

## *January, 2011 Council Minutes*

Present at the meeting: Steve Wagner, Miranda Hinrichs, Trudy Spike, Jaime Lewellin, Elizabeth Kaashagen, Pastor Jim Schwarz, Kurt Klemp and Bonnie Ehrke. Not present: Sabra Jacobson and Peggy Luther.

Opening Prayer and Devotions: Devotions and prayer were led by Miranda. EKLC Council is in a time of change as we say goodbye to Trudy and Sabra. We discussed personal experiences with happy goodbyes as well as not so happy/hard goodbyes. Miranda closed devotions with a discussion about Philippians 3:3-6 and a prayer with each council member blessing another.

Consent Agenda: Elizabeth gave an overview of the financial reports. Trudy motioned to contact the Endowment Fund Committee to fund the actual intern expenses incurred above the original estimate of \$24,000 for both interns. Seconded by Jaime. Steve motioned to accept the Consent Agenda. Seconded by Trudy. Consent Agenda approved.

Old Business: Steve gave an update on the call process and the formation of the call committee. The Endowment Fund Committee will meet with Council in February. The lease for the parsonage was reviewed and unanimously approved by Council.

New Business: Pastor Jim and Miranda will represent EKLC at the Annual Meeting of the Madison Area Lutheran Council held on February 8, 2011. They will also represent EKLC at Skaalen Home's Annual Meeting on March 13, 2011, where Pastor Jim and Wilma Furseth will serve as voting delegates for EKLC. Steve requested that Council start putting thought towards Stewardship goals and ideas for 2011.

Lord's Prayer.

Trudy motioned to adjourn. Seconded by Steve.

Adjourn.