

Council Meeting February 17, 2009

Clarence Baugher, Council President, called the meeting to order. A quorum was established.
Members: present, absent, or excused.

Clarence Baugher, President	Present	Ron Young	Excused
Albert (Duffy) Guthrie, V.P.	Present	Shirley Harco	Present
Jim Arcaro, Secretary	Present	Michael (Mike) Malys	Present
Ruth Brown	Present	Bob Hybert, Treasurer (No vote)	Present
Mark Lytle	Present	Faye Lampela	Present
Kelly Anthony	Present	Michelle Logan	Present
Marlin (Bob) Haas	Present	Rev. Franklin J. Gore, Pastor	Present
Nancy Guthrie, Pastoral Assistant	Present	Dianne Young (no vote)	Excused
Gerald Brookhouser	Guest		

Devotions: given by Pastor Gore.

Last month minutes and corrections had already been approved at the last Congregation Meeting.

Correspondence: None

Treasurer's Report: Given by Robert Hybert. Pastor wanted to know what was in the general fund to date. Robert Hybert said \$9,100 at present time. A motion was made by Ruth Brown to accept the Treasurer's report. Fay Lampela seconded the motion. Motion carried.

Other financial issues brought before Council:

- (1) Church body report – use 017 accounts.
- (2) The mortgage payment on Detroit Street property shows \$6,458. We missed January's payment on the property so \$1,458 should have been paid. We will have to make a double payment to catch up. A corrected Treasurer's report will be submitted.

Pastor's Report:

- (1) Pastor Frank Gore said that last year at this time we were behind budget by \$2,865. To date this year we are behind, \$1,890.
- (2) Upcoming Sock Hop – we will pay for four youth to attend. Four adults attended and paid for their own fees.
- (3) Worship & Music – attendance was good in January.
- (4) Organ: There is no report at this time, some of the pedals are not "sounding". We need to get them repaired before problem worsens.
- (5) Pastor Gore requested the Sundays of April 19, 2009 and July 12, 2009 as vacation days. A motion was made by Ruth Brown, seconded by Robert Haas, to allow Pastor to take these two dates off. Motion carried.
- (6) Pastor said that Communion would be at the altar for Ash Wednesday service and the ushers should only allow 12 – 14 people on each side of the altar.

Old Business:

- (1) Pastor talked with architect about the roof and additional wing project.
- (2) Insulation added 200 sq. feet and layout of downspouts are additional costs.
- (3) The north Sanctuary has a flat roof which also adds to the cost of the project that brings total cost of project to \$154,222.00.
- (4) To redo the steeple will cost \$2,790 for a crane to sandblast.
- (5) The skylight in the gathering area will be removed.
- (6) There will be a firewall every 3,000 sq. feet.
- (7) The architect will inspect every 8 – 10 days.
- (8) The new roof and shingles will be able to sustain 90-100 mph winds.
- (9) Roof trusses will be 24 inches on center to meet code.
- (10) Gerald Brookhouser will oversee the project and act as liaison to architect and builder and Church Council.
- (11) Looked over ideas to finance the project which were submitted by Pastor and members of Council.
- (12) Lenten coin offerings will go for carpet or tile in the lounge.
- (13) A motion to extend the meeting by 30 minutes was made by Mark Lytle, seconded by Albert Guthrie. Motion carried.
- (14) Council will divide up names of people not committing to project and contact those members to educate and answer questions about the project.
- (15) A motion was made to present BOTH plans to the congregation at the next meeting and give them one week to think about the recommendations. Council will be shown as recommending the roof, addition and annex wing. Motion was made by Kelly Anthony, seconded by Albert Guthrie. Motion was carried with unanimous council support.
- (16) The Pastor and Church Council thanked Clarence Baugher for taking on the job as Council President.

Committee Reports: A motion to waive the reading and accept the reports was made by Albert Guthrie, seconded by Robert Haas. Motion carried.

As found in the Council package

Changes or corrections to committee reports: none

No other business brought forward, a motion was made by Albert Guthrie to adjourn, seconded by Faye Lampela. No discussion, the motion carried. Meeting adjourned.

Prayerfully submitted by,
Jim Arcaro, Church Council Secretary