

St. Timothy's Lutheran Church
Minutes of Church Council Meeting of March 18, 2018

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

Council Members Present were: Robert Evers, Sara Love, Rich Ciccarello, Pastor Rachel Powell, Bert Blackwell, Robin Harmon, Bob Jacobson, and Elaine Morgan. Guests present were: Wayne Aspholm, Marybeth Tidwell, Barbara Blackwell, Dan Rader, Anthony Harkness, and Judy Jacobson.

Rich Ciccarello moved and Robin Harmon seconded that Minutes of the February Council Retreat and the Consent Agenda for this meeting be approved. The motion was approved: 8 for, 0 against.

Pastor Powell's Report for February was presented.

Robert Evers presented the expectations and duties of the Financial Review Committee and led the discussion of this topic. Financial Review Committee members Wayne Aspholm, Marybeth Tidwell and Barbara Blackwell were present to ask any questions they had and to clarify any issues during this discussion.

Dan Raider and Judy Jacobson, members of the Sabbatical Team presented a review of the progress of the Lily Grant submission and the Church planning for the period of Pastor's sabbatical. The Sabbatical Team suggested that most if not all of the plans for the Congregation could be financed by using our reserve funds even if we do not receive the Lily Grant.

Sara Love moved and Robin Harmon seconded that the Council enthusiastically approve the grant proposal as presented. The motion was approved: 8 for, 0 against.

Rich Ciccarello moved and Robin Harmon seconded that the \$20,635.00 held by this Church in a reserve account be used, as needed, to support Pastor's sabbatical and/or the Congregation's plans during Pastor's absence. The motion was approved: 8 for, 0 against.

Pastor Powell presented an update on the status of problems within the Good News Ministry Congregation and noted that they have temporarily suspended their worship services in the Sanctuary.

The Council reviewed and discussed the letter on the rapid growth of our Congregation submitted by Casey Den Hollander. It was the consensus of the Council that this growth was a blessing to be grateful for and that the Council needs to be mindful as our worship space and time needs change going forward.

The next Council meeting was scheduled for April 15th.

The meeting was adjourned with prayer groups at 2:15pm.

Respectfully Submitted,

Richard J. Ciccarello, Council Secretary