

HOPE LUTHERAN CHURCH OF THE SIERRA - Subject to approval

Church Council meeting – May 4, 2010

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

Excused Absence: Bonnie Driscoll & Phil Stevenson

Guest: Amanda Martyn

Meeting called to order: 7:15 PM

Agenda adopted

Devotions by Pastor Joel

Minutes from April 6, 2010 approved. MSC

Pastor's Report by Joel Martyn

1. Several intentional and unintentional visits made throughout a very busy April with "Coffee Time with Pastor" going well.
2. Asked for approval to set up PayPal donation button on HLC website, Pastor's blog and Facetime with God web pages. Blog & Facetime pages well visited and this could bring in some additional income. Approved by council. Phil will be provided information for adding to HCL website.

President's Report:

1. Phil absent, no report

Treasurer's Report by Cindy Merhaut

1. Books need to be audited. Marilyn Long to be part of this in the fall using Synod guidelines and another member.
2. After first four months of the year, we are right on budget vs income. We have spent \$3,000 more than budgeted, due to high utilities. Preschool is down \$2,100 due to teacher's pay & tuition.

Team Reports

Property & Administration by George DuPuy

1. Written handout provided and reviewed.
2. Pastor to meet w/architect soon since he is leading the Building committee.
3. Clean up day to include a breakfast.
4. If we decide to purchase the shed, there will be a coverage fee involved.
5. Next meeting is Sunday, May 9th at 9:00am.

Congregational Life – Phil absent

1. Handout provided
2. Next meeting is Sunday, June 20th at 9:15am.

Worship by Norma Santiago

1. Mother's day plans for service include women handling all the worship assistant's positions and providing bookmarks for each mom.
2. Next meeting tentatively May 11th at 7pm in pastor's office.

Mission & Outreach – Bonnie absent

1. Next meeting is Sunday, May 9th at 9:00am to discuss summer worship schedule.

2. In Jesus Name medical ministry to provide medical checkups at no cost to uninsured families in mobile van held at HLC June 19th.
3. Habitat's "A Brush with Kindness" informational town hall meeting will be held at HLC on May 19th at 6:30pm for general public.
4. Next meeting is Sunday, June 27th at 9am.

Education & Youth by Donna Bray

1. Handout provided & discussed
2. Youth fund raisers discussed.
3. Kirstin will be told to stay 1 hr if no children show up for nursery on Sundays due to families coming in 20 minutes late and no nursery available. Also, since she will be out for a couple of weeks, Amanda will call Crystal to ask her to replace Kirstin while she's away.

Old Business:

1. David Brock working on getting organ serviced.
2. Motion made to create new position of Administrative Assistant and on pastor's suggestion hire Liz with Pastor Joel & Cindy to decide which hours and days. MSC
3. Suggestion made to use Dietrich's fund when budget short to help in Administrative Assistant's pay.
4. Opportunities to serve survey taken, being calculated and will be distributed to teams.

New Business:

1. Preschool policy group to meet May 7th at noon in pastor's office.

Next meeting: Tuesday, June 1st at 7pm

Meeting adjourned – 8:45pm

Respectfully submitted,
Arlene Wolfe