

## First Lutheran Church Council Minutes – September 10, 2012

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

Meeting called to order by council vice president, Jim Ayers. Brett on duty and not able to chair meeting. **Devotions** given by Doug Fessler. **Minutes** from August 13, 2012 minutes corrected to include Education Report and approved as corrected.

**Treasurer's Report** – Net income of \$3,213.91.

### **Old Business**

- Keys and problem of unlocked outside doors. Mike will look into the cost of replacing locks. He will also check on the cost of a lighted, wireless door monitor without an alarm. One estimate has been received on replacement of double doors in Fellowship Room.
- Doug will speak to James Stolte about implementing financial giving graft in bulletin.
- Motion and second to appoint Eric Hurson to finish council term for Tim Hurson. Motion passed.
- Joint ministry meeting on October 1 at 7:00 for all ministries.

### **New Business**

- Lost one air conditioning unit in Sanctuary over the summer. Estimate to replace both units just over \$8,000.00. Mike will bring back more estimates.

### **Staff and Ministry Reports**

#### **Pastor Dennis**

- FLC contacted on 8/13/12 by Red Cross to inquire about opening up FLC as fire shelter, but more space was needed, so other arrangements made.
- Second Tuesday of each month, two Lutherhaven counselors will be here for an afternoon and evening of time spent with elementary through high school students. Cost for the year is \$900.00. FLC provides host families for bed and breakfast and then the counselors move on to Central Lutheran in Yakima on Wed. Families are already arranged for the 2012/2013 year.
- Confirmation Sunday Oct. 28.
- Pastor Dennis will attend the Bishop's Convocation Oct. 22-24 in Clarkston, WA.
- FLC tentatively scheduled to cook and serve at the FISH food bank on Oct. 20.
- Invitation given to Pastor Paul Benz to preach here to tell us more about Faith Action Network.

**Education** - Rally Sunday Sept. 16 with frozen yogurt being provided by Utopia. FLC had our bulletin selected from the drawing Utopia sponsored.

**Congregational Life** – Cards are being sent out by Bev as needed.

**Music & Worship** – Comments received about continuing Service in the Streets. Suggestions to invite other churches and to use small chapel as inside worship room for those unable to sit outside. Pastor Dennis provided information that it started as a solution to parking conflicts. Hymn sing again during Advent. Sheila Johnson will again direct the Last Supper pageant.

**Outreach** – Meeting is scheduled at Methodist church for Faith Action Network on Oct. 14.

**Stewardship** – Time & Talent Survey will be displayed on bulletin board in Fellowship Room starting Sept. 16, asking people to update if they already filled one out or fill out a new form.

Bev Gruber will give devotions at Oct. 8 meeting. Meeting adjourned.

