

HOPE LUTHERAN CHURCH OF THE SIERRA – Subject to approval
Church Council meeting – February 2, 2010

Present: Bonnie Carneggie, Robert Guebard, Hans Rosevold, Natalie Johnson, Donna Bray, Norma Santiago, Cindy Merhaut, Pastor Joel Martyn, George DuPuy, Carmen Withrow, Drew Douglas & Arlene Wolfe

Excused Absence: Phil Stevenson

Guests: Suzanne Rosevold, Lynn Setnor, Chris Triggs & Linda Amundson

Meeting called to order: 7:03 PM

Agenda approved

Introduction of Drew Douglas, who will replace Tara Nixon for the remainder of her term.

Devotions by Pastor Joel

Preschool Director, Chris Triggs came to discuss the Tuition Assistance Fund in the 2010 Preschool Budget. After discussion, a motion was made to use up to \$1,000 from Preschool Maintenance budgeted amount and up to \$1,500 from the Love Thy Neighbor funds for the Tuition Assistance Fund. This will be readdressed at next year's budget. MSC

Minutes from January 5, 2010 approved. MSC

Pastor's Report.

1. Intentional visits were down this past month due to neck injury (5 visits and 12 calls)
2. Met with group to discuss this year's goals. First goal is to work on the Tony Compollo event for summer of 2011 and to focus on visitation of home bound members.
3. Personal sub goals focus on administration and growing the congregation's membership. Also, to connect with the members (ex: Coffee time with Pastor implementation)
4. NCD. No replacement for Scott found, yet.

President's Report.

1. No report. Phil is absent

Treasurer's Report. Cindy Merhaut

1. January had a great start for the year with increase in giving.
2. Funds from Dietrich estate has not yet been transferred to CD.

Team Reports

Property & Administration – George DuPuy

1. Preschool & office lighting replaced by George DuPuy & John Long.
2. Front signage discussed and to be handled by Kerwin Wolfram, Dave Foster with John Long doing the woodwork.
3. Parsonage gas line needs measured for new stove installation.
4. The Building Committee consisting of Pastor Joel, Rex Thran, Dave Childs, Hans Rosevold & Dave Carneggie met to discuss 2007 remodel. The group is asking council for decision to move forward on this, or not. Motion made to direct the Building Committee to proceed with next step and present to council phases and costs analysis. MSC They will try to have this for the April council meeting. Pastor Joel will not lead this committee. Leader TBD.

5. Next meeting is Sunday, Feb 14th at 9:15am

Congregational Life – Phil Stevenson provided by email

1. See handout
2. Next meeting is Sunday, March 21st at 9:15am.

Worship – Norma Santiago

1. Requested feedback from council on type of weekly services we have had.
2. Next meeting is Feb 3rd 6PM at HLC to discuss Lent & Easter Services and to discuss if we will have a morning prayer service during the summer again.

Mission & Outreach – Bonnie Driscoll

1. See handout
2. Next meeting is Sunday, April 11th at 9:00am.

Education & Youth– Donna Bray

1. Met in January. Men's bible study going well.
2. Woman's spirituality class starts Feb 11th 7pm.
3. Young adult's bible study has 4-5 in attendance.
4. Sunday school issues are too few kids & teachers.
5. See's candy fund raiser totaled \$200.
6. Youth group trying to get back on track with regular meetings. Pastor Joel looking into Christian Adventures which has day trips for summer in lieu of beach camp.
7. Decision on VBS for this year needs to be made.

Old Business:

1. Staff evaluations not quite completed, but Liz is doing a great job.
2. Harassment forms: signatures being collected and filed.

New Business:

1. Pastor Joel to announce 2010 council members March 7th and asked that all of us be there.
2. Private matter discussed.

Next meeting: Tuesday, March 2nd, 7pm

Meeting adjourned – 9:18pm

Respectfully submitted,
Arlene Wolfe