Caton United Methodist Church Council Mtg. July. 22, 2010

Attendees: Joan & Don Haussener, Myrna Hawbaker, Rev. Beth Bouwens and Steve Ritter.

Myrna Hawbaker agreed to be the recording secretary.

Minutes submitted from June; they were read and corrected as follows: the spelling of Dorthea Gridley was questioned. Joan will call Mort Sr. to confirm. Minutes approved.

(1) Lay Leader – Myrna Hawbaker

Announced new advanced Lay Speaking course in Sept.; will post on bulletin board. Action item is to develop a Standard Oper. Proceedure for reimbursement from treasurer.

(2) Steve R. - pass

(3)) Pastor Beth Bouwens

- 1. Met the new D.S. for Mountainview District (our new one), Cathy Hall Stengel
- 2. Beth thanked us all for our prayers and that her health is good; strength and hair are both returning.
- 3. Will lead Disciple I Bible study this fall at Caton; 34 weeks, ½ Old Test., ½ New Test., probably Tuesday or Wednesday night. Also will be another Beginnings class starting up.
- 4. This fall she wants to focus on sermon prep., Christian Ed. and teaching.
- 5. Kathy Force leading a team to put on a pig roast Aug. 21 to benefit General Fund, 4-6:30pm In Sept., Martha Harder and Sharon Clark will host a fundraiser dinner for Water for Nigeria.

(4) Council Chair, Joan Haussener

1. RoadRunner installation @ Church has been set in motion. The charge will be \$69.99/mo. for the first three years, plus \$100 installation, which will be covered by anonymous donor. This will allow local calls only (Caton, Corning, Lindley, Big Flats, Elmira & Horseheads), or whatever else is defined as "local" to us in the phone book. Long distance not incl., but faster internet connection guaranteed.

(5) Finance, Don Haussener

- 1. Total giving is up \$2000 over last year, but expenses are higher. Steve asked if expenses should taper off? Yes, but not sure how much. Discussion: Should we have a stewardship campaign in the fall? We should decide by Sept.. Professional presentations are expensive. We did not use one last year; should we this year? Beth offered to develop a theme. We should all bring ideas to the Sept. mtg.
- 2. Don made a motion, Myrna seconded that we pay Fred the full \$500 due him for June (he offered to take much less). Motion passed unanimously.
- 3. Joan sent e-mail to Jim that at June UMW luncheon the suggestion was made to donate \$500 to the General Fund.

Next Meeting: Thursday, Sept. 16 at 7pm.

ACTION ITEM: FILL OUT "HOW ARE WE DOING?" AND BRING TO SEPTEMBER MEETING

Meeting adjourned at 8:30 p.m