

HOPE LUTHERAN CHURCH OF THE SIERRA  
Church Council meeting – January 5, 2010

Present: Bonnie Carneggie, Robert Guebard, Hans Rosevold, Natalie Johnson, Donna Bray, Phil Stevenson, Cindy Merhaut, Pastor Joel Martyn, George DuPuy, Carmen Withrow & Arlene Wolfe.

Excused Absence: Norma Santiago & Tara Nixon

Meeting called to order: 7:10 PM

Introductions of council members

Agenda approved

Devotions by Pastor Joel

Minutes from November 3, 2010 approval. MSC  
Reviewed Annual Congregational meeting minutes.

Pastor's Report.

1. Tara Nixon has resigned from council due to moving to Gardnerville. Drew Douglas was asked and is willing to serve the balance of Tara's term, which is one year. Motion made to appoint Drew for 2010.  
MSC
2. Intentional visits for December were 31 (visits & phone calls)
3. Sermons are now being recorded and posted as Podcasts at [pastormartyn.podbean.com](http://pastormartyn.podbean.com) and being shared on Face book.
4. 2010 goals include organizing a speaking event with Tony Campolo for 2011 in So. Lake Tahoe with HLC as hosts. Pastor to meet with Bonnie & Cindy about his other goals.
5. We are ready to take another NCD survey and need 30 people, 15 which need to have participated in the last survey. Unfortunately, our NCD contact, Scott, has left his position and no one in the Synod willing to help. Pastor Joel will try to find someone new to assist.

President's Report. Phil Stevenson

1. Nothing to report at this time.

Treasurer's Report. Cindy Merhaut

1. 2009 ending was close to budgeted amount. Preschool was under due to the salary's staff budget understated.
2. Counting schedule passed around for sign-up of requested months and procedures reviewed.

Team Reports

Property & Administration – Next meeting is Sunday, Jan 10th at 9:15am.

1. Parsonage repairs made including heating & gas. New dishwasher has been installed.
2. Carolyn Meiers in charge of heading team for the garden this summer.

Congregational Life – Next meeting is Sunday, Jan 17<sup>th</sup> at 9:15am.

1. Nothing to report due to holidays.

Worship – Next meeting TBD

1. Nothing to report due to holidays.

Mission & Outreach – Next meeting is Sunday, Jan 24<sup>th</sup> at 9:15am.

1. See handout

Education – Next meeting TBD (most likely this week)

1. Sunday school to start again Sunday, Jan 10<sup>th</sup>. Natalie to teach all of January. Teachers need to call parents & remind them.
2. See's candy sales went well with another fundraiser scheduled at Easter.
3. Youth are meeting bi-weekly on Mondays with about five in attendance and will resume next Monday.

Old Business:

1. Staff evaluations needs completion.
2. Harassment forms: most filled, some need completions.

New Business:

1. Election of council officers for 2010. Phil agreed to be President, Donna agreed to VP, Cindy agreed to Treasury & Arlene agreed to Secretary. Motion made to elect slated officers. MSC
2. Ministry team assignments are as follows:
  - a. P & A: Cindy, Hans, George, Donna, Phil & Robert
  - b. Congregational Life: Hans, Phil & Carmen
  - c. Worship: Arlene, Cindy, Bonnie, Natalie, Robert & Norma
  - d. Mission & Outreach: Arlene, Bonnie, Carmen & Norma
  - e. Education & Youth: Natalie & Donna
3. Motion made to put \$7,688 from Dietrich estate into checking account and the balance of \$40,000 into CD. MSC
4. Discussed changing council meetings to another time due to one council member busy first Tuesday of every month. Will continue discussion next month.

Next meeting: Tuesday, February 2<sup>nd</sup>, 7pm

Meeting adjourned – 8:50pm

Respectfully submitted,  
Arlene Wolfe