



## **Springs of Grace Lutheran Church**

**PO Box 161000**

**Boiling Springs, SC 29316**

**(864) 599-8802**

### **Congregational Council Meeting Minutes – November 8, 2007**

Attendees: Gere Ablett, Gail Hackett, Doris Giese, Jane Lewis, Bob Faulks, Richard Van Wagoner, Ron Crawley, and Pastor Judson Merrell.

The meeting was called to order at 6:50 pm.

Devotions were led by Ron.

A **motion** to accept the meeting agenda (attached) was made by Gail, seconded by Pastor Judson, and approved.

*Meeting Minutes* – Minutes from the October meeting were not available. A **motion** was made by Pastor Judson to accept the reports from the last meeting. The motion was seconded by Gere and approved.

*Treasurer's Report* – The report was presented (attached). Gere reported that he had spoken to the Audit team and they said everything looked good but they still had an outstanding task to gather responses on sample of giving statements. A report is forthcoming. The new laptop arrived and cost almost \$200 less than budgeted! The church Credit Card also arrived.

*Budget Process* – The budget, as approved at the last meeting, was presented (attached).

#### *New Business*

- Congregational Meeting – The meeting will start 10 minutes after the end of the worship service on Sunday. It will begin with the budget presentation and then the nominations will follow.
- First Communion and Baptism – Taylor Crawley completed her First Communion lessons this week. Her First Communion and Addison Merrell's Baptism will take place during worship services on November 18<sup>th</sup>.

- Synod Convention Delegates – Ron and Liz Crawley have agreed to attend. Sydney Kallum has been proposed as a young adult delegate but has not yet accepted. Pastor Judson attended the synod prep meeting in Rock Hill.
- Nominating Committee – Starting with a list of 11 possible nominees, the committee has only 3 ‘yeses’ (Evelyn, Marjorie and Wendi) and 3 ‘nos’ to date. We still need at least 5 names for the 4 open positions. Will follow up in the next few days.

*Ministry Reports* – Reports were submitted for Vice President, Property, Youth & Education, Outreach, and Music & Worship (see attached).

*Pastor’s Report* – See attached

A **motion** to adjourn was made and approved. The meeting adjourned at 7:55pm.

*Next Meeting* – December 13<sup>th</sup> at 6:45 pm

Submitted by

RON CRAWLEY  
Treasurer – Springs of Grace Congregational Council