

Ministry Team / Committee: Church Council

Date of Meeting: January 15, 2012 at 1:30 pm

In Attendance: Pastor Short, Pastor John Duffus (1st yr), Rosie Leppert(1st yr), Fred Shumaker(1st yr), Linda Vensel(1st yr), Linda McElroy(2nd yr), Chuck Replogle(2nd yr), Dan Wakefield(2nd yr), Dave Betts(3rd yr), Connie Claycomb(3rd yr), Brenda Jennings(3rd yr), Mike Macchiarolo(3rd yr), Jill Aaronson (Children and Youth Coordinator)

Absent: LaDonna Snyder(2ndyr)

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Gathering Welcome and Prayer	Pastor Short offered an opening prayer and welcome.	Noted
Discerning the Task of a Council Member	2012 Council discussed, reflected on and reviewed the Rite of Installation of Council Members and the Constitutional Expectations (Chapter 12, especially C12.04)	The 2012 Council will lead the congregation to "Proclaim the Gospel of Jesus Christ" striving to be disciples of Christ, lead by example, being gracious and diligent, engage others while maintaining harmony and organization of the church.
Distribution of Handouts/Resources	<ul style="list-style-type: none"> -Council Member Contact Information -Listing of Recent-Historical Council Members -Current Directory of Members and Friends -Members received (2006-2011) -2012 Parish Ministry Budget -2011 Ministry Team/Staff Reports 12/18/2011 Annual Congregational Meeting -Congregational Constitution and By-Laws 	<ul style="list-style-type: none"> -Corrected cell phone and e-mail addresses. -Noted -Noted -Noted -Noted -Noted
Scheduling Matters	<ul style="list-style-type: none"> -2012 Offering Stewards -Chalice Bearer Schedule Preference -Renew Authorization of Pr Short re: Financial Issues w/Thrivent, MIF, et al -2012 Church Council Quarterly Meeting Schedule 	<ul style="list-style-type: none"> -A schedule was devised and will be e-mailed. -Notify Kathie if you have a service preference. -It was properly moved and seconded to renew authorization. All present were in favor. -Agreed on April 24, July 24, October 23, December 4, 2012 council meetings at 6 pm.

	<p>-2012 Annual Congregational Meeting: Sunday, December 23, 2012 at 9:45 am</p> <p>-Fastnacht Dinner and Fellowship Event: Tuesday, February 21, 2012 at 4 pm</p>	<p>-Noted</p> <p>-Council members will prepare and serve the meal to community friends and parishioners.</p>
Discussion regarding decision-making, evaluating our ministries at TLC	Sharing of thoughts in regards to the ministries unique to our church.	-Noted
2012 Executive Officer Elections	Nominations discussed.	<p>It was properly moved and seconded to approve the following Executive Officers:</p> <p>President: Dave Betts</p> <p>Vice President: Linda McElroy</p> <p>Secretary: Rosie Leppert</p> <p>Treasurer: Fred Shumaker</p> <p>All present were in favor.</p>
2012 Ministry Team Leadership	Nominations/appointments discussed and reviewed by Exec Committee.	<p>It was properly moved and seconded (by members of the Executive Committee) to approve the following Ministry Team Leaders:</p> <p>Worship: Connie Claycomb/Pastor John Duffus</p> <p>Music: Musicians /Pastor Short</p> <p>Children & Youth: Chuck Replogle/Jill Aaronson</p> <p>Adult & All Parish Ministries: Brenda Jennings/LaDonna Snyder</p> <p>Outreach Ministries: Mike Macchiarolo/Rosie Leppert</p> <p>Stewardship & Finance Ministries: Linda Vensel/Fred Shumaker</p> <p>Property: Dan Wakefield/Linda McElroy</p> <p>Executive Committee approved of assignments.</p>
Tips for effective Committee Leadership	Distributed and noted.	Council members to review on their own time.
Adjournment Respectfully Submitted, Rosie Leppert, Secretary	The meeting concluded at 4:45 pm.	Being no further questions or discussion, the council members and their spouses met at Hoss's Restaurant to dine together.