

January 12, 2009 Council Meeting

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

PRAYER OF BLESSING & CENTERING

GATHERING SONG

PRAYER OF PRAISE

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

Opening by Pastor Tina

Norb Larson read the prayer.

CONCERNS: several sick congregation members, Bob Brauns

TIME OF SHARING: Budget for 09 worked out on Saturday

ADDITIONS AND/OR APPROVAL OF AGENDA: passed

APPROVAL AND/OR REVISIONS OF DEC 08 COUNCIL MINUTES-

PASTOR'S REPORT- accepted & passed

OLD BUSINESS

- a. Cheryl R will make up a new Beloit daily News calendar
- b. New board make up for Norb's matching funds for \$5000.00

NEW BUSINESS

- a. All reports from all committee to be in by Jan. 16
- b. Pastor Tina-we didn't order any new books
- c. Mutual Ministry-need more members
- d. New board must be made up
- e. Need new sign up sheet for ads for Religion page of BDN
- f. Cheryl & Norb will work on Challenge board for matching funds gift of \$5000.00
- g. Advent books not ordered

CHURCH CALENDAR – Mary W. not here

COMMITTEES

Financial Report-Maggie Janke accepted & passed

Financial Secretary

Marketing

In Reach/Shut-ins- Bob Kristianson (see report)

T.M.O.'s

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

Dartball

Out Reach

Hands of Faith-January 11-17, 2009

Boy Scouts-none

Euchre –1/26/09 at 7 PM

Brotherhood

Lydia Group

Property

Stewardship-

Worship & Music-next meeting February 7, 2009 at 9 AM

Mutual Ministry

Office Needs-in bulletin & newsletter

All Committees reports accepted & passed

A TIME OF PRAYER: by Pastor Tina.

THE LORD'S PRAYER: by all present

Next Council Meeting: February 9, 2009, 6:30 PM

Submitted by Norbert Larson, typed by Pattye Gilmour