

FAITH LUTHERAN CHURCH COUNCIL AGENDA

July 18, 2017 – 7pm

Core Values: (1) Christian Education/Faith Formation; (2) Prayer; (3) Small groups/Life Groups; (4) Music; (5) Community Outreach

Mission Statement: **To Know Christ, and Make Him Known to All**

Present: Dan Mc, Lori H, Matt F, Michelle M, Marty J, Brian, Krista, Pastor Gary, Jeff, Adrienne, Todd

Call to order- Dan at 7:05pm

Opening Devotion/Prayer – Dan Mc

Minutes Approval – Matt^{1st}, Marty^{2nd}- Motion passed

Ministry Reports (by consensus – all reports to be submitted via email prior to meeting)

- 1) Pastor's Report – see email
- 2) Treasurer's Report –
- 3) Elder's Report – Matt email
- 4) Principal/School Report

New Business

- a) Pastor Barbey Update-Moving Expenses: Discussion on packing, loading truck, working on time frame. Brian^{1st}, Jeff^{2nd} to approve moving expenses above the \$5000
- b) Meet your Lay Leaders-July 29-30th (the fifth Sunday)
- c) Role of Council/Boards Communication
- d) Budget Review Committee- Core of giving-Research on ways to save money (get a team together)

Others:

Discussion on visual \$5.00 for giving-How to inspire others to give

Todd^{1st}, Jeff^{2nd}-motion passed. (With intent to repay by Dec) Vote to borrow from memorial fund to pay Concordia Health Insurance.

Discussion on Choir person, wants paid \$650. Need to gather research for the choir position.

Adjournment with Prayer @ 9:01pm

PARISH EDUCATION REPORT
SUBMITTED BY: Pastor Gary
DATE: 7/10/17

Greetings in Christ,

In an attempt to simplify my report I'm limiting it to comments on the Sunday School Hour, Visioning, Thursday Morning Study, Prayer Group, VBS, Confirmation, my preaching schedule and a brief look at Visits for the month.

1. Sunday School (Adult and Children)

Statistics:

June in review:

June's average during the Sunday school hour was 87 per Sunday (adults and youth combined). Worship attendance averaged 419. Typically, attendance is down in the summer. What is good news in this situation is that the response to Faith's Servant Summer is good. Those to whom we have extended our services are pleased with what we've done for them. At the half-way point in the year we are averaging 161 adults and youth in the Sunday school hour and 538 in worship. The average of those in the Sunday school hour divided by those in worship shows us that about 30% of those attending worship attending during the Sunday school hour. That's a very good percentage that I'd like to see rise.

- Faith's servant summer is well-received. Good participation in our weekly servant events. This will continue until Rally Sunday
- Small groups—no new groups formed the preliminary focus, but will incorporate small group ministry promotion into the New Member class
- Children's Messages. Children's message each week will be tied to key Bible verse for Faith's Servant Summer. Response has been good
- Promotion of Right Now Media's service as a resource for "streaming video Bible studies" is underway. Continues
- Recruitment of teachers for adult classes is going well. Approaching this differently through a recruitment letter going out soon.

- Adult classes: Additional classes suspended during as we concentrate on Faith Servant Summer.
- Parenting class. Wini and Pastor Bob Schaedel will lead again this fall.
- New Member class: Will be distributing post cards with New Member class information soon. Liz has mentioned an interest among parents in Touching Hearts. Stephanie has a list started that includes 10 to 12 couples already interested in our New Member Class.

2. Visioning of Adult Christian Education and Sunday School.

- Work continues on the revisioning for the fall with the possible return of the Kid's Count Curriculum with revision. Chara is putting this together. We are considering a Rally Day that includes an asking neighborhood kids to come. Date: September 10th with invitation delivered by hand to the community around Faith as our last ask of servanthood on September 3rd.

3. Thursday Morning Study

- Luther's Large Catechism (now studying the Lord's Prayer) has 35 in it each Thursday.

4. Nursery/Cry Room

- Nothing new to report

5. Prayer Group

- Group meets consistently each Thursday morning class following class.

6. VBS

- Need a coordinator for this . . .we served 50 children this year. A significant increase over last year's event.

7. Confirmation. Have decided to use the same curriculum as last year with one exception. The first 10 weeks will include material from CPH and we have eliminated the retreat to Camp Luther. It is just not practical for me to be away this year and the cost is more than can be budgeted right now. Will evaluate it again next year.

8. Preaching. I preach three successive weekends in July. I am preaching the 1st and 2nd, 8th and 9th and 15th and 16th. Pastor Troester is scheduled for preach the weekend of the 22nd and 23rd while I'm away on vacation. Pastor Schaedel has agree to preach on the 29th and 30th. We await words on whether or not Pastor Barbey has accepted our call to serve as our Intentional Interim Pastor.

9. WORSHIP PLANNING: New area for me. I have all worship services planned and ready for the PowerPoint team through July. My goal is to be 4 weeks ahead, so I'll put worship together for August 5th and 6th this week. Visited with Krista and she has asked that we do an installation of teachers and a rededication of teachers and staff on Sunday August 20.

10. Visits

- Several visits with Faith members and some non-members by request on and off-campus during June.

If you have questions or comments or would like to help out in the area of education, please let me know. Ministry belongs to you, not just your pastors. Pastor Gary

**End of Fiscal Year Treasurer's Report
as of**

Jun 30, 2017

100 % of Fiscal Year

Total Revenue	\$2,617,204.38
Under Budget	\$96,795.62
Total Offerings	\$987,458.79
Under Budget	\$42,541.21
Total Day School Revenue	\$1,619,624.39
Under Budget	\$64,375.61
Other Income	\$10,121.20
Total Expenses	\$2,694,446.09
Less Than Budget	\$19,553.91
Receipts Under Expenses	\$77,241.71

Cash Position

22-Jun-17

General Fund	\$23,462.55			
Restricted				
Funds	\$125,118.42			
Total	\$148,760.97			
Outstanding bills, General Fund		Due: \$56,776.45	Paid: \$21188.46	Total A/P: \$104,263.21
Outstanding bills, Restricted Funds		Due: \$508.26	Paid: \$722.71	Total A/P: \$722.71
Cash Position	29-Jun-17			
General Fund	-\$6,616.75			
Restricted				
Funds	\$128,210.34			
Total	\$121,593.59			
Outstanding bills, General Fund		Due: \$83,881.04	Paid: 0	Total A/P: \$86,506.96
Outstanding bills, Restricted Funds		Due: \$669.85	Paid: \$297.98	Total A/P: \$725.82
Cash Position	6-Jul-17			
General Fund	\$452.42			
Restricted				
Funds	\$133,245.45			
Total	\$133,697.87			
Outstanding bills, General Fund		Due: \$85,687.05	Paid: \$430.69	Total A/P: \$87,340.29
Outstanding bills, Restricted Funds		Due: \$427.84	Paid: \$0	Total A/P: \$427.84
Cash Position	13-Jul-17			
General Fund	\$11,204.35			
Restricted				
Funds	\$141,622.18			
Total	\$152,826.53			
Outstanding bills, General Fund		Due: \$93,670.14	Paid: \$4,929.30	Total A/P: \$97,738.49
Outstanding bills, Restricted Funds		Due: \$8,040.73	Paid: \$8,040.73	Total A/P: \$8,040.73

ELDERS COUNCIL REPORT FROM 07-11 MEETING

Meeting called to order @ 7:00pm

Opening prayer- Lesson 11 from Acts Study (Acts 17-18:21)

Tabled discussion for Christmas Eve service until the August meeting

Voted to transfer/release list of members presented to Elders from Lori

Voted to approve contract between Rev. Barbey and Faith

Voted to approve Rally being 1 service on 9/10. Details to be worked on and presented at August meeting.

Mike U. volunteered to be point person between Elders and service assistants.

Divided July call sheet up between Jared, Bob, Rick, and Matt.

Tabled action regarding people not attending in 4+ weeks to August meeting.

Adjourned with Lord's Prayer @ 8:17pm.

Church Council – Principal's Report

July, 2017



“To know Christ and make Him known to all”

Administration of School Board:

- No meeting in July
- Member tuition policy – letters to go out this week for parents not achieving minimum attendance

Staffing:

- All positions are filled for the fall – 3 new teachers on staff
 - Working through orientation with all new staff members
- Working on Para-Educator positions – assigning to grades, receiving new applications

Curriculum:

- In-service with staff on August 9 – Guided Reading and Running Records (Reading)
- Setting up professional development for this school year and beyond
- Reviews this school year – Social Studies and Science

Office:

- Orders have been passed onto Lori for supplies & curriculum for 2017/18 school year
- Working with PTL to set calendar for the year
- Auction has been moved to November 3 – Soup Supper will take place in January

Facilities:

- Classroom updates are nearing completion
 - New 5th grade room will be painted in the next week
 - Waiting on cupboards and then flooring
- Will be painting a crosswalk from parking lot to school entrance
 - Encouraging parents to use crosswalk during drop-off and pick-up times to avoid crossing traffic in a variety of areas
- Barricades across center passway between parking spots during school day
 - Flow of traffic will be around the end to the east
- Outdoor classroom – continues to be a work in progress
 - Scouts began work, but more to be done
 - Fabric under mulch, plus more mulch to help control weeds
 - Edging – trim shrubs and add edgers to define the space
 - Dig out dirt from former planting and square – add top to square to become a stage area

Children:

- We have 126 students enrolled for 2017/18 school year
 - Ended previous year at 120

<u>K</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
23	30	20	16	18	19

- Father of one of our students was killed in an accident last week
 - Notified staff, email sent to all parents
 - I have been texting, calling mom to check in, also spoke with 2nd grader via phone