

Christ Lutheran Church
Council Meeting Minutes
January 20, 2020

The meeting was called to order by Council President, Ramon Marquez, at 7:00 PM.

Present: Pastor Katie, Ramon Marquez, Delores Longenecker, Sue Gibson, Ray Gring, Gerry Walls, Abe Keller, Peggy Berringer, Cay Seidel, Julie Anderson

Guest: Luz Gonzalez

Excused: Tim Longenecker

Absent: Terri Souders

Devotions: Pastor Katie - *Invitational Christain* was introduced and handed out to council members. We will read a chapter each month and discuss 2 of the questions. A schedule was made through the end of the book.

Minutes: The November meeting minutes were reviewed.

A motion was made by Peggy Berringer and seconded by Sue Gibson to approve the November meeting minutes. Motion was voted on and approved.

Treasurer's Report: The November and December Treasurer's Report was reviewed and discussed. (Profit & Loss Statement, Payroll Summary, Report and Bank Ledger) November had larger than normal withdrawal amount due to the 2019 monthly benevolence payment not being taken out all year. The lump sum for the entire year was paid in November to correct that.

Ray asked for quarterly endowment reports to be shared with the council.

A motion was made by Cay Seidel and seconded by Gerry Walls to approve the November and December Treasurer's Report. Motion was voted on and approved.

Pastor's Report: The Pastor's Report was reviewed and discussed.

Pastor Katie went over her written report of recent activities.

Mission Talk: Discussion held in new business

Committee Reports:

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| 1. Worship: Oral report | 2. Learning: Oral report |
| 3. Service: Written report | 4. Witness: Oral report |
| 5. Support: no meeting since last report | 6. Visioning: Written Report |

Old Business:

- Abe has purchased a new Samsung refrigerator for \$567 and will pick it up in the next week
- We are looking for someone to manage the day to day upkeep of the website.
- We renewed the copier lease and the new copier appears to be working well.
- Christmas Dinner will be rescheduled due to bad weather on December 16th. We are looking at lunch sometime this spring.
- We are still in need of a Treasurer. We will reach out to members we think will be interested.
- We have secured a new florist and the price has increased to \$20.

New Business:

- Retreat date of May 2 from 9-2 was suggested.
- Congregational meeting will be on February 9th.
- The 2020 Budget was discussed. We are looking for ways to decrease the cost of the Reading Phils tickets, since it was such a great turn out last year.
- The bash will be moved to June, possibly the 20th.
- Possible CLC Puerto Rico Mission trip (Grant meeting on Dec. 14 at 10:00 AM)
- We will have a church clean-up with a dumpster on April 18th at 9 am.
- Puerto Rico mission -Luz held a meeting for those interested in a June 2020 trip. They met with Dawn, a grant writer. They came up with ways to raise money such as joyful noise and several fundraiser ideas. The cost will be \$1000 per person for a week. Ideas were presented and the mission committee will choose a few to focus on. They will bring them to council for approval. March 21 was set for a wine glass painting fundraiser.

Church Concerns: Discussion was held

The meeting was adjourned at 8:24 PM. A motion was made by Peggy Berringer and seconded by Sue Gibson.

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie Anderson, Secretary