

## Shepherd of the Valley Council Minutes

January 16, 2024 met in person

Present: Brian Carpenter, by phone, Steve Larsen, Julie Johnson, Carolyn Ciaccio, Phil Smalley, Karen Dolan, on Zoom, Bob Tukker, Deacon Cheryl Erdmann, and Barbara Pearson.

Absent: Pearl Fortman, and Rhoda Fox

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

- Deacon Cheryl opened with devotion and prayer.
- Reviewed agenda. Motion by Bob to approve, 2nd by Julie. Motion passed.
- Reviewed Last month's meeting minutes. 2 corrections required. Motion to approve with corrections by Bob, 2nd by Julie. Motion carried.
- Interim Minister's report - Deacon Cheryl. As always Deacon Cheryl presented a thorough and informative report. Motion made by Brian to approve, 2nd by Bob. Motion carried.
- Old business:
  - ERTC update – Phil. Still waiting for results. No changed as of yet.
  - Call Committee update. The congregation will meet on 1/21/24 to discuss the survey and gather answers over a light lunch. Final forms should be turned in by 1/31/24.
  - Still searching for a photo of Pastor Scott to frame and mount in the front hall.
  - Reports for Annual Meeting due 1/18/24. Meeting is on 1/28/24.
- New business:
  - 2024 Budget recommendations by Finance is to include having Deacon Cheryl for the year and acquire a secretary around June.
  - 2024 Congregation Council elections: we need 2 members for the 2-year openings. Elizaeth Beale and Shelley Pierson nominated.
- Committee reports:

### Outreach:

- No report

### Property:

- Mop sink has been fixed.
- Presently caught up.

Worship and Music:

- Requesting for Richard to attend a Workshop was approved, additional funds needed. Motion to approve the additional \$600 by Bob, 2nd by Carolyn. Motion carried.
- Request made to purchase 4 wireless mics to improve the sound in the sanctuary. Money would come from Memorial Funds set up for this type of purpose. Motion to approve purchase by Julie, 2nd by Karen. Motion carried.

Finance:

- Reports were reviewed and annual budget proposal was approved.

Fellowship:

- Potluck planned for Interfaith Women gathering 1/29/24.

Motion to adjourn by Barb, 2nd by Julie. Motion carried.

We closed with the Lord's Prayer.

Next meeting will be in person on: February 20 at 7 pm.

Respectfully submitted,  
Barbara Pearson