

First Lutheran Church Council Minutes – January 14, 2013

Members Present: Dewey Keith, Alice Wanless, Beverly Gruber, Patty Akers, Doug Fessler, Mike Luvera, Brett Koss, and Debbie Butler present briefly, but could not stay. **Non-members Present:** Pastor Dennis **Members Absent:** Jim Ayers, Sue Ayers, Debbie Butler, Eric Hurson, Charlene Watterson

Devotions given by Patty Akers. Minutes from the December 10, 2012 council meeting were approved.

Review of 2012 - Net income of \$13,959.22 for year. Attendance increased in 2012 by 154.

Review of Funds Balance Sheet –

- Lenten/Easter fund already designated for ELCA Malaria fund. Moved and second to include Christmas Funds for the same and check will be issued.
- Check will be issued for funds designated for FISH.
- Council decided to postpone decision on what to do with \$7579.77 in Building Fund until 2013 Council assembled.
- It was moved and second to combine the FLC Building Fund-1 and the Roof Repair Settlement Funds in the Yakima Federal Savings & Loan account to become the Building Maintenance Fund. Future replacement of air conditioner and doors identified as likely use of these funds
- It was moved and second to move the IRS Refund 12 2011 to the new Building Maintenance Fund.

2013 Budget Review –

- Increase line 11, Telephone, to \$6500.00
- Increase line 16a, bank charges, to 250.00
- Increase line 16c, Dept. of L&I, to \$2500.00
- Increase line 17, Utilities(Garbage), to \$2000.00

Discussion of whether to base staff increases on 2012 actual or budgeted amounts and whether to include allowance for overage for office administrator position, which is an hourly position. It was decided that council will meet again on Sunday after worship with Edna to finalize proposed 2013 budget.

Pastor's Report – See attached report. Included in report:

- Thank you to Mary Johnson for preaching on Dec. 30
- FLC days to cook at FISH food bank are Jan. 19th and Feb. 9th.
- Fourth Lutherhaven night was Jan. 8. Thank you to the Koss family for providing dinner and Ida and Bob Malde for bed and breakfast for the counselors. Lauren and Eric will also help Jonathon Motteler with the Lazy F youth retreat Feb 15-17, so no Lutherhaven night on Feb. 12.
- A.A. group that's meeting at FLC every Sat. from 8-9:30 p.m.
- Council terms expiring are Charlene Watterson, Jim Ayers, Alice Wanless and Sue Ayers. So far Dave Stambaugh, Nancy Budner and Neal Caulkins have agreed to serve. One more member will be recruited.
- Glenn Stoecker, for The Gideons, will speak briefly at the end of worship on Jan. 20 and freewill offering basket will be at door for those who wish to support that ministry.
- Youth "Souper Bowl" on Sunday, Feb. 3.
- Ash Wednesday is on Feb. 13 with 7 p.m. worship. The soup/study/worship Wednesdays in Lent begin on Feb. 20 with Easter falling early this year on March 31. Study will be "Making Sense of the Cross" by David Lose, Luther Seminary.
- Dishwasher used by food bank and First Christian Church is the Fagor #F184W, \$2849.00.

Council Retreat set for February 9, 2012 from 1-3:00 at church, with potluck lunch.

Ministry Meetings – Continue to meet on Sundays before council meeting.

February devotions to be given by Brett. Meeting adjourned with Lord's Prayer.

Submitted by Patty Akers, Council Secretary.

