

## First Lutheran Church Council Minutes – October 8, 2012

**Members Present:** Patty Akers, Alice Wanless, Debbie Butler, Dewey Keith, Jim Ayers, Beverly Gruber, Eric Hurson **Members Absent:** Brett Koss, Mike Luvera, Doug Fessler, Sue Ayers, Charlene Watterson  
Pastor Dennis present

Council president, Brett Koss, was ill, so meeting called to order by Jim Ayers, vice-president. **Devotions** given by Beverly Gruber. No quorum until Eric Hurson arrived later in meeting. Minutes from September 10, 2012 council meeting read and approved. Budget reviewed. Net income for September \$8,807.04.

### **Old Business:**

- Lutherhaven Youth Night is tomorrow night, October 9, the second Tuesday of the month. Patti Johnson to cook meal, although not certain of number attending
- Review of joint Ministry Meeting. It was not well attended. Pastor Dennis suggested trying again on a Sunday after worship. It was decided that each ministry should discuss when they would be willing to meet for the next joint meeting. At the November 12 council meeting we will decide when to try a joint meeting again.

### **New Business:**

- 2013 Budget preparation – Each ministry needs to look at their budgets and bring recommendations for 2013 budget.
- Discussion of Youth Director vacancy. The Youth Ministry needs to survey youth and parents to determine need and expectation of whether or not to proceed, or when to proceed with hiring a new youth director and report back to council

### **Staff and Ministry Reports**

Pastor's Report:

- Confirmation Sunday is October 28. Being confirmed are Taylor Smith, Marcus Michel, Maya Swan, Rachel Gruber, Claire Luvera, Julia Wickerath and Patrick Lease.
- Date to cook at FISH Food Bank changed to November 17.
- Two Lutherhaven youth counselors will be here 2<sup>nd</sup> Tuesday of each month through May for games, music and learning. Cost is \$900.00, plus we provide bed and breakfast. Schedule will be: 4:30 – Elementary kids, 5:45 – dinner together, then middle and high school kids after dinner.

**Education** - Bible Adventures is doing well. Cassette player was donated by the Larson family. Fourth graders are taking turns helping.

**Congregational Life** -Cake will be ordered for confirmands

**Worship and Music** – Plans to try singing response to prayers during worship, modeled after Wenatchee women's gathering.

**Outreach** – not present

**Stewardship** – Financial giving packets to be handed out on Oct. 21 & 28, and Nov. 4. Any not handed out will be mailed. Offering of pledges will be on Nov. 18

Pastor Dennis will give devotions at November 12 meeting. Meeting adjourned.

