

**Congregational Council Meeting**  
**June 20, 2017**  
**Highlights**

- The Finances are within budget but, because it was raised this year, we won't have as large a cushion as usual.
- The Tax Exempt form has been updated and all members who purchase approved items for the church need to use an updated copy.
- We often need to use the services of a Notary Public and Jan Miller has agreed to become one.
- The Treasurer and Bookkeeper are determining whether our current banking accounts meet our needs because they limit the number of transactions allowed each month. As we grow the transactions increase. The results may mean changing banks.
- Pastor's carpet will be replaced and the office painted beforehand. Since the Office Center is considered a Commercial building, the carpet must be from a Commercial provider. The cost is \$3500.
- The previous agreement to support the Center for Hope to help those in need, has been changed back to the Pastor's Discretionary Fund and Pastor will have an account for this purpose.
- Using Memorial Funds to support the costs, Paul Oman (who was here two years ago on Maundy Thursday) will be with us on Good Friday in 2018 to do another painting similar to the one in the Narthex.
- Denise D'Eath will be working on the Human Resources portion of the document that assures that we are in compliance with the legal requirements of employment.
- Jan Miller will be changing her work schedule from salaried Full time employee to an hourly part-time employee. This will require us to hire a part-time secretary to work 1 ½ days (Thursday and ½ day on Friday). This change will basically work out as an almost even exchange in costs for the church.
- The office will be closed on July 3 & 4.
- All incidents that result in injuries need to be reported immediately to a staff person so that an Incident Report can be filled out accurately.
- Salli Struble and Debbi Hammett have joined the Long Range Planning Committee.
- Linda McMonigle has served as the Usher Coordinator of the Worship & Music Committee. She is stepping down and Jenny Waring will assume these duties.
- Pastor Wes Runk has joined the Outreach Committee.
- Emily Capps and Lauren Mosolino-Muia are new members of the Youth & Family Committee.
- Shirley Darrington is a new member of the Nominating Committee.
- The Outreach Committee is planning another Luther Fest with Wes Runk chairing the event.
- The Stewardship Committee is planning the Stewardship weekend.
- The Nominating Committee is still looking for Chairpersons for the Worship & Music and the Nominating Committee for next year. These persons will also serve on the Church Council. Several persons are prayerfully considering serving in this manner.
- The Property Committee reports that the new roof has been installed. All fluorescent lights are being changed to LED which last about 20 years longer and are more efficient. Pastor's office is being painted and carpeted. They are looking into exchanging the small conference room and the nursery to allow our children to have easy access to the playground.
- The Worship & Music is looking at having a Gettysburg Seminary staff person present a program on the Civil War and to have a performance of the Singing Angels.

- The Finance Committee says that the new check scanner is working well. Members of this committee will be working with the other Committee chairs to assist in making an effective budget.
- Eleven youth and three adults are planning to attend the Youth Gathering 2018 in Houston, TX. The cost is about \$1500/member. They are making fund raising plans.
- The Endowment Committee is asking for committees and local 501(c)3 non-profit groups to apply for special project grants to be reviewed so that they can select those projects that will be funded.
- WELCA reported they are planning a program featuring “Katie Luther” to be presented on November 15.