

Sammamish Hills Lutheran Church
Council Meeting Minutes
June 16, 2009

In attendance: Pastor John LaMunyon, Tom Ryan, John Knie, Jack Gaines, Scott Merritt, Beth Woodward, Kristine Meyer, Sharon Sausville, Pr. Will Sappington, Elliott Hoole
Absent:

1. Beth Woodward called the meeting to order at 6:40 p.m. Pastor John offered devotions.
2. Minutes from June Council meeting were approved
3. Treasurer's Report –
 - ❖ From Tom's email: Attached are the financials for May, 2009. While the result appears optimistic, closer examination will show that timing differences and donations to 3D Ministries which show up in 3DM Fees have given a more optimistic view than reality. \$5,600 in donations to 3DM will add to the amount that can be spent in this category, thus creating the timing difference. Additionally, there is the overlap of salary for Paula and George along with the employer portion of FICA payment for Carl's pension payout. These items total approximately \$2,400. The bottom line is that without 3DM, offerings were \$6,000 below plan and expenses were \$6,000 above plan. At the end of May, the general fund is \$3,000 positive.
 - ❖ As you can see from the projected giving report, the estimated year end total has dropped to \$747,000 vs. the plan of \$804,500.
 - ❖ In addition to the update at the semi-annual meeting, there should also be an update to the congregation at the beginning of the 3rd quarter.
 - ❖ Beth and Scott will give an update to the congregation about the current financial situation
4. Pastor's Report –
 - ❖ Preschool personnel matters were discussed
5. Pastor of Worship and Outreach Report
 - ❖ Thank you for vacation time
 - ❖ Congregational meeting:
 - Time for folks to voice opinions about worship time changes
 - 7:30 pm worshippers are distraught about the service being Pr. Will is calling families and meeting with them

6. Old Business

- ❖ Constitutional Revisions -John K.
 - Ready to go on June 28th with discussion at Congregational Meeting
- ❖ Property Report-Jack
 - Fire Deficiencies Report not complete, still an active process
 - ◆ Fire extinguishers updated and filled
 - ◆ New lights for exit signs being installed
 - ◆ Making keys available in a lock box
 - Oscar is working on irrigation water leak caused by sprinklers
 - Ground water is weakening parking lot asphalt
 - ◆ Cracks need to be maintained and sealed every year
 - Siding
 - ◆ Pray for funding
 - ◆ Siding about \$15,000.00
 - Removal of Youth and family building
 - ◆ Pr. John will look into a community garden grant
- ❖ Congregational Meeting
 - Council members bringing food
 - Agenda is set
 - Doug will talk about Synod Assembly as Sharon will be out of town
- ❖ Parking Lot- Skyline Parking
 - Should we charge students?
 - ◆ Students pay at Mary Queen of Peace and the high school
 - Students do community service hours for us

7. New Business

- ❖ Fund Disbursement- John
 - It is not evident what many funds really are
 - There is now a narrative for every fund
- ❖ Continuing Resolution
 - See attachment
 - Created by council, changeable by council
 - How involved does council want to be
 - Table and continue discussion next month
- ❖ Gifts of Memorials
 - Given by families of deceased
 - We ask families if we can use money for significant things for the church
- ❖ Microsoft Match cannot go into general fund, maybe into designated fund or Ministry of the Month

8. Adjourn at 856 pm