

St. Timothy Lutheran Church
Minutes of the Church Council Meeting of September 16, 2018

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

Council Members present were: Robert Evers, Sara Love, Richard Ciccarello, Pastor Rachel Powell, Bert Blackwell, Bob Jacobson, Elaine Morgan, Debby Morrell, and Lee Wilson. A quorum was established. Guests present were: Dan Rader and Scott Hardy.

Dan Rader gave a report on how the Finance and Investment Committee develops the proposed spending plan and budget each year. He also explained the process of investing Church funds, the proposed changes to Church investments, the reasons for the proposed changes and anticipated results.

Lee Wilson moved and Elaine Morgan seconded that the corporate resolution for Parnassus funds be approved and that Marie Henkel and Michelle Benton, (Church treasurers), be appointed as authorized signers on this account. The motion was approved: 9 for, 0 against, 0 abstentions.

Rob Evers gave a report on the proposed sabbatical budget. Lee Wilson moved and Sara Love seconded that the sabbatical budget be approved. The motion was approved: 9 for, 0 against, 0 abstentions.

Bert Blackwell left the meeting due to prior commitments. A quorum was maintained.

Elaine Morgan moved and Debby Morrell seconded that we accept the Consent Agenda to include Pastor Rachel's monthly report. The motion was approved: 8 for, 0 against, 0 abstentions.

Pastor Rachel and Rob Evers gave the annual review of St. Timothy's membership roster. No action taken.

The discussion on the book "The Road to Heller" was tabled by consensus until the next Council Meeting.

The next Council Meeting was set for October 21, 2018 at 12:00 noon.

The meeting was adjourned with prayer groups on "How God is Calling St. Timothy's to participate in His purposes for peace in our community".

Respectfully submitted,

Richard Ciccarello, Church Secretary