

St Timothy Lutheran Church

Minutes of Church Council Meeting of July 15, 2018

Council Members present: Robert Evers, Sara Love, Rich Ciccarello, Pr. Rachel Powell, Gabbi Carpenter, Robin Harmon, and Lee Wilson. Guest present was Michele Benton.

The Consent Agenda, Pastor's Report and May Council Minutes were approved by consensus.

Michele Benton gave a report on the actual income and expenses versus the budget for January thru June, 2018. The report was accepted by consensus.

The the audit committee presented their Quarterly Audit Report of our financial records for the period January through March, 2018, (attached), and no issues were found.

Pastor Rachel Powell presented the attached list of new church members. Gabbi Carpenter moved and Robin Harmon seconded that the names on that list be accepted as members of St Timothy Lutheran Church according to the type of membership listed. The motion was approved: 7 for, 0 opposed, and 0 abstentions.

Robert Evers presented a powerpoint showing the roof work completed and what needs to be done.

Pastor proposed that a picture of each Council member be taken and posted on the bulletin board in fellowship hall. She will contact Bob Jacobson to see if he is willing to take the pictures.

Debby Morrell Informed the Council that the "We Rise" grant application was not successful. This also means that the motion approved at the last Council meeting to spend \$1,000.00 per year in support of this grant is null and void.

Pastor requested that each Council member read the first article of "Guns and the Allusion of Security", before the August Meeting.

The Council set the date for the next meeting for August 19th at 12 noon at St Timothy Church.

The meeting was adjourned at 1:40pm with prayer groups.

Respectfully Submitted,

Richard Ciccarello, Church Secretary