

## December 8, 2008 Council Meeting

**LIGHTING OF THE CANDLE AND TIME OF CENTERING – 6:30 PM**

**PRAYER OF BLESSING & CENTERING**

**GATHERING SONG**

**PRAYER OF PRAISE**

**PRESENT:** Char Affeldt, Nate Anderson, Bob Kristianson, Gene Sanda, Norbert Larson **ABSENT:** Sue Grade, Dave Schneider, Cheryl Ramczyk, Pastor Tina

Meeting called to order by Nate Anderson at 6:45 PM.

Char Affeldt read the prayer.

**TIME OF SHARING:** Good news. Work done on stained glass windows and healing hands.

**ADDITIONS AND/OR APPROVAL OF AGENDA:** passed

**APPROVAL AND/OR REVISIONS OF NOV 08 COUNCIL MINUTES-** no minutes to approve. Nov. 08 report tables until Jan 09 Council Meeting

**PASTOR'S REPORT-** accepted

### **OLD BUSINESS**

- a. need new Beloit Daily News calendar
- b.

### **NEW BUSINESS**

- a. Nate & Pastor Tina will present the concerns to the Mutual Ministry committee for guidance
- b. Advent books-ask Pastor Tina about books. Individuals will pay for their own copy.
- c. Organ-\$3000 from Berg Organ fund
- d. Matching fund challenge by Norb at \$5000
- e. Vacation day request from Pattye Gilmour

**CHURCH CALENDAR – see monthly schedule**

12/10-Confirmation Class

12/11-WOW's-12:30 at La Casa Grande

12/13 TMO's 4:30 PM at church

12/15-Brotherhood 6 PM at church

12/19- Newsletter assembled 9:30 AM at church

12/22-Euchre Night & PM at church

12/24-Christmas Eve services at 5 & 11 PM

12/27-Worship & Music meeting 9 AM at church

### **COMMITTEES**

**Financial Report-**Maggie Janke

**Financial Secretary-**none

**Marketing-**none

**In Reach/Shut-ins-** Bob Kristianson (see report)-Norb & Gene

**T.M.O.'s-**12/13/08, 4:30 PM at church

**W.O.W.'s** 12/11/08, 12:30 PM at La Casa Grande

**Dartball**-12/22/08 see schedule

**Out Reach**-Norbert Larson

**Hands of Faith**-January 11-17, 2009

**Boy Scouts**-none

**Euchre** -12/22/08 at 7 PM

**Brotherhood**- third Monday of each month

**Lydia Group** – first Tuesday of each month

**Property**-Char Affeldt-carillon repairs all paid for out of Berg fund

**Stewardship**- Gene Sanda (see report)

**Worship & Music**-next meeting December 27, 2008 at 9 AM

**Mutual Ministry**-none

**Office Needs**-see Pattye's request (request OK'd)

All reports voted on and passed by Council

**ANNUAL MEETING**-February 1, 2009. Have reports in by January 09.

**Next Council Meeting:** January 12, 2009, 6:30 PM

Submitted by Norbert Larson, typed by Pattye Gilmour