

HOPE LUTHERAN CHURCH OF THE SIERRA -~~Subject to approval~~ – approved by council 7/20/2010  
Church Council meeting – June 1, 2010

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

Excused Absence: Drew Douglas & Norma Santiago

Guest: Chris Triggs

Meeting called to order: 7:10 PM

Devotions by Pastor Joel

Agenda revised removing new business Harassment Forms & NCD

Agenda adopted with revisions

Preschool update by Chris Triggs:

1. Handout provided and discussed. Asked for council's vote on increasing preschool tuition this coming September. Raises for teachers requested also.
2. After Chris left the meeting, her handout was discussed. Motion made to increase the preschool tuition by \$1.00 per day for full time students and \$.50 per day for half days effective September 1, 2010. Also, to give \$.50 per hour raise to the preschool employee's starting Sept. 1<sup>st</sup>, 2010. MSC

Minutes from May 4, 2010 approved with previously emailed revisions. MSC

Pastor's Report by Joel Martyn

1. Twenty-five intentional visits in May
2. Synod Assembly went well with Robert Guebard attending also. Presentation on online networking well received.
3. Paypal account has been setup on Blog sites and Face Time with God. Phil to add to HLC website.

President's Report:

1. Opportunities to serve surveys have been collected and will be tabulated & distributed soon.

Treasurer's Report by Cindy Merhaut

1. Status report discussed.

Team Reports

Property & Administration by George DuPuy

1. Handout provided and reviewed.
2. George to install gas line for parsonage stove within a couple of weeks.
3. Next meeting is Sunday, June 13th at 9:00am.

Congregational Life by Phil Stevenson

1. First beach fellowship for summer was well attended
2. Next meeting is Sunday, June 20th at 9:00am.

Worship by Pastor Joel in Norma's absence

1. Handout provided.
2. Summer early service to start June 27<sup>th</sup> at 8:30, a shorter version of the 10:30 service.

3. .August 1<sup>st</sup> Pastor will not be available and leaders are needed. Phil volunteered to do the liturgy. Sermon presenter needed.

1. Next meeting TBD.

Mission & Outreach by Bonnie Driscoll

1. Handout provided & discussed.
2. Next meeting is Sunday, June 27<sup>th</sup> at 9am.

Education & Youth by Donna Bray

1. VBS Meeting w/Audrey Douglas went well. Summary discussed. Dates are July 11-15 6-8pm.
2. The women have started a bible study meeting on Thursdays every other week during the summer.
3. Possible youth car wash in progress as a fund raiser.
2. Next meeting TBD

Old Business:

1. Building plans are on hold. Discussed and decided that Pastor Joel & George to meet with Rex.
2. Preschool's Policy committee meeting minutes provided & discussed. In progress. Committee to meet this Sunday after service.
3. Phil to discuss with David Brock this Sunday on status of servicing of organ. Piano has been fixed.
4. Status of Parrish secretary job discussed briefly.

New Business:

1. Preschool raises discussed earlier.

Summer combined July & Aug council meeting on July 20<sup>th</sup> at Keys Beach at 6:30PM

Meeting adjourned – 8:55pm

Respectfully submitted,

Arlene Wolfe