

# Hope Lutheran Church Council Minutes

## October 13, 2009

Members in Attendance: Pat Plemmons, Vince Shahayda, Carroll Bains, Wayne Erber, Nickie Butler, Eileen Wiltshire, Kurt Rinehard, and Pastor Nieting.

Council opened the meeting with prayer.

### Old Business-

1. Efforts to improve the data in Shepherd's Staff to assist members- Becky Flom has not started this yet but will soon.
2. Building & Believing Weekend- November 7-8 with Tom Krause. Council was reminded of the "A Thousand Hands" seminar which will be held Oct. 17<sup>th</sup> from 9am-12pm in the sanctuary.
3. LCEF loan status- Waiting for estimates and survey so that a closing date can be set.
4. Memorial Garden- Waiting on the building permit.
5. Disaster preparedness- Roger Stein is still working on this and will get with Council soon.

### New Business-

1. Pastors Reports- (See attachment) Mr. Genovese strongly supports our plans for Envision Hope. He has asked unofficially if we would support his plans for redeveloping his single residence into eight condos. He will need Hope Lutherans' backing for this if he pursues it. He will in turn offer a driveway combination and will ask for a sewer/water easement down our western property line & across the field parallel to our own. Pastor Nieting asked Council's opinion on the issue before Pastor meets with him again.
2. Envision Hope Status- We have received approval of our site plan.
3. Team Ministry Leaders and upcoming nominations-

Fellowship- open	Assimilation- open
Pre-School- open	Young Adult- open
Evangelism- open	Website-open
Stewardship- open	

Council discussed removing Personnel as an active ministry.
4. At Large Member Reports-
5. Voters Meeting planning & agenda- Meeting will be December 6<sup>th</sup> @ 9:30am.

6. Treasures Report- Vince—

- a. Vince reported that it is important that we restrict spending to essential only due to lower than expected offerings.
- b. 3<sup>rd</sup> quarter statements need to be mailed out.
- c. \$17,000.00 came out of money market to pay bills

Other Ministry Concerns-

- a. We discussed the possibility of switching our Hope Highlights from the US Mail to EMAIL, as some other congregations are doing. We will do a “hands-poll” some Sunday and ask the congregation. We would still need to print some hard copies for handout and the few folks who don’t have email.
- b. Need to rewrite job description for Evangelism. Also have questions on Social and Pre-School Ministries.

Council closed the meeting with prayer.

Next Meeting will be: November 10<sup>th</sup> @ 6PM.

Submitted by:

Becky Flom  
Secretary

Submitted by:

Pat Plemmons  
President

Psalms 107: 1      Give thanks to the LORD, for he is good; his love endures forever.

