

St Timothy's Lutheran Church
Minutes of Church Council Meeting of April 15, 2018

The meeting was called to order with prayer at 12:20pm.

Council Members present were: Robert Evers, Sara Love, Rich Ciccarello, Pastor Rachel Powell, Burt Blackwell, Gabbi Carpenter, Robin Harmon, Elaine Morgan, and Debby Morrell. Absent Council Members were: Monica Coburn, Bob Jacobson, and Lee Wilson. Guests present were Marie Henkel, and Michele Benton.

Gabbi Carpenter moved and Elaine Morgan seconded that the minutes of the March 18 Council meeting, Pastor Rachel's report, and the Consent Agenda for this meeting be approved. The motion was approved: 9 for, 0 opposed, and no abstentions.

Marie Henkel and Michele Benton presented the financial report.

Marie Henkel gave an update on the roof repairs. She expects that they will be complete by 4/22.

Pastor reported that we should continue our contractual relationship with the Good News Ministry, (G.N.M.), regardless of the split in the G.N.M.'s congregation. Debby Morrell moved and Gabbi Carpenter seconded that St Timothy's continue in this relationship. The motion was approved: 9 for, 0 opposed, and no abstentions.

Pastor reported that the Lutheran Family Services Program Director is leaving to pursue other opportunities. This transition should not affect our relationship with them. We will be informed who and when her replacement is announced.

Pastor reported that Lutheran Family Services, (L.F.S.), wishes to rent St. Timothy's fellowship hall for a fund raiser for L.F.S. which will involve alcohol sales, which will require, by state law, that L.F.S. apply for and receive a state issued one time only "picnic liquor license". Robin Harmon moved and Gabbi Carpenter seconded that St. Timothy's approve and accept this request by L.F.S. only under the following conditions:

1. That a written one time limited lease be signed by St. Timothy's and L.F.S. which clearly specifies that St. Timothy's is only the leaser of the property and L.F.S. is the lessee.
2. That L.F.S. agrees to indemnify and hold harmless St Timothy's Church for any and all incidents or accidents arising from the sale, use, possession, consumption or serving of alcohol by or to any person or on this property during the duration of this lease.
3. That a certificate of insurance be provided for this event by L.F.S. to St Timothy's Church.
4. That L.F.S. obtains, in its own name, and displays all licenses which any government agency shall require.

The motion was approved: 7 for, 2 opposed, and no abstentions.

Pastor announced that the entire Council was invited to attend an "exploratory" conversation at Ron and Marie Henkel's house on Monday, May 14, beginning at 6pm. Dinner will be served.

Robert Evers announced that the next Council meeting will be on May 20th, that there will not be a Council meeting in June, and that the July Council meeting will be on July 15th.

The meeting was adjourned with prayer at 2pm.

Respectfully Submitted,

Richard J Ciccarello,
Council Secretary