

July 20, 2010

### Council Meeting Minutes

Present at the meeting: Steve Wagner, Trudy Spike, Elizabeth Kaashagen, Sabra Jacobson, Pastor Clint Schneklath, Jaime Lewellin, Peggy Luther, and Bonnie Ehrke. Not present: Kurt Klomp

Meeting opened with sharing of new blessings in our lives. Pastor read from 1<sup>st</sup> Thelomonians.

Kurt motioned to make an amendment to the Agenda, adding Budget giving and spending to be discussed in New Business. Seconded by Peggy, all in favor. Consent agenda discussed and placed on file. Reviewed trend in giving for 2010 compared to the previous years. Trudy motioned to approve the consent agenda, seconded by Sabra, all approved. Trudy motioned approve the amendments to June minutes motion approved.

#### New Business:

Memorial Fund Procedure – How do parties receive acknowledgement of receipt of gifts? This should be reported to office manager, then an assigned or interested council member would then send an official Thank You to the family/friends. Memorial celebrated by church at Memorial Day and All Saints Day. Verifying with office that procedure is being followed.

Rummage Sale Update – Official date set September 4<sup>th</sup> & 5<sup>th</sup>. Need volunteers for working the yard sale in shifts of a couple of hours at a time. Refugees and Goodwill will receive the leftover items. Sunday youth group doing a food stand. Transportation will be available (with adequate notice) for larger items. Service at upper church that Sunday (as well as the 19<sup>th</sup> of September).

New Intern Update – Miranda Hinrichs – won national Tae Kwon Doe championships! Will be moving in July 30<sup>th</sup>, attending service on August 1<sup>st</sup>. First official service will be the 8<sup>th</sup> and will do her first sermon on the 15<sup>th</sup> (Pastor will not be here that day).

Budget Giving and Spending - forming a Budget Mid-year review sub committee to review how we are doing with our budget and spending. Beginning of formulating a budget for 2011. Peggy, Steve, Bonnie, Trudy, Jeff ?, Elizabeth, Miranda?, Pastor (ex officio). Steve motioned, seconded by Peggy. Motion approved.

#### Old Business:

Asset mapping/Vision of growth – Council Members email to all members what they have brainstormed as ideas for action plans. Discussion of action plans at August meeting, prepare to vote with your feet!

Meeting ended with the Lord's Prayer.

Sabra motion to adjourn, seconded by everyone.