

HLC Council Minutes

August 11, 2016

Present: Pastor Marcus Bigott, Chris Graham, Irene Hackbarth, Rey Segura, Mark Lidell, Pat Hayden, Jackie McGary, Jennifer David

Absent: Dennis Pompa, Shelly Engelke

Meeting called to order by Chris Graham at 6:40pm

Opening Prayer by Pastor Marcus Bigott

Council Meeting Agenda submitted to Council for approval. Mark Lidell moved to approve the agenda. Seconded by Jennifer David. Motion passed.

Minutes – Irene Hackbarth

Motion made by Mark Lidell to accept the minutes from the July 14, 2016, council meeting. Seconded by Jennifer David. Motion passed.

Committee Reports:

Property/Cemetery – Mark Lidell

Fellowship - Jackie McGary

Christian Education / Youth - Pat Hayden

Stewardship – Jennifer David

Capital Campaign has reached \$17,100 in pledges.

Worship and Music - Rey Segura

Personnel/Nominating – Dennis Pompa

Public Relations/Outreach – Shelly Engelke

Feeding 5K ministry is set to add a Saturday breakfast beginning on October 8. We will again participate in Olde Tyme Days on October 15.

Long Range Planning – Chris Graham/Pastor Marcus Bigott

Boy Scouts – Chris Graham/Pastor Marcus Bigott

Treasurer's Report - Debbie Cummins

Books for July are closed. Net operating gain of \$8,950.99. Motion to accept Treasurer's report made by Rey Segura. Seconded by Pat Hayden. Motion passed.

Financial Secretary Report – Irene Hackbarth

Giving statements will be generated at the end of August to be distributed the 1st & 2nd Sundays in September. Motion to accept Financial Secretary report made by Jennifer David. Seconded by Jackie McGary. Motion passed.

Pastor's Report –

Special Needs Transitional Group, HISD will begin classes and use of the 502 MC starting in late August or early September. Contracts to be signed in the coming weeks to solidify the \$500 per month rental for the next 10 months. Pat Hayden made the motion to take the \$500/month rental and apply it to the 502 mortgage payment. Rey Segura seconded the motion. Motion passed.

Food Pantry Renovations and Move: Waiting on new bids on the project and looking at a 2017 start date, due to the use of the 502 MC in the coming year.

Council Action: New member to be received: Robert Westphal as a baptized and confirmed member. Pastor Bigott motioned we accept this member into the mission and ministry of Hutto Lutheran Church. Seconded by Pat Hayden. Motion passed.

Old Business

1. Discussion of Congregational Goals
 - a. The first goal is to reach an average attendance of 100 each Sunday.
 - b. The second goal is that giving by members should be at least equal to or more than the budget.
2. 2017 Celebrations, Committee Assignments, Questions, Clarifications, Check-in
Psalm 19:105 was selected as the verse for the 2017 celebration.

New Business

1. 30 Day Out look

Adjournment

Motion to adjourn made by Jennifer David. Seconded by Pat Hayden. Motion passed.

Meeting closed at 7:50pm with the Lord's Prayer led by Pastor Marcus Bigott.

Next council meeting was set for Thursday, September 8, at 6:30 pm.

Submitted by Irene Hackbarth, Secretary