

HOPE LUTHERAN CHURCH OF THE SIERRA  
Church Council Minutes - February 3, 2009 - as approved

Present: Pastor Joel Martyn, Bonnie Driscoll, Phil Stevenson, George DuPuy, Donna Bray, Robert Guebard, Tara Nixon, Hans Rosevold, Cindy Merhaut, Rex Thran & Arlene Wolfe

Absent: Natalie Johnson & Norma Santiago

Guest: Megan LaChapelle

Phil called meeting to order 7:12PM.  
Devotion led by Pastor Joel Martyn.

Minutes of Jan 6th meeting approved with changes made; spelling of two last names & correction of item number on page 2. MSC

Pastor's Report:

1. 12 visits for January; 167 intentional contacts; 234 unintentional contacts
2. New member's class brought in 17 new members. Envelopes given. Will introduce to congregation during service soon.
3. New office secretary is Liz Gieg. Her office hrs will be Tues & Fri 9-2. She requests her pay be in form of a donation to Tahoe Family Missions. Council suggests three month trial and this request referred to P&A.
4. Pastor asked for thoughts on recent new service format. Plans are to have same service for next two weeks in Green hymnal. David Brock (organist filling in for Chris) will play organ for next four weeks.
5. Pastor has friend who makes movies and could come & film his sermons. Then he could upload to Facebook.

President's Report:

1. Soul Café email results discussed.

Treasurer's Report:

1. End of year finals discussed and will be posted in Narthex.
2. Pastor Joel & Chris Triggs met & discussed preschool's final operational surplus that was less than forecasted, so instead of 2/3 moved into savings acct with balance to church, 100% will be moved to designated acct for preschool tuition & music. MSC
3. Simple Giving discussed. Addition of Color cards in pews stating Simple Giving made suggested. Motion made to move forward with Simply Giving. MSC

TEAM REPORTS

Property and Administration:

1. Rex said temp building not feasible at this time. Approx \$2000 to move.
2. Roof inspection completed.
3. Next meeting Feb 9th 9:15AM

Congregational Life:

1. Handout provided.
2. Young Family night headed with Dr. Seuss theme headed by Tara Nixon to include preschool families. Tentative date of early March. Bulletin board to be updated.
3. Next meeting Mar 22<sup>nd</sup> 9:15AM

Worship Team:

1. Handout reviewed that was emailed to Phil from Norma, co-chaired by Lynn.

2. Soul Café discussed and motion made to hold Soul Café services from the Wednesday following Easter until Thanksgiving due to poor attendance, icy cold weather, Wed Lent & Advent services and lack of musicians. MSC
3. Next meeting Feb 4th 7PM to discuss worship schedule.

Mission and Outreach:

1. Handout given and reviewed.
2. Next meeting April 19<sup>th</sup> 9:15AM

Educational Life & Youth:

1. Handout provided and reviewed of Jan 12<sup>th</sup> meeting.
2. St. Teresa's youth would like to get together with our youth. They have about 25 kids in their group. Donna working with her contact there.
3. Donna Moore will be at next team meeting to discuss new bell choir.
4. Bonnie to email committee leaders list of new members and their committee interests.
5. Next meeting Feb 9th, 7PM

New Business:

1. Additional office volunteers discussed. With Liz and a few volunteers already in place, this will be discussed at a later date when details of tasks for volunteers are organized.

Meeting closed with Lord's Prayer by all

Meeting adjourned 9:00 PM

Next Meeting: March 3, 2009 7:00 p.m. at church.

Respectfully submitted,  
Arlene Wolfe