

St. Timothy's Lutheran Church

Council Meeting

11/11/18

Minutes

Council Members Present: Robert Evers, Sara Love, Pastor Rachael Powell, Bert Blackwell, Monica Coburn, Elaine Morgan, Debby Morrell and Lee Wilson.

Council Members Absent: Richard Ciccarello, Gabbi Carpenter, Robin Harmon, Bob Jacobson.

A quorum is present to conduct business.

Opening Prayer by Robert Evers.

Anthony Harkness was present as a guest and he presented a question to the Council and asked us to consider eliminating the support payment of \$250 for Camino de Vida and add that amount to our support for Lutheran Campus Ministry. After listening to Anthony's reasoning for this request and some questions by Council Members the Council advised the following. Any member of the congregation may present a motion at Congregation Meetings to amend the budget. No action from the Council pending the input we hear at the Congregation Meeting next week on 11/18/2018.

Mona Sherrell was present as a guest and she presented her opinion that Evangelical should not be part of our legal name. After hearing her reasoning and going over an article about this topic the Council decided that this is a good Adult Education topic for the near future to get a larger sample of input from the membership of the congregation.

Motion: To remove restrictions on spending for carpet cleaning and strip & wax of our floors. **Moved** by Debby and seconded by Elaine. 8-0-0 vote to approve this motion. The council had previously placed the above restriction on spending when revenues looked weak. With new information that revenues had improved it was appropriate to reconsider the earlier restriction.

Pastor informed the Council that she has been asked to join the Board of Lutheran Family Services/Rocky Mountain as a Director. She asked Council for permission to be absent four times per year (not to include Sundays) to attend Board meeting in Denver. Travel expenses covered by Lutheran Family Services. After discussion the Church Council thought this would be a good idea as part of our ministry to refugees and immigrants. **Motion:** To approved Pastor's participation as a member of the Board of Directors of Lutheran Family Services/Rocky

Mountain. **Moved** by Bert and seconded by Monica. 7-0-1 vote to approve the motion. (Pastor abstained).

Adjourn: No other business being necessary we closed the meeting with prayer.

Respectfully submitted by Robert Evers, President (Richard Ciccarello, Secretary was absent).