



## **Springs of Grace Lutheran Church**

**PO Box 161000**

**Boiling Springs, SC 29316**

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### **Congregational Council Meeting Minutes – May 14, 2007**

Attendees: Gere Ablett, Gail Hackett, Doris Giese, Bob Faulks, Richard Van Wagoner, and Ron Crawley

The meeting opened at 6:50 pm with prayer led by Gere.

*Meeting Minutes* – Minutes from the April meeting were not available. Minutes from the Special Congregational meeting (May 3<sup>rd</sup>) were reviewed. A **motion** to approve them was made by Ron, seconded by Bob, and approved.

*Treasurer's Report* – The report for March was presented

*Election of Council Officers* – A **motion** to elect Gere Ablett as President was made by Van, seconded by Bob and approved. A **motion** to elect Gail as Vice President was made by Gere, seconded by Van, and approved. A **motion** to elect the following Jane as Minister of Christian Education & Youth, Doris as Minister of Worship & Music, Bob as Minister of Outreach & Evangelism, and Van as Minister of Property was made by Ron, seconded by Gail, and approved.

Regarding our upcoming Special Congregation Meeting (May 20<sup>th</sup>) to call a pastor, Gail will draft a letter to be sent to the congregation ahead of time which will come from the council. At the meeting, Gail will present the candidate (Judson Merrill) and Ron will present the compensation plan.

It was mentioned there is a problem with fire ants and tall grass around the HWY 9 sign that makes it difficult for Jane and Norm to maintain the sign.

*Synod Convention* – Ron and Liz Crawley will be going to the convention on Friday and Saturday. A **motion** to compensation Ron and Liz up to \$75 for gas to travel to the convention was made by Gere, seconded by Gail, and approved.

A **motion** to approve the expense of a supply pastor for May (in Boyd Cook's absence), \$175 per Sunday for three Sundays, was made by Ron, seconded by Gail, and approved.

Gail is going to call Jim and Tara to set up an Audit Review Meeting next week if possible. So far, all the necessary documentation has been collected except for some Council meeting minutes and the 2005 Invoices.

A **motion** to send the Lenten Offering along with the collection from the LWR change boxes to Lutheran World Relief was made by Gere, seconded by Bob, and approved.

The issue of children creating a distraction during worship services was discussed. Some in the group apparently feel the supply pastors we will have over the next few Sundays will not be used to the noise. Gere asked Ron to look at installing a microphone at the lectern with speakers in the worship area and the nursery. It was also suggested that we update the "Those Who Serve" list with nursery assignments.

Gere will call Todd to find out what the plans are, if any, for the Spaghetti Supper.

A **motion** to adjourn was made by Gail, seconded by Bob, and approved.

*Next Meeting* - June 14<sup>th</sup> (Flag Day) at 6:45 pm

Submitted by

RON CRAWLEY

Treasurer – Springs of Grace Congregational Council