

HOPE LUTHERAN CHURCH OF THE SIERRA
Church Council Minutes - July 7, 2009 - Approved

Present: Phil Stevenson, Cindy Merhaut, Robert Guebard, Natalie Johnson,
Norma Santiago, Donna Bray, Hans Rosevold, Bonnie Driscoll & Arlene Wolfe

Absent: Pastor Joel Martyn, George DuPuy, Rex Thran, & Tara Nixon

Guest: Bob Peart

Phil called meeting to order 7:05PM

Opening prayer led by Cindy Merhaut

Changes to Minutes from June 2, 2009

(Under Pastor's Report, item 1) Changed first sentence to "Pastor and Amanda
attended Synod Assembly last week and it went well."

MSC Minutes from June 2nd with changes.

Bob Peart discussed private situation. Executive committee to meet on this after
Pastor Joel returns from beach camp.

Pastor's Report:

1. None at this time. Pastor Joel at beach camp with youth.

President's Report:

1. Nothing at this time.
2. Phil & Arlene to get together on church management program and integrating
with website.

Treasurer's Report:

3. We are close meeting our budget. Love thy neighbor reports \$3,853 received
with \$1,878 given.
4. Funds will be transferred from Love Thy Neighbor to Bread & Broth Adopt a Day
with HLC as host.

TEAM REPORTS

Property and Administration:

1. Hand-out provided by Kerwin.
2. Robert checking other preschool's pricing in SLT. Adjusting tuition pricing
could cover pay increases for preschool in Sept after new school year
starts. He will bring results to next P&A meeting, Sun, July 12th 9:15AM.

Congregational Life:

1. No meeting in June.
2. Beach fellowship late afternoon July 12th.
3. Next meeting July 19th, 9:15AM.

Worship Team:

1. Early service started and is going well. Tribune advertising and church
answering machine message needs to be changed to include early service.
2. This coming Sunday's service discussed since Pastor coming back from beach
camp late Saturday night. Phil to lead early service. Norma asked for
volunteer to lead 10:30 service. A few suggestions given for her to call.

Outreach:

1. No meeting in June due to team meeting times overlapping.
2. Fair to be held in the fall for opportunities to serve.

3. Welcome bags are ready & in Narthex. If anyone sees a local visitor a second time, then offer them a welcome bag.

Educational Life & Youth:

1. No meeting in June.
2. VBS went well.
3. Bags of crayon's & colors discussed for children during service. Education team meeting to discuss further.
4. Discussion to make nursery area more infant friendly to be continued at next meeting.
5. 18 youths at beach camp this year with 3 from our church, along with Pastor & family.

Old Business:

1. Preschool raises discussed & resolved during last P&A meeting.
2. Picture Board to be updated by Cindy.

New Business:

1. Annual meeting tentatively set for November 15th. Suggested holding a celebration of ministries service and afterwards members to return to sanctuary for annual meeting to vote on items & budget. Lunch to be provided afterwards.
2. Executive committee to meet to put together a finance committee to discuss designation of accounts & expenses.
3. Signature's being collected on Harassment policy for all volunteers and employees to update files.

Meeting closed with the Lord's Prayer

Adjourned 8:47PM

Next Meeting: August 4, 2009.

Respectfully submitted,
Arlene Wolfe