

Council Minutes

November 11th, 2009

Council Members Present:

Rod Lezer, Wendy Blue, Kristie Invie, Heather Rix, Jon Paul, Amanda Eickhoff, Kathy Byers, Pastor Loren Mellum, Cherie Rusch, Karl Bakkum, Wyatt Johnson, Heather Rix

Excused Absent: Pastor Patrick Loree,

Meeting was called to order by Rod Lezer 7:04

Topic	Discussion	Action/Motion
Agenda		Motion made to approve the agenda. (/Paul/)(CC.11.09.01)
Secretary's Report		Motion to approve Secretary's report from Sept. (Bakkum/Rusch) (CC.11.09.02)
Financial Report	Discussed the reports received by Financial Secretary and Treasurer.	Action: Wyatt to request report on Catch the Spirit from Keith Gunderson. Motion to approve Treasurer's report from Sept. (Paul/Invie) (CC.11.09.03)
Committee Reports:		
Missions Committee	Noisy Offering requested for Habit for Humanity for 11/15 & 11/18 Blood Drive is on Sunday 11/15	
Adult Discipleship:	Survey results were straight forward. The committee has proposed some recommendations to the pastors for continued education offerings. Wednesday and Sunday evenings seem to be an option.	
Youth & Family Discipleship:	Discussion regarding Wednesday School and Sunday School.	
Properties Committee:	Properties Committee is recommending windows being added to the youth room to allow for constant supervision and safety of our youth.	Motion to approve the properties committee to spend \$3600 to improve the safety of the youth room. (Paul/Rusch)(CC.11.09.04)
	New member Sunday will be November 22.	

Pastors' Reports:		
Pastor Loren Mellum:	Pastor Loren highlighted in his written report the continued strength of the Wednesday evening worship and the future plans for advent Wednesday services. He updated the council on the requirements for the Grant and discussed the Dec. 1 deadline for the Action Plan.	Motion to approve the offering of communion weekly beginning Worship Planning Team. (Bakkum/Blue) (CC.11.09.05)
Pastor Patrick Loree:	Absent from the meeting	
Old Business:		
Christmas Day Service		Motion to approve change in Christmas schedule with no worship on Christmas Day and 3 services on Christmas on 3:30, 5:30 & 10:30. (Bakkum/Byers) (CC.11.09.06)
New Business:		
Melaleuca	Kathy shared informed regarding the Melaleuca program. Council decided to table discussion until we hear more how Lutheran Campus Ministry is going.	
Stewardship Key Leadership	Pastor Chick Lane has us penciled in for a potential capital campaign for next fall.	
Nominating Committee	Karl Bakkum has agreed to pull the nominating committee together.	
Motion to Adjourn:		Motion to Adjourn (Invie/Paul) (CC.11.09.07)

Next Meeting: Tuesday December 8.