

St. John's Lutheran Church, Chehalis WA  
Church Council Meeting  
March 10, 2015

Present: Jason Humphrey, Katrina Kirsch, Donna Moir, Chuck Rudorfer, Al Soderquist, Tim Touhey,  
Pastor Matthew March, Lorna Johnson  
Absent Nancy Lynch, Ben Suhrbier, Trent Vlach

Meeting was called to order at 6:40. Pastor started with prayer and devotion.

Feb. 10, 2015 minutes were approved with addition of Nancy Lynch as absent.

Treasurer's Report was presented by Tim Touhey. He had just received the report from Business Resource Center, our bookkeeping service, earlier in the day. There were several questions. Therefore, action on the report was tabled until he could go over it with the bookkeeper. Several suggestions were made, including having the report dated as of the end of each month, rather than the date of the council meeting.

Pastor's report was reviewed and accepted.

Following Committee reports were reviewed:

Alter Guild

Church Growth

Social Ministries

Worship & Music

Youth Minister

MSC to accept the reports as presented.

Unfinished business:

New signature cards for the bank accounts were signed by Jason Humphrey, Tim Touhey, Ben Suhrbier & Donna Moir. Tim Touhey will be responsible to come by the church on 4<sup>th</sup> and 20<sup>th</sup> of each month to review and sign checks.

New Business:

Lorna Johnson presented a request to replace the ramp to storage area in the basement with a metal ramp and purchase another long table rack (est. cost \$185 plus shipping). Tim Touhey offered to have the metal shop at Green Hill School fabricate the ramp for the cost of materials. Motion was made to authorize up to \$400 to cover cost of both. MSC.

Letter from Nancy Lynch resigning from church council for health reasons. MSC to accept resignation. Donna will have Linda put a notice in bulletin and Visitor asking for volunteers for a replacement.

Mutual Ministry committee is made up of 2 council appointed members, 2 Pastor appointed and 1 elected by congregation. Jim Jahnsen is the elected member. John Gerke and Jason Humphrey were council appointees and Donna Moir and Vicki Graham were Pastor appointees. With Jason and Donna both being on council and executive committee, it was the consensus of Mutual Ministry committee, that Jason and Donna should be replaced. Motion was made to appoint Katrina Kirsch to the committee as the council representative to replace Jason. MSC. Pastor will appoint a member to replace Donna.

Donna Moir asked if there was a policy for renting out the church kitchen for use by businesses as a commercial kitchen. Need to review existing policy to see if that is allowed and the charge.

Council Retreat is March 28 from 9:00-3:00 at Jahnsen's lake house. Van will leave church at 8:30.

Mail – Thank you from synod for 2014 giving.

Next meeting is April 14, 2015 at 6:30 p.m.

Meeting was adjourned with prayer at 7:40.

Respectfully submitted

Donna Moir, Recording Secretary