

## Creator Lutheran Church

Minutes of the Council meeting

November 23, 2014

President Katrina Minton-Davis called the meeting to order at 12:15 p.m. A quorum was present: Those attending were: Katrina Minton-Davis, Tom Barr, Jan Shabro, Marcie Reid, Kevin Davis and Pastor Heidi Calhoun.

Katrina announced that there were three items on the agenda that required a council vote. They were: (1) should pastor secure a clergy person to come and serve communion on Sunday December 28<sup>th</sup>? We have only one service at 9:30 and it is lessons and carols with no sermon. (2) How should we disperse the Thanksgiving and Christmas offerings? (3) Approval of the proposed budget for 2015.

- Marcie Reid moved to not serve communion on December 28<sup>th</sup> at 9:30 a.m. Jan Shabro seconded the motion. The council unanimously voted and passed the motion. Pastor Heidi will be on vacation the 28<sup>th</sup> and Terri Heckroth will lead the service.
- Tom Barr moved to distribute the Thanksgiving and Christmas offerings to the (local) food banks, (national) our seminary student; and (international) to the ELCA to help E.coli African victims. Marcie Reid seconded the motion. The council unanimously voted and passed the motion.
- Jan Shabro moved to accept and vote on the proposed budget of \$ 416,388. Tom Barr seconded the motion, and the council voted unanimously to approve the motion.
- Pastor Calhoun discussed the need for a capital budget for church repairs and improvements. Consequently, Tom Barr moved that any surplus in the general fund at the end of the fiscal year is used to begin a designated capital fund. Marcie seconded the motion and it was unanimously passed.

President, Minton-Davis adjourned the meeting at 12:55 p.m.

Respectfully submitted

Jan Shabro