

# Shepherd of the Valley Council Minutes

September 19, 2023, met in person

Present: Brian Carpenter, Steve Larsen, Bob Tukker, Pearl Fortman, Rhoda Fox, Carolyn Ciaccio, Phil Smalley, Cheryl Erdmann, Karen Dolan, Julie Johnson and Barbara Pearson.

The meeting was called to order by Steve at 7:00 pm.

1. Deacon Cheryl opened with devotion and prayer.
2. Karen made a motion to accept the August 15<sup>th</sup> Council minutes, after corrections. It was seconded by Julie. The motion was carried.
3. Old business:
  - a. Motion was made to ask SVLC congregation to make additional offerings to K-Fact after services for 1 or 2 Sundays before the Ecumenical Breakfast on October 14<sup>th</sup>. After some discussion the motion was passed.
  - b. Sunday service Deacons: still need one for February 2024.
4. New business:
  - a. Call committee nominations: 7 are needed and we have 4 so far. Brian Carpenter volunteered making it 5 individuals now on the committee.
  - b. Announcement made that Dave Musser has resigned from the Church and all committees.
  - c. Council representation for Education and Fellowship committees are needed. All committees and members to be further discussed, at a later date.
  - d. Emergency help for visitors. Gift cards for gas, food, etc. should be on hand. Motion made by Cheryl and 2<sup>nd</sup> by Karen to allocate \$100 to be used for this purpose at the Minister/Deacon's discretion. Motion was passed adding that the money will be provided from the Thrivent Fund.
  - e. Don Fritz's 70<sup>th</sup> birthday celebration to be held Saturday 10/28 from 11-5 pm.
  - f. Three individuals are accepted for confirmation 9/19: Roman and Dominique Hernandez, and Oliver Anderson.
5. Committee reports:

Outreach:

  - a. LSSI donations of backpacks finish at the end of this month.

Finance:

Reports were reviewed and approved. Commitment Sunday is 11/19/23.

Property:

- a. Cleaning carpets \$450.
- b. Sanctuary lights: 22 are needed, 18 being donated by Gene. Cost still \$1200.00. Motion made by Steve and 2<sup>nd</sup> by Bob to approve and use the rummage sale and amazon smile money to pay for them. Motion was approved.
- c. Weed killer spray around the building and memory garden was completed. A Broken window discovered in room #8 needs to be fixed.

Worship and music: minutes was submitted and reviewed.

Motion to adjourn by Barb and seconded by Rhoda. Motion carried.

We closed with the Lord's Prayer.

Next meeting will be in person on: October 17, 2023 at 7 pm

Respectfully submitted,  
Barbara Pearson