

FIRST LUTHERAN CHURCH

Geneseo, Illinois

Meeting of September 17, 2018

Present:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Gary Daniels | <input checked="" type="checkbox"/> Scott Fitzpatrick | <input checked="" type="checkbox"/> Cathy Runty | <input type="checkbox"/> Taylor Wildermuth |
| <input checked="" type="checkbox"/> Roger Bengtson | <input type="checkbox"/> Brian Hofer | <input checked="" type="checkbox"/> Rollin Setterdahl | <input checked="" type="checkbox"/> Linda Schmidt |
| <input checked="" type="checkbox"/> Nancy Cassens | <input checked="" type="checkbox"/> Peter Johnson | <input checked="" type="checkbox"/> Jodi Barnhart | <input checked="" type="checkbox"/> Pastor Matt Kamprath |
| <input checked="" type="checkbox"/> Dawn Ebarb | <input checked="" type="checkbox"/> Ray Bergles | <input checked="" type="checkbox"/> Johanna Hager | <input checked="" type="checkbox"/> Pastor Laura Kamprath |

Welcome: Ray Bergles, President, called the meeting to order at 7:00 p.m.

Opening Devotion: Pastor Reed Pedersen led the opening devotion and thanked First Lutheran for our mission support, on behalf of the Northern Illinois Synod.

Opening Prayer: Led by Pastor Reed Pedersen.

Congregational Remarks: None

Minutes: Page 1 – Ministry Reports section D – add Music Camp had 31 kids; New Business – moved by Peter Johnson; Meeting Adjourned by Jodi Barnhart
Moved by Peter Johnson to accept with changes. Seconded by Jodi Barnhart. Motion carries

Financial Report: Approved.

Moved by Finance

Seconded by Nancy Cassens

Report of the Cabinet:

Three additions to the agenda:

- a. Add GS Troop Building Usage to New Business for Troops 1798 and 5212
- b. Add Professional Development Request to New Business
- c. Add Social Ministry Request to New Business

Ministry Reports:

- a. **Building and Property:** Bush trimming on Friday; work continues on getting a quote for security system/swipe pads
- b. **Finance:** As written.
- c. **Social Ministry:** Approved request for LOMC for \$1500. As written.
- d. **Worship & Music:** Met at 6:00 today; 12/23 will be Breakfast in Bethlehem; sound system in Fellowship Room needs improvement; 10:00 service to end printed bulletins on 9/30; soundboard has new help
- e. **Spirituality & Wellness:** Movie plans for “I Can Only Imagine”
- f. **Christian Education & Youth:** Did not meet
- g. **Congregational Life:** As written.

- h. Stewardship: Several members will host small gatherings; should be financial “workshop,” not “worship”
- i. Evangelism: Did not meet

Staff Reports:

- a. Pastor Laura – As written.
- b. Pastor Matt – As written. The Preschool has been paying for their own phone; Finance to review?
- b. Linda Schmidt – As written.

The Larger Church:

- a. ELCA – www.elca.org
- b. The Northern Illinois Synod
- c. West Conference/Andover Cluster

Old Business:

- a) Town Hall Meeting – sample ballot passed to council and discussed; outline for meeting discussed. Suggested start date to be added, as well as desired goal for longer hour format
- b) Faith Formation Fund ideas – Pastor Laura moved to pass Continuing Resolution as amended, seconded by Peter Johnson; motion carried

Continuing Resolution to guide the use of 23538 Faith Formation designated fund:

C12.05.A18. There shall be a designated fund known as Faith Formation.

- a) **The assets held in this fund shall be disbursed at the discretion of the Congregation Council, using the Fund Request Form.**
- b) **The assets shall be disbursed for any new program or project of the congregation which seeks to grow the faith of our members and foster a greater sense of community within the congregation.**
- c) **Once the assets have been fully disbursed, the fund shall be closed.**
- d) **In the event that assets remain in this fund at the end of fiscal year 2028, the remaining assets shall be transferred the General Fund and the fund shall be closed.**

c) Audit Review – ongoing.

New Business:

- a) New Members received at 9/16 services – Diana Baca and Storm Baca; moved by Jodi Barnhart and seconded by Roger Bengston; carried
- b) Dates for 2019 Annual Meetings will be 1/20 and 1/27
- c) Mission Endowment Request (from Mission Endowment)
 - i. GROW Ministries request approved for \$500; seconded by Pastor Matt
- d) Motion to Continue Meeting past 9:00 made by Jodi Barnhart, seconded by Nancy Cassens; carried
- e) Anderson memorial money – current idea is to replace a window in the Fellowship Hall with stained glass; donation to the sound system to be discussed with the family; Moved by Pastor Laura, seconded by Jodi Barnhart, carried.

- f) Social Ministry Requests
 - i. \$250 to World Hunger; Gary and Rollin abstain;
 - ii. \$615 to Henry County Sheriff's Office for National Child Safety Council
 - iii. Both items seconded by Pastor Matt; both carried
- g) Professional Development for Linda
 - i. Lectures in Church Music; 10/21-10/22
 - ii. Linda to pay lodging; request is for mileage and registration of \$318.50
 - iii. Moved by Roger Bengston; seconded by Jodi Barnhart; carried
- h) Faith Formation Fund Request by Pastor Laura; \$1075 for materials for Sunday School; moved by Johanna Hager, seconded by Jodi Barnhart; carried
- i) Council was given Rollin Setterdahl's notice of resignation from the Treasurer position, effective with the new term in 2019.

Meetings: Cabinet & Ministries - Monday, October 8, 2018; Council - Monday, October 15, 2018.

Adjournment: Adjourned at 9:24 p.m. Moved by Jodi Barnhart. Seconded by Roger Bengston.

Closing Prayer: Lord's Prayer

Respectfully submitted,
Catherine Runty, Council Vice President