

Mike Hyland opened with scripture, followed by prayer from Pastor Val.  
Reviewed last mtgs. Notes on the screen and will review a hard copy at next mtg.

Treasurer's report given by Nancy Albright.

- \*We have made a \$ 5,000 payment to the conference, and plan on sending another for \$ 11,000 which will take us to 80% of our conference apportionments.
- \*We will make a final payment for district apportionments this month and will be paid in full for the year.

Finance report given by Frank Montgomery.

- \*Frank reviewed a power point with slides showing the YTD giving @ 96% to pledged and 98% to unpledged.
- \*YTD we are off expenses to budget by \$ 9,000 to \$ 10,000; with Personnel under \$ 12,000, trustees under \$ 2,600, Office/Administrative under \$ 2,600 and our apportionments at 80%.
- \* Miracle Sunday is ahead of pledges and Frank showed where monies have been paid out.
- \* We will end the year at \$ 10,000 to \$ 11,000 short of budget.

Pastor's report given by Val.

- \* Pastor Val called a charge conference for Dawn Trapp. She is seeking her deaconship and we were asked to " interview" her with questions. Greg asked if she would continue in her role as Children's coordinator, and she answered yes. Dawn also explained what exactly a deacon was to a few people who were not sure. Because she feels this is her " calling" and cannot relocate because of her husband, she wants to serve LUMC and the community. A motion was made by Sis Rimer to support her deacon work, 2nd by Frank M. and unanimously approved.

Building modification team report given by Tim Crowe.

- \* Building remodeling began today and should take 2 weeks. They have met a few snags and have delayed the delivery of the lumber that was scheduled for Wednesday. May need extra help with remodeling.
- \* They have selected sound and lighting vendors and are finalizing costs and designs. As long as they stay within Miracle Sunday budget, there will be no issues.
- \* The 6 front pews will be removed and placed in the parlor for 2 weeks. There have been no outside sources that want them, so we will open to congregation for 2 weeks, before disposal. Frank made motion to open to congregation, 2nd by Nancy Risner, and unanimously approved.
- \* The vision team has split into 2 groups---- the remodeling group and the group designing the new worship service. Beginning in January, Greg will head up Vision Team with a focus on worship, programs, and outreach. If anyone is interested in joining or rejoining, see Greg or Pastor Val.

Trustee report given by Linda Teague.

- \* Yearly parsonage inspection done by Linda Teague and a list given to trustees. Linda trimmed the front tree and power washed the mold off the deck. Bob and Ray will fix front concrete by door with tile. They will also review what needs to be done in master bath.
- \* Dawn asked for a white board to be put up for her Sunday School classes, and Tim is taking care of.
- \* Letters went out to renters on past due monies. Teri, the Arlington renter is cleaning bathrooms/classrooms and is doing a very good job.
- \* Trustees hope to hire a janitor in 2010.

SPRC--no report

Nominations report given by Val, as Jim Heyser unable to attend.

- \* New Leadership Team Chair will be Linda Teague (2012), Leadership Team Secy will be Mike Handley(2010), Lay Leader will be Tim Crowe ( 2012), Lay delegates to annual conference will be Judy & Bob Nesselroad ( 2010), SPRC Chair will be Tim Crowe ( 2012), Finance Chair will be Ed Gebhart (2011) and at large members will be Frank M ( 2010) and Randy Spradlin (2012), Nominations Chair will be Barb Piper (2012), Vision Team Chair will be Greg Albright (2012), and Youth representative will be Corey Vernot.
- \* Committee members Class of 2012 will be: SPRC--Tim Crowe, Bob Droneberger, & Jerry Piper. Trustees---Matt Hoffman, John Trapp, & Jim Heyser. Nominations---Lynn Dyer, Bea Holder, & Georgia Gossage.

Staff reports given by Pastor Val, Linda T. for TASC, Dawn, Charlene, and Bruce.

Pastor Val:

- \*Thank you's to those who helped and attended district charge conference.
- \* Church wide goal setting and planning mtg. scheduled for 1/9/10 in fellowship hall.
- \* Val on vacation Thanksgiving week and District Asst. Jocelyn Roper will preach. She will be notified of remodeling.

Linda for youth:

- \* New members of TASC in 7th grade have moved up from Dawn's Wednesday ministry
- \* Sunday school is not growing. They will assist Dawn with her Sunday School classes during advent.

Dawn for Children's:

- \* Pathways serving at the 11/21 community meal. Pathways has continued growing and are at about 35 kids. They could use help, monthly or once in awhile with field trips.
- \* Sunday school still needs an every other month teacher. They are growing and kids from Pathways are starting to come. Dawn in process of writing material to reflect Christian calendar for kids worship, starting with Advent.
- \* Summer Shine grant approved for \$ 8,000. This includes inviting Youth groups to stay a week at a time to help with both Summer Shine and Living Waters.
- \* In process of writing 6 week Bible Study to send to the youth groups that will be coming in.
- \* Looking for help in advertising this program.

Charlene for Music:

- \* 1 new choir member, so they are up to 26 voices. They are apprised of the modification schedules.
- \* 12/20 is the Christmas Cantata.
- \* Handbells moving slowly because of rehearsal time conflicts.
- \* Issues with an amplifier not resetting. May need to use organ fund to repair.

Bruce for DTM:

- \* 12/3 Matthew 4:19 group will become a rolling soup kitchen and go out into city to serve soup and minister to needy.
- \* 12/4 Prayer drive through.
- \* Wednesday night Bible study going well. 4 people from that group came to church and 2 want to join LUMC.
- \* Grant of \$ 5,000 received for the Immersion service. Team is gathering to organize the service details.
- \* Bruce and Matt have rigged a computer system program to play the church " bells" throughout community. 30 songs can be played. Approximate time of day is 12:00 noon.

Missions report given by Sis Rimer.

Evangelism given by Nancy Risner:

- \* Asking everyone to bring 1 canned good every time they come to church. Also need paper bags from grocery stores.
- \* Community meal very successful. Missions Auction also successful with \$ 800. Treat Street very successful. Lisa Gebhart collected names of those who are unchurched. Need table helpers for community meal.
- \* Sis met with Nancy Risner of Evangelism and they think they will work together going forward.
- \* With upcoming holidays, they are planning a flyer for area unchurched people.

UMM-- no report

UMW-- no report

Stephen's Ministry--- No attendees, but each member has at least 1 person they are working with.

Vision Team---new report will be given by Greg next month.

IT--Matt is still trying to fix wireless problem downstairs. Thinks he may have solved problem.

Meeting ended at 9:10 with prayer by Pastor Val.