

## February 9, 2009 Council Meeting

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

### PRAYER OF BLESSING & CENTERING

### GATHERING SONG

### PRAYER OF PRAISE

**PRESENT:** Nate Anderson, David Schneider, Norbert Larson, Gene Sanda, Pastor Tina, Char Affeldt, Cheryl Ramczyk, Mary Wendtland, Bruce Johnson, Bob Kristianson **ABSENT:** Carole Doubleday

Lighting of the candle and Time of Centering-Pastor Tina

Gathering song-Pastor Tina and the Council Members

Prayer of Praise-David Schneider

**TIME OF SHARING:** more kids in church

### ADDITIONS AND/OR APPROVAL OF AGENDA:

**APPROVAL AND/OR REVISIONS OF JAN 09 COUNCIL MINUTES-** Char Affeldt made motion to accept Jan 09 minutes and Cheryl Ramczyk seconded

**PASTOR'S REPORT-** Bob Kristianson so moved to accept, Pastor Report and council passed

### OLD BUSINESS

- a. Norbert matching funds til May 1 09 and then in fall. Norbert to write letter for bulletin
- b. New Beloit Daily News board

### NEW BUSINESS

- a. Election of new officers  
President: Bruce Johnson. Nate Anderson nomination. Closed-Bob Kristianson said Nate Anderson stays as President and Bruce Johnson be Vice President.

Norbert Larson made a motion to accept Nate Anderson as President and Bruce Johnson as Vice President. Char Affeldt seconded.

Recording secretary: David Schneider made motion to nominate Carole Doubleday and Gene Sanda seconded pending her acceptance.

Financial secretary: Nate Anderson nominated Cheryl Ramczyk. Bruce Johnson seconded and Bruce Johnson closed the nomination

- b. Church Picnic June 28, 2009
- c. Palm Sunday Brunch April 5, 2009

**CHURCH CALENDAR** – June 21, 2009 church picnic  
April 5, 2009 Palm Sunday brunch

### COMMITTEES

**Financial Secretary** - none

**Marketing** - none

**In Reach/Shut-ins-** Bob Kristianson

**T.M.O.'s** - none

**W.O.W.'s** - none

**Dartball**

**Out Reach** – Norbert Larson

**Hands of Faith**

**Boy Scouts**-none

**Euchre**

**Brotherhood**

**Lydia Group**

**Property** – elevator fund

**Stewardship**- Gene Sanda

**Worship & Music**-Mary Wendtland

**Mutual Ministry**

**Office Needs**

Bruce made motion to order envelopes to be delivered in October, Cheryl Ramczyk seconded.

Worship & Music March 28, 2009

Bruce Johnson made motion to accept all reports, Gene Sanda seconded.

**Next Council Meeting:** March 9, 2009, 6:30 PM

Council adjourned 8:30 PM

Submitted by Mary Wendtland, typed by Pattye Gilmour

