

New Hope Council Meeting Monday May 11, 2009 @ 7:00 PM

President Gary Homan called the meeting to order

Council Members Present: Linda Fultz, Linda Brown, Rick Breon, Gary Homan, Ruth Ann Myers, Jerry Myers and Pastor Nathan Pile.

Member Concerns:

- Sunday School project family baskets for families with family members who are hospitalized. We received a donation from one of the families and the council decided to let the Sunday School class decide how to spend the donation.
- Boy Scout issue. Garth Brown who is the church representative on the Boy Scout Troop committee along with 3 other members of the committee presented documentation and concern for actions of Barry & Karen Rossman and their service to the Boy Scout troop. They recommend that they be removed from the Boy Scout roster. Pr. Nathan made a motion that we as the council give Garth Brown our blessing to remove the Rossman's from the Boy Scout troop and Ruth Ann Myers seconded the motion. Motion carried. We also needed to appoint a chair for the troop committee and Mr. Rich Brown is willing to be the chair and we accepted his willingness.

Pastor Nathan Pile offered devotions and prayer.

Secretary's Report: The secretary's report was presented; motion was made to accept the secretary's report by Linda Brown and 2nd by Jerry Myers motion carried and minutes approved.

Treasurer's Report: The treasurer's report was presented—It was motioned to approve the treasurer's report by Rick Breon and 2nd by Linda Fultz, motion carried and the report approved.

Financial Secretary's Report: Average Attendance 126, Average Giving \$1,832.38.

Wish List for Improvements:

- Inside:
 - ❖ New Chairs for Conference Room
 - ❖ Pictures in Conference Room
 - ❖ Sunday School rooms need more tack strips – possibly 2 levels for kids to reach
- Outside:
 - ❖ Cement Pad for Pavilion
 - ❖ Tables for Pavilion
 - ❖ Basketball Hoop

Pastor's Report: (See attached copy)

- Music & Worship: Team will meet on June 18th.
- Education: Some members of the task force have voiced some concern about our process. Before we meet next week I'm re-examining our direction with hopes of speeding up the process but still evaluating and putting the best education forth for the good of the congregation.
- Youth: Will meet next week for planning
- Families: I have been in conversation with Ang Homan, Steve Duck and Kerry Shawley and others about coming up with some family fun events for the whole congregation. There is talk of a bus trip to D.C. as well as a baseball game, maybe a game night at the church and some other ideas.

Committee Reports:

Building:

- The new tables for the fellowship hall have been purchased and are in use.
- Swartz Fire Equipment contacted us about inspection of the hood over the ovens in the kitchen – we'll have them do the fire extinguishers while they're here.

Outreach/Inreach:

- None.

Worship & Music:

- Worship and Music team will meet on June 18th.

Unfinished Business:

- Wedding/Building Use Policy: We had discussion regarding the removal of the Building fee of \$25 from these policies. Rick Breon made a motion that we accept the revised Wedding Policy Jerry Myers seconded the motion, motion carried. Linda Fultz made a motion that we accept the Building Use Guidelines & Form, Jerry Myers made the second, motion carried.
- Organist Pay: All set up with the Parish payroll and will begin with payment on June 15th for the month of May.

New Business:

- Jersey Shore Bank 75th anniversary contest \$750 will be given to the Food & Fuel Fund.
- Pavilion discussion: We budgeted \$10,000 in depreciable assets with the intention of finishing the pavilion this year. Need to have concrete poured. We discussed getting three (3) contractors to give us bids on doing this. Pr. Nathan made a motion that we ask Rick Breon to get bids from three (3) contractors, Jerry Myers seconded the motion, all were in favor with the exception of one (1) nay, motion carried.

Adjournment: Motion was made by Jerry Myers to adjourn the meeting and 2nd by Rick Breon. Meeting adjourned at 9:10 PM with the Lord's Prayer

Respectfully Submitted,
Linda Fultz
New Hope Council Secretary