

Prayer and Devotion: Mark Salsgiver opened the meeting with a devotion from Genesis 12: 1-9

Attendees: Kay Stuckey,-host, Mark Salsgiver, Pastor Rick. Linda Luedeke, Darlene Egtvedt

Minutes from March meeting: Mark read the March meeting minutes. Linda moved, Kay seconded to accept. Motion passes.

Correspondence:

- 1) Letter was received from Deep Creek Lake Lion's club about the upcoming Boat Parade which conflicts with the SOTH summer warship schedule. The initial thought was that the conflict would prevent SOTH from participating. Latter it was suggested that this be referred to the E&H committee for further consideration.
- 2) On 5/10/2019 an invitation to the Garrett College Scholarship Benefit was received. The cost is \$100 or \$125 per person depending on when a ticket is purchased. No action taken by council.

Reports

Treasurer's Report: The treasure's report was presented by Linda. March Total Operating Budget Income was \$2595. March ending total check balance was \$15,927.26 consisting of Total Special Funds of \$5,053.70 plus General Fund \$10,873.56. Kay moved, Mark seconded to approve Treasurer's report. Motion passed.

Along financial lines, there was a discussion on raffling of a quilt sewn by Beth Johnson and Beth Colville. \$160 has already been raised thru the sale of raffle tickets. Council discussed giving the proceeds to SING thru the Garret College Foundation. No discussion was had on when we would select the raffle winner. Pastor Rick provided some guidance from the synod website and will make further inquiry to the Bishop on how to proceed.

Pastor's Report: Pastor's report was discussed. Topics on the report included a review of attendance during holy week, home visits, Veteran's and Friends Bible study, LAFF, Mountain Top Ministerial Association, SING, Garrett County

Homeless Committee, Senior Market-Rate Housing initiative. Game Night, Town View Apartments and the upcoming WV-WMD Synod Assembly.

For further details on the synod assembly go to <http://www.wv-wmd.org/SA/index.html>
Synod will provide agenda and other documents on-line.

Mark agreed to attend the synod meeting and will check with Barbara to see if she can also go.

Council Business

Old Business: The photo directory was updated by Beth Colville with pictures taken by Mark. Nancy Knol will be added to the directory as a Seasonal Member. Mark will update the directory and send it as a PDF to SOTH members. A discussion was had on the various types of memberships. It was also found that various documents listing the names of church members don't match. It was further noted that some member's type may not be listed correctly.

New Business:

- 1) Linda moved and Kay seconded motion to accept Nancy Knol as an associate member. Motion carried.
- 2) Next LAFF dinner will be at Uno's on May 14, 2019 at 6:00 PM
- 3) There are two vacancies on council. Kay will contact Cindy Bessey and Beth Johnson to see if either or both are interested in filling these vacancies.

Committee Reports

Evangelism: Beth Johnson emailed a report to council

Worship and Music: No report received. Mark noted that our two singers from Frostburg University will no longer be with us as they feel they are shortchanging their home church. Maggie, the cellist will continue to play for us.

S.I.N.G. The SING report was included in the pastor's report

Adjournment and Closing Prayer

Devotions Next Month Pastor Rick (it was also discussed that going forward the meeting host would do the devotion).

Meeting Date & Time Next Month Tentatively May 21, 2019 at 7:00 PM

Meeting Place Next Month Rick's condo, 50 Hoopole Court Oakland, MD

Mark moved to adjourn, motion seconded and passed.

DRAFT