

# Council Happenings

## Meeting on April 27, 2010

- Council approved minutes of the March meeting.
- Council received the treasurer's 1<sup>st</sup> quarter report. Treasurer Jeff Kindschuh highlighted the areas of concerns that will need to be monitored as we head into the next quarter.
- Under communications the council was informed by the President George Marrero that two individuals have agreed to serve on the 2010 audit group. Council suggested a few more names to fill the last opening, George will check with these individuals soon. Also Mutual Ministry sent a note to the council outlining a recommendation to hire Erin Eyster as housekeeper starting May 2<sup>nd</sup>. Council approved the hiring.
- Pastor presented his statistical report to the council. Also he presented the report from the nominating committee for council. Council prepared a list from the nominations in order for the pastor to seek individuals with willingness to serve in this important position. Pastor also requested council to pick a date for the June congregational meeting. Council voted to plan for June 20<sup>th</sup>. Finally Pastor submitted names of possible baptismal candidate and/or new members.
- Under committee reports:
  - Christian Education informed council that the last day of class will be May 16<sup>th</sup> with a end of the year carnival for all children on May 23<sup>rd</sup>. VBS is still being planned for August 1<sup>st</sup> – 6<sup>th</sup> at host St. Paul York Street. Presented new guidelines for the confirmation ministry - council voted to approve them also. Discussion also centered on suggestions from the Sunday school parents meeting and the Youth group meeting.
  - Fellowship discussed the upcoming meals, spaghetti dinner, Mother's Day weekend breakfast, Father's Day weekend breakfast, and church potluck picnic on July 11<sup>th</sup>. Ideas were made trying to plan ahead for activities at least once per month.
  - Property committee updated the council on the audio work being collected, bids should be available at the next council meeting. An update was giving as to the work on the heating system and the future work still needed. Worship and Music committee presented to the property committee a need to work on the balcony floor when before the new organ comes in, bids are being sought. Spring clean up day is planned for Saturday May 1<sup>st</sup>.
- In old business council reviewed the altar flower trial period with Vintage Garden Flowers. It was voted to continue with this flower deliverer based on cost, freshness, and look of the flowers compared to what we had been getting.
- Next council meeting will be May 25<sup>th</sup> at 7:00 P.M.

## Meeting on May 25th, 2010

- Council approved minutes of the April meeting.
- Council received the treasurer's report.
- Attendance for April was noted and compared to 2009 April, while Easter Sunday attendance was down a bit, overall the last few weeks of April and most of May have been a bit above normal.
- Pastor gave his statistical report. Further more Pastor reminded council of need to seek additional auditor so that the 2009 audit can be completed. Pastor informed council of agenda items that may need introduced and addressed at the June 20<sup>th</sup> congregational meeting. They include: 1) election of council nominations – Chris Kindschuh, Laurie Leppo, Diana Weaver, and Steve Zinn; 2) Work on balcony flooring in preparation of a moveable organ console (cork floor to hardwood); 3) possibility of additional rank of pipes that have come available; 4) proposal for a audio/sound treatment campaign in sanctuary; 5) financial update and any other business brought up to the floor of the meeting. Pastor also presented to the council for review and thought a “Road Map” plan of ideas and actions for the future of St. Mark. This “Road Map” plan of action will be further discussed at future meetings and brought to the congregation at a congregational meeting and in newsletter format sometime down the road. Lastly Pastor also raised the question of opening and securing the church on Saturdays and Sundays during his absence for vacations.
- Christian Ed. is considering a round robin format of Sunday school for next year. It will be discussed in July.
- Property has worked to get bids of balcony work and audio/sound treatment. Clean up day is June 5<sup>th</sup> at 8:00

- Next meeting is June 22<sup>nd</sup> at 7:00 P.M.