

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

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

Meeting called to order: 7:10 PM

Agenda amended with questions from Liz & office volunteers, Tahoe Choir request & church calendar.
Changes made to Agenda. MSC

Devotions by Pastor Joel

Minutes from February 2, 2010 approved. MSC

Pastor's Report.

1. Excelerate attendance program needs updating. We are past 200 members at the current level. Cost for next level is \$300. Motion made to purchase the next level of software. MSC
2. Intentional visits were approximately 12, perhaps more. Coffee time is starting slowing but more people are signing up.
3. Pastor requested new desk for office to make more inviting. Turned over to P&A.
4. Laptop unusable. New Mac laptop was purchased. Of the \$4,000 added to professional expense as budgeted, \$2,000 will be going towards computer and balance into professional expense for remainder of the year.
5. Young adult group has three new members attending for a total of six or seven regularly meeting on Tuesday nights at 7PM. After Lent they will meet on Wednesdays.
6. New member class scheduled for March 20th from 9-12pm. Follow up course is scheduled for April 24th on basis of Lutheran theology. All are invited to this follow up course on April 24th.
7. Council commissioning is scheduled for March 7th. All council members should attend.
8. Sound system was recently patched on Ash Wednesday, but desperately needs replacing. Pastor found complete package for \$3,700. This has been turned over to P&A.
9. Building committee has been meeting to discuss remodel. More time is needed to get back to council than April, as previously determined with phases and cost analysis. Friend of George Dupuy will provide plans at 50% off. Research determines that Sanctuary includes the narthex. Council has requested a progress report at April meeting.

President's Report by Phil Stevenson

1. Phil received email from Liz in office regarding changes in time to committee meetings must be relayed to her so the bulletins can be correct.
2. The Tahoe Choir requests to use HLC on March 30th for rehearsal at 7PM. Council approved.

Treasurer's Report. Cindy Merhaut absent

1. None at this time.

Team Reports

Property & Administration – George DuPuy

1. Instead of construction of storage shed, a 40ft shipping container is available for \$2,000. Since this would be only temporary coverage, TRPA won't be an issue. This has been turned over to P&A to discuss further and provide details at a later date.
2. Next meeting is Sunday, April 11th 9:15am.

Congregational Life – Phil Stevenson

1. No meeting since last council meeting.
2. Weather deterred everyone from the moonlight skiing, but good turn out for ski outing at Kirkwood.
3. Seder meetings have started with Seder dinner scheduled March 27th.
4. Next meeting is March 21st 9:15am.

Worship – Norma Santiago absent

1. Next meeting is March 4th at 6pm.

Mission & Outreach – Bonnie Driscoll

1. No meeting since last council meeting.
2. Tahoe Choir refreshments will be provided by youth as a fund raiser for camp in August.
3. Next meeting is Sunday, April 11th at 9:00am.

Education & Youth– Donna Bray

1. Audrey Ott joined the team and volunteered to head VBS, since we will no longer be sharing VBS with the Presbyterian church. VBS is scheduled starting July 11th. Major advertising is planned to get the word out.
2. Sunday school teachers and plans are being determined by Audrey & Natalie. There will be no Sunday school during the summer.
3. Nine attended the youth group last night.
4. Instead of beach camp, Rock-N-Water Adventure camp will be held in Coloma Aug 2nd – 6th with eleven signed up so far. Some St. Theresa's kids are interested, also. Cost is \$406 per child. Many fund raisers are being discussed, included donut sales after church starting March 14th with brunch on March 21st, along with a May or June bowling event.

Old Business:

1. Staff evaluations completed.
2. Harassment form signatures in process.
3. Council meetings to continue on Tuesdays.
4. No activities in NCD.

New Business:

1. Questions from office & volunteers discussed. Committee meeting minutes need to be sent to Liz, Phil, along with members of committee. Mail for Woman's & Men's ministries needs to given to Donna Bray, head of Education.

Next meeting: Tuesday, April 6th, 7PM

Meeting adjourned – 8:45pm

Respectfully submitted,

Arlene Wolfe