

Creator Lutheran Church Council Meeting Minutes 3/20/18

-Called to order at 6:37 PM

-Attendees: Pastor Heidi Calhoun, Monty Euston, Sheri Dunn, Joanne Hall, Deborah Anderson, Mike Rutkosky, Robb Winchell. Quorum Established

-Joanne shared her Faith Journey

-Pastor Heidi opened in prayer

-Monty will share his Faith Journey at the April Meeting

-Discussion of Meeting Minutes, Highlights and Executive Minutes were discussed. The Highlights will be posted to the Weekly Announcements, the Monthly Newsletter and the Website within the week of the meeting. The full Minutes will be available to members of the congregation in a binder in the church office, where they will be kept for 1 year, then Archived. Executive meeting minutes contain sensitive information and will be available to the current council only.

-Motion: to place highlights of the council meeting on the website, full minutes will be posted in the church office. MSP

-Motion: Approve and accept the February Council Meeting minutes. MSP

-Motion: Approve and Accept March 4th, 2018 Council Special Meeting Minutes. MSP

- Treasures Report

As of February 2018 YTD, General Fund is -\$7,200

-Motion: Approve profit/loss statement YTD. MSP

-Motion: Accept Balance Sheet for February as presented. MSP

-Discussion of contract for Marci Reid to be contract bookkeeper was presented and requested for signature.

-Motion: for Monty Euston as President elect to contract for bookkeeper. MSP

-Discussion on who should be able to sign checks for Creator Lutheran Church. Currently it is Pastor Hedi Calhoun, Laurie Bruckbauer, Sheri Dunn, and Ron Noborikowa. Request was made to change to Mike Rutkosky, Monty Euston and Sheri Dunn. Further discussion led to a decision to revisit this topic in March 2019 to determine if 3 signers are sufficient.

-Motion: To accept Mountfort Euston, president-elect, Michael Rutkosky, treasurer-elect, and Sheri Dunn, treasurer become signers of checks for the Creator Lutheran Church, Columbia Bank. MSP

-Motion: To remove Ron Noborikawa, Laurie Bruckbauer, and Pastor Heidi Calhoun from the Creator Lutheran Church, Columbia Bank Account. MSP

-Pastor Heidi presented Pastors report. (Executive Session)

-There is a request for facilities use from Boy Scout Troop 510 for Mondays.

-Motion: to approve the request for Boy Scout Troop 510 to use the church facilities on Mondays contingent upon damage deposit and \$50/mo use fee. MSP

Old Business-

-Constitution: Minor formatting changes are being made to differentiate the bylaws embedded in the constitution from the constitution itself. Foundation description was moved from Chapter 13 to Chapter 14

-Notification of congregational meeting for election must be made by US Mail and announced at services as per constitution and Washington state law. Electronic notification can be used but cannot be in lieu of US Mail.

-No Ministry reports

-Nominating Committee has been activated, and has begun nominating process

New Business-

Finance Committee

-VBS will be self-funded

-Finance recommends areas to cut to meet budget

-Motion: To accept the Budget recommendations from Finance committee and prepare for communication to congregation via a sub-committee of council members for a special congregational meeting. MSP

-Sub—committee will be Mike R., Monty E, and Debra A.

-Council will communicate with Finance and Budget Committees and plan to set a date for a future Joint Committee meeting.

Highlights:

1. Nancy Scheytt's Memorial Service in this Sunday (3/24/28)
2. Treasurer's Report was approved with General fund at -\$7,200
3. Nominating Committee was activated
4. Boy Scout Troop 510 will begin meeting at Creator Lutheran Church
5. Constitution Revision will be presented to the Congregation on June 3rd, 2018

Motion to Adjourn MSP

Adjourned 9:29 PM

Respectfully Submitted: Robb Winchell, secretary-elect