**ST. JOHN’S LUTHERAN CHURCH OF PARKVILLE**

**October Congregational Council Meeting**

**October 16, 2014**

The meeting was called to order by the President, Tony Jasinski, at 7 p.m.

**Attendance:**

 **Present:** Sue Addison, Charles Bender, Keith Duerling, David Evans, Jr., Chris Hills, Tony

 Jasinski, Lee Krieger, Scott Miller, Lee Smith, Shirley Snyder, Bonnie Spellman, Cindy

 Weeks, Pastor David Asplin.

Pastor Asplin led the Council in the evening devotions.

**Minutes:**

 **Motion: that the September, 2014 Church Council Minutes be approved as printed.**

 **Approved**

**Correspondence:**

An invitation was received from Bishop Herz-Lane to attend an open house on November

 10th to learn about the Synod’s prison ministry, St. Dysmas.

**Pastor’s Report:**

 Pastor Asplin’s report was received and filed.

**Executive Committee Report:**

 The report of the Executive Committee was received and filed.

**Treasurer’s Report:**

The report of the Treasurer was received and filed.

**Ministry Team Reports:**

Reports were received and filed from the **Property, Worship and Music, Memorial, and**

 **Stewardship** teams.

**Unfinished Business:**

1. Shirley Snyder, nominating committee chairman, reported that four persons have agreed to be nominated to fill the four vacant places on the 2015 Church Council.

 The following motion was offered:

 **Motion: that the names of Donna McDonough, Lee Smith, Bonnie Spellman and**

 **Kathleen Wiles be placed in nomination for election to the 2015 Church**

 **Council.**

 **Approved**

1. Discussion of the Child Protection Policy continued again this month. The possibility of using a private company to keep track of fingerprinting, etc. was discussed. The chairman of the Personnel Committee, Charles Bender, will gather information concerning the cost, etc. of using a private company. The matter was tabled again until the November Council meeting.
2. Lee Smith, Finance team chairman, presented the proposed draft of the 2015 Budget to the Council.

 After discussion, the following motion was offered:

 **Motion: that the proposed 2015 Budget be presented to the congregation for**

 **discussion at the Budget Review meeting during the Forum time on**

 **November 16th.**

 **Approved**

**New Business:**

1. A new custodian, Scott Becker, has been hired. He will be working Monday through Friday from 7:30 a.m. to 12:30 p.m. He is on a six month probationary period.

**Calendar:**

1. October 20 – Bible Study – 10 a.m. (every Monday)
2. October 21 – Ascension Circle – 12 noon
3. October 21 – Social Ministry – 6:30 p.m.
4. October 21 – Altar Guild – 7 p.m.
5. October 21 – Men in Mission – 7 p.m. (every Tuesday)
6. October 22 – Busy Bees – 9:30 a.m. to 1:30 p.m. (every Wednesday)
7. October 22 – Wednesday Lunch Bunch – 12 noon
8. October 22 – Choir Rehearsals -6 to 9 p.m. (every Wednesday)
9. October 22 - Bible Study – 6:30 p.m. (every Wednesday)
10. October 23 – Bible Study – 10 a.m. to 12 noon (every Thursday)
11. October 23 – Transition Team Meeting – 6:30 p.m.
12. October 24 – Trunk or Treat – 6:30 to 8 p.m.
13. October 25 – Reformation Dinner Theatre
14. October 26 – Reformation Day – all services
15. October 26 – Young Families – 12 noon to 4 p.m.
16. November 2 – All Saints Day (daylight savings time ends)
17. November 2 – Town Hall Meeting – 9:30 a.m.
18. November 5 – Young at Heart – 12 noon
19. November 5 – Preschool Board Meeting – 7 p.m.
20. November 8 – Christmas Bazaar
21. November 9 – Lunch Bunch – 12:30 p.m.
22. November 11 – Trinity Circle – 7 p.m.
23. November 12 – Stewardship Meeting – 7 p.m.
24. November 13 – Executive Committee meeting – 7 p.m.
25. November 15 – Newsletter articles due
26. November 16 – Congregation Budget Review – 9:30 a.m.
27. November 17 – Transition team meeting – 6:30 p.m.
28. November 18 – Ascension Circle – 12 noon
29. November 18 – Altar Guild – 7 p.m.
30. November 19 – Technology team meeting – 6 p.m.
31. November 20 – Church Council meeting – 7 p.m.

There being no further business to come before the Church Council, a **motion was made and seconded that the meeting be adjourned.**

 **Approved**

The meeting was adjourned at 8:55 p.m. with all present praying the Lord’s Prayer.

Respectfully Submitted,

Shirley L. Snyder

Secretary