

NEW BUSINESS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
FAITH FORMING FAITH PROPOSAL	A Draft "Letter of Agreement" between Rev. Paul E. Hoffman, and The Rev. Richard Jorgensen on behalf of the LSS, ELCA, and the Rev. George Schneider on behalf of St. John Lutheran Church was reviewed. Amongst other items, the agreement calls for responsibilities and duties of the LSS and the host congregation (i.e., lodging, meals, flight arrangements) and a deposit upon signing of the contract.	Linda P. approved the expenditure of \$1,500 to initiate the letter of agreement between Rev. Paul Hoffman, the Rev. Richard Jorgensen on behalf of the LSS, and the Rev. George Schneider on behalf of St. John Lutheran Church. Mark F. seconded. Motion Carried.
NARTHEX CEILING	Several options of the Narthex Ceiling renovation were discussed.	Pastor George made the following motion: Move to authorize the Property Committee to consider existing bids and to contract the narthex ceiling renovation in accordance with remaining funds available and designated by the 2014 budget and secured Building Fund. Steve F. seconded. Motion Carried.
YORK RESCUE MISSION – OUTSIDE COLLECTION BIN	Discussion was held with regard to a collection bin for the York Rescue Mission to be placed on church grounds.	Louise S. made a motion to not approve the placement of the collection bin. Sue N. seconded. Motion Carried.
	Paul Francis exercised his executive authority to amend the agenda to add two additional items: The Formation of a Nominating Committee and Special Giving Envelopes for Thanksgiving, Christmas, January, February, March, April, May and June.	Louise S seconded. Motion carried
NOMINATING COMMITTEE	Paul opened the discussion with those members who have expiring terms: Steve Founds, Paul Francis, Sue Kirkpatrick, Bill Schmalzer.	Paul F. volunteered to chair the nominating committee. Louise S. made a motion to accept Paul's invitation. Bill S. seconded. Motion Carried.
SPECIAL GIVING ENVELOPES	Several recipients for the special giving envelopes were extended. They were: Young Life, Great Commission Ministry, Feinstein Challenge, VBS, ELCA Malaria Fund, York Rescue Mission, Lutheran World Relief, Fuel Fund, Always Being Made New (campaign). The results were: Thanksgiving - Fuel Fund; Christmas- Fuel Fund, January – NF/ MD Line Fire Departments (previously committed), February – York Rescue Mission, March – Feinstein Challenge, April – Great Commission Ministry, May – Vacation Bible School, June – Always Being Made New.	Jeff S. made a motion to accept the list as presented. Mark F. seconded. Motion carried.
Listening Post	October 19th 8:00 AM: Sue N – no comments 10:30 AM: Cathy T. – four people approached her.	No actionable items.

GOOD OF THE ORDER

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Listening Post	November 16th	8:00 AM: Sue N. 10:30 AM: Louise S.
CLOSING	Next meeting: December 8 th , 7:00 p.m.	Meeting adjourned at 8:30 P.M.

Jan, Apr, Jul, Oct Evangelism, Social Ministry, Stewardship/Finance
Feb, May, Aug, Nov Christian Education, Property, Staff Support
Mar, Jun, Sept, Dec Worship & Music, Ministry with Youth