

**Evangelical Lutheran Church of the Epiphany
Winston-Salem, North Carolina**

Mission Statement

Epiphany is a welcoming community, empowered by the Holy Spirit, to share the GRACE of God, the LOVE of Christ, and the HOPE of new life with all!

Congregation Council Meeting Minutes

July 16, 2018 – 7:00 p.m.

Members Present: Pastor Russell, Schuyler Darstein, Julianne Golden, Lewis Hardy, Bert Joines, Joe Middleton, Kathy Pressley, Chris Schultz, Marc Shideler, Ted Toborg

Absent: Margaret Brock

Devotions and Opening Prayer

Joe called the meeting to order at 7:00 pm, a call to prayer was spoken in unison and Marc led devotions - "praying".

GATHERING

Correspondence

Thank you cards for Charlotte Disher, David Thrasher and Carol Middleton.

All present were invited to share their celebrations and/or concerns.

Approval of Agenda

Motion to approve agenda:

Moved: Bert Joines

Second: Julianne Golden

Motion was carried

Approval of Minutes

Motion to approve 06/18/2018 minutes:

Moved: Kathy Pressley

Second: Chris Schultz

Motion was carried

Pastor's Report

- Larry Grush's investment donation – Council, by email vote, approved the recommendation from the Finance Team to not accept the contribution as presented
- Campfirmation
- VBS – we have super leaders, a record number of kids (38 – 11 are EECC students); half of our volunteers are new
- New members – we need to get new members actively involved so that they are more likely to stay with us and feel welcome
- Baptisms – 2 are coming up
- Memorial services – 2 are coming up
- Campus Ministry – need to connect with the potential CM leader; he is non-ELCA
- Small groups – need to schedule and organize; probably want to partner with Stewardship and Strategic Planning teams
- Christ Beloved Community – food pantry, intentional partnership
- National Youth Gathering – Augsburg, CBC and ELCE had about 40 participants – one of the largest groups attending

Treasurer's Report

- Received a donation to supplement the budget for the Campus Ministry Coordinator salary
- Budget Summit – Sunday, November 18
- Our guesstimate for new pastor compensation was overstated by \$7,429

Motion to change the check signing requirement for Endowment Fund expenditures to allow a single signature (either the Endowment Committee Financial Secretary or the Church Treasurer) for checks up to \$10,000.

Moved: Bert Joines
Motion was carried

Second: Ted Toborg

God's Work, Our Hands

Kathy Pressley is heading it up

Yellow T-shirts need to be ordered by August 5th

Proposed projects

- making cards for home bound members
- building project
- handing out quarters at a laundromat
- providing dinner/lunches/snacks for Ronald McDonald house
- CBC food pantry

Review of Upcoming Events

7/15/2018 week: VBS

7/15/2018 week: Campfirmation

7/22/2018: Pastor Russell Installation service

9/9/2018: God's Work, Our Hands

Rally Day

11/18/2018: "Intention to Give" day

Budget Summit

Reflections on Meeting; Review Action Items/Responsibilities

Devotions and Adjournment – 8:40 pm

Next Meeting: August 20, 2018

Respectfully Submitted,
Chris Schultz