

St Timothy's Lutheran Church
Minutes of Council Meeting of 10/21/2018

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

Council members present were: Robert Evers, Richard Ciccarello, Pastor Rachel Powell, Bert Blackwell, Gabbi Carpenter, Robin Harmon, Bob Jacobson, Debby Morrell, and Lee Wilson. Council members absent were: Sara Love, Monica Coburn, and Elaine Morgan. Guests present were Marie Henkel, Michele Benton, and Mona Sherrell.

The Consent Agenda was approved by consensus.

Marie Henkel and Michele Benton presented the Quarterly Review of Financial Reports and answered questions from Council Members.

Mona Sherrell presented the Personnel Team recommendations for staff salary and answered questions from Council Members. The Salary recommendations were passed by the Council by consensus.

Rob Evers presented a review of the Finance Committee's proposed 2019 Spending Plan and answered questions from Council Members. Bob Jacobson moved and Robin Harmon seconded that the Council approve recommending the Spending Plan to the November Congregational Meeting. The motion was approved: 9 for, 0 opposed, 0 abstentions.

Pastor Rachel proposed the purchase of bus passes for the women's immigrant group and asked that the Council identify the source of funding for this spending.

Debby Morrell moved and Robin Harmon seconded that the bus passes be purchased by using funds contained in the "Coast" line item of the current budget. The motion was approved: 9 for, 0 opposed, and 0 abstentions.

Lee Wilson moved and Gabbi Carpenter seconded that the Budget line item named "Coast" be renamed in next year's budget as "Hopeworks/Local Benevolence Fund. The motion was approved: 9 for, 0 opposed and 0 abstentions.

Rob Evers and Pastor Rachel presented plans for the November, 2018 and January 2019 Congregational meetings. No action taken.

The meeting was adjourned with prayer at 2:03pm.

Respectfully Submitted,

Richard J. Ciccarello, Council Secretary.