

Saint Matthew  
Congregation Council Minutes  
Tuesday, October 15, 2019 at 7 PM

**Present:** Mark Hearn, Karen Ball, Art Fabsits, Donna Noonan, Frank Anders, David Rower, Bill Stark, Gail Dutcher; On Phone: Gary Klintworth

**Absent:** Sherry Whitmarsh, Therese Long, Pastor Tim Philips

**Called to Order 7:06 p.m.**

**September Minutes Approved**

**Financial Report** – Bill Stark

Discussed how MBSM is budgeted and funded.

Discussion of keeping pass-thru on a separate chart of accounts.

**MBSM Asks:**

MSC: Mark / Bill: Approve \$1,000 (\$500 each) for the upcoming men's and women's Kairos weekends.

MSC: Mark / Karen: Approve \$750 for supplies for the Mission Trip to Wings as Eagles – See Tim's report

MSC: Mark / Art: Approval of Proposal for Thanksgiving Appeal:

- 1/3 ELCA World Hunger Appeal
- 1/3 Trinity Center
- 1/3 Mission Beyond Undesignated Funds

**Action:** Notify MBSM that requests to Council should include more detail for what the request is actually funding as well as names of PIM's involved/engaged in the activity.

**Call Committee Update – Gail**

Initial interviews with 4 candidates and In-person interviews happening with the remaining 3. Two of these in[person interviews have happened. Anticipate 'PRELIMINARY' Direction by end of month (October) with on-boarding in January still a viable possibility.

**Family Time:** Scheduled for 20<sup>th</sup> and 27<sup>th</sup>. Bill and Kathy have been working on the presentation and anticipate being very direct during the presentation.

**Nominating Committee Update – Art**

Presented timeline and current potential candidate list

**Adjourn 9:05**

**Close in group prayer**