

# Shepherd of the Valley Council Minutes

August 16, 2022 met in person

Present: David Musser, Pastor Benolkin, Karen Dolan, Carolyn Ciaccio, Brian Carpenter, Bob Tukker, Barbara Pearson, Rhoda Fox, Steve Larsen and Phil Smalley

1. The meeting was called to order by Karen at 7:00 pm.
2. Pastor opened with devotions and prayer.
3. Rhoda made a motion to accept the July minutes as amended and was seconded by Pastor. The motion carried.
4. Pastor's report was electronically submitted. Rhoda asked about the ELCA Curchwide3 Assembly and Pastor explained, like in his report, "Embody the Word" was the theme. "And coming after such changes in the world around us, it was exciting to be part of helping the church prepare to embody the gospel in these days."  
On Pastors calendar: 9/19-21 NIS Professional Leaders Conference.
5. Old business:
  - a.) Discussed the table we would host at the Alpine Fest an who would bring flyers posters, service information, David will sit at the table as a representative, etc.
  - b.) Golf & Potluck is on for the 10<sup>th</sup> of September. Sign up by 8/26/22 to play and/or come to the Potluck.
  - c.) God's Work – we are looking for donations of personal care items for Remedies. Carolyn to put out a list of the items they are in need of this Sunday.
6. New business:
  - a. Shall the council continue to meet in person? Pastor made the motion to do so in September and October. It was seconded by Phil and the motion carried.
  - b. Cards for Trunk or Treat going to include dates of other churches. A tentative date of October 29<sup>th</sup> for SVLC was selected. Alpine Lutheran too?
  - c. September Deacon will be Pearl Fortman. She is switched with David who will take December.
  - d. Pastor Janet Hunt is traveling for the North Conference as the facilitator to communicate the ELCA social statements on abortion. We voted to contribute \$50 to help fund this event. That will be held on 9/14/22.
7. Committee reports:
  - a. Worship and Music: Report was submitted electronically. Next meeting 9/6/22.
  - b. Property: cost for a new AC unit for the preschool is \$3970. Amotion by Bob proposed we use the Memorial funds to replace it. Pastor 2<sup>nd</sup> and the motion carried. Gutter guards are up. Fire Inspector is coming on the 17<sup>th</sup> to follow up on our emergency lights/exit signs.
  - c. Finance: reports submitted electronically.

Motion to adjourn by Bob, seconded by Steve. Motion carried.

Pastor closed with prayer.

Next meeting will be in person at the church: September 20<sup>th</sup>

Respectfully submitted,  
Barbara Pearson