

**Minutes of Shepherd of the Valley Lutheran Church
January 14, 2020**

Present: Don Weise, Bob Tukker, LaVon Downing, Sherry Scheider, Brian Carpenter, Rhoda Fox, Phil Smalley, Justin Abel, Karen Dolan

Absent: none

***Pastor led devotions.**

***Pastor made a motion to accept the minutes of the December meeting.**

***Change in minutes- year was 2019,not 2020.**

***LaVon seconded the motion.**

***Pastor's report was given.**

***Pastor thanked Don and Vicki for their services.**

****Old Business:**

Annual meeting is January 26. Committee reports are due by the 16th of January. Nominating committee will give a report at the annual meeting. The committee consists of John Wolf, Carol Bailey and Liz Beale.

***Pre School report- Pre school was approved for another year. We've had an increase of both fours and threes. The loss is \$2000 for the year. There is enough in reserves to cover.**

***Rhoda made a motion for pre school to stay open another year. The vote was unanimous. Pastor made a motion to accept a five dollar raise in registration and tuition fees. Rhoda seconded the motion. Vote was unanimous.**

***New Business:**

Greeter meeting- Last Sunday in February. The purpose is to make a change in the number of greeters for each Sunday. We will now have a greeter by each of the side doors. Four greeters will be needed for each Sunday morning.

February council meeting- Feb. 18-6:00 pm. Old members bring snacks to welcome new members.

***Committees:**

Christian Ed (Karen)- no report

Property (Bob)- wax floor Moline Hall. Touch up in narthex.

Fellowship (LaVon)- Bingo on the 23rd. Meeting scheduled in March.

Personnel- (Vicki)- meeting needs to be rescheduled.

Pre School (Vicki)- There are fifteen four year olds and ten three year olds.

Social Ministry- Collecting money for gloves for Carpenters Place

Worship and Music- (Sherry)- electronically submitted

Youth ministry- no report

***Finance- passed out for review**

Budget building- &26.808.00- 32 pledges- 63 non pledges

Phil made a

motion to accept building and budget. Rhoda seconded the motion. Vote was unanimous.

***Church- We have \$7000 less than last year in envelopes. We have not heard from 30 pledges.**

***Budget- \$9000 loss. This is \$1000 more than projected last year. We start year with \$7, 826.00 which is a roll over.**

***Annual challenge- Everyone needs to try and give 5% on to their pledge. Vote was unanimous. Phil made a motion to accept the budget. Bob seconded the motion.**

Meeting adjourned at 8:30.

Next meeting February 18 at 6 pm.

Respectfully submitted,

Vicki Nitz