

First Lutheran Church Council Minutes
April 8, 2013

Members Present: Neal Caulkins, Patty Akers, Debbie Butler, Dave Stambaugh, Beverly Gruber, Erik Hurson, Brett, Koss, Nancy Budner **Non- Council Members Present:** Pastor Dennis, Carla Bergman **Members Absent:** Doug Fessler, Dewey Keith, Leslie Swan, Mike Luvera

Meeting called to order by Secretary, Patty Akers, while waiting for President, Brett Koss, to arrive after his work shift. Devotions given by Pastor Dennis.

March minutes approved after clarifying designated distribution of loan repayment from Grace Mattawa.

Treasurer's Report:

- \$4685.74 net income for 4/7/13 budget report. There is a question about the amounts reported for Pastor and Carla's salary amounts and Pastor's housing allowance, for the Jan.-Mar. period. That will be checked into.

Old Business:

- Pastor reported that Jonathon Motteler comes well recommended. Council discussed ways to be supportive of Jonathon in his position as Youth Director.
- Dave Stambaugh mentioned that he knows of possible matching funds for equipment for the Ulanga Kilombero Diocese, but not for the building. More information will be obtained at the dinner on April 12, with the people visiting from the diocese.
- Advocacy Actions – Need 5 – FLC is already doing some things. Be prepared to address at the April meeting.
- Discussion of small group/mentoring program will wait until Doug is available to discuss with council.

New Business:

- Evaluation forms for Pastor Dennis will be distributed to council mailboxes in the next couple of weeks for council to fill out individually and return at May council meeting.

Staff and Ministry Report

Pastor Dennis: See report. Included in report:

- Appreciation expressed to Sheila & Estelle Johnson and cast of Last Supper Drama. Also thanks to all who made Easter Breakfast happen; Carla, Jonathon, Don Morris, youth and parents. Easter service attendance was: 8:00 a.m. – 89 and 10:00 a.m. – 249.
- Potluck supper with Tanzanian guests on Fri., April 12.
- Ministry meetings April 14 after worship.
- Cluster event Sun. Apr. 14 at Christ Lutheran in Yakima. Potluck supper with Bishop Wells, who will be speaking.
- E. WA-ID Synod Assembly Apr. 19-21 in Boise, ID. Fred and Jean Cutlip are unable to attend due to a family emergency. So, Mike and Ginny Krekling will attend with Pastor Dennis. Jonathon Motteler will preach on Sunday Apr. 21.
- FLC cooks dinner at the FISH food bank on Sat. May 11 (April was already booked).
- High School Senior Blessing with quilts will be Sunday, June 2.

- Repayment of old loan by Grace Mattawa of more than \$14,000. At March meeting council decided to use part of that money to give \$2,000.00 to Operation Purple at Lazy F (summer camp for kids of military families), \$2,000.00 for the Ulanga Kilombero School. Council then discussed possible uses of the remaining balance. It was moved to also give \$2,000.00 to the FISH Food Bank and \$2,000.00 to the E. WA-ID Synod, which is severely short on operating funds. Motion died for lack of a second. It was decided to research the needs of the different organizations and address at the May meeting.

Outreach - No further report

Stewardship – No report

Worship and Music – No report

Education – No report

Youth – Discussion about Easter Breakfast, which went well. Church needs new electric griddle. It was moved and second to use the \$75.00 left in the New Kitchen Fund to buy new griddles for the church. Carla will take care of this.

Property Management – No report

Congregational Life – No report

May devotions will be given by Brett?

Meeting adjourned.