moved and Lee Wilson seconded that the Council appoint Gabbi Carpenter as Council Liaison for the Stewardship Committee and Debby Morrell as Council Liaison for the Advocacy Committee. The motion was approved: 11 for, 0 against, 0 abstentions.

Debby Morrell gave a report on the Advocacy Committee. No action was requested or taken.

The date and place for the annual Council Retreat were selected by consensus and are:

Saturday February 10th beginning at 9:30 am and ending at 12:30 pm at St Timothy's in the fellowship hall.

The meeting was adjourned with prayer at 2:00pm.

Respectfully Submitted,

Richard Ciccarello
Council Secretary