

Minutes of Shepherd of the Valley Lutheran Church

February 18,2020

Present: Sherry Scheider, Karen Dolan, Bob Tukker, Brian Carpenter, Julie Johnson, LaVon Downing. Pearl Fortman, Dave Musser, Barb Pearson, Pastor Scott, Phil Smalley, Rhoda Fox, Steve Larsen, Don Wiese.

Absent: Justin Abel

The council new and current members met at 6:00 P.M. for a social gathering for fellowship and snacks to get acquainted before starting the meeting .

Meeting was called to order at 7:00 P.M. by Sherry Scheider.

Pastor Scott led with devotions.

Corrections to the January minutes were made.

Wiese not Weise. Finance: Budget for Building should read \$26, 888.00. Delete we have not heard from 30 pledges. *Annual challenge- Everyone needs to try and give 5% more on to their pledge. Phil made a motion to accept the budget. Bob seconded the motion, the vote was unanimous.

Bob Tukker made a motion to accept the amended minutes, seconded by Karen Dolan. Minutes were approved as amended.

Corrections to the January Annual Meeting were Grueneberg, not Gruenberg. Wiese, not Weise. Fortman, not Forman. Amy Kilroy wants to step down from Financial Secretary, not them. Rhoda made a motion to accept the amended minutes, Karen seconded. Minutes were approved as amended.

Election of officers are as follows: President- Sherry Scheider

Vice President- Rhoda Fox.

Secretary- Lavon Downing.

Treasurer- Affirmation was made by Pastor Scott to retain Phil Smalley as treasurer, Sherry seconded, and motion passed.

Pastor's Report: Congregational Resourcing Event will be held March 14, 2020 at Kishwaukee

College. Keynote speaker will be ELCA Presiding Bishop Elizabeth Eaton. Cost of the event is \$25.00

Deacon of the month sheet sign-up was passed around and filled in.

Council liasons for the committees were selected.

Church Property: Steve Larsen

Finance Committee: Barb Pearson

Social Ministry: LaVon Downing

Outreach Committee: Dave Musser

Worship and Music Committee: Sherry Scheider

Fellowship Committee: Karen Dolan

Preschool Committee: Julie Johnson

Youth Ministry: Rhoda Fox and Justin Abel

We still need liasons for the Stewardship, Christian Education and Personnel Committees.

The installation of council members will be during service on February 23,2020.

Committee Reports:

Property: polishing of the floors will be done in April.

Fellowship: bingo and snacks will be enjoyed after Sunday school on February 23, 2020.

Finance: handouts were received for review by Phil.

Outreach: no report.

Personnel: no report.

Preschool: no report.

Social Ministry: no report.

Worship and Music: electronically submitted

Youth Ministry: a meeting to be set up soon to discuss a lock-in for the older kids.

Rhoda made a motion to adjourn the meeting, seconded by Barb. Meeting adjourned at 8:35 P.M.

Respectfully submitted,

LaVon Downing