

May 12th, 2008 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, Cheryl Ramczyk, Pastor Tina, Bob Kristianson, Norbert Larson, Sue Grade, Mary Wendtland. **Absent:** Gene Sanda, David Schneider

ADDITIONS AND/OR APPROVAL OF AGENDA

APPROVAL AND/OR REVISIONS OF APRIL 08 COUNCIL MINUTES- Norbert made motion to accept minutes, Char Affeldt seconded.

PASTOR'S REPORT- Sue Grade made motion to accept, Norbert Larson seconded

NEW BUSINESS

- a. Blood drive here Sept. 30, 2008
- b. Kathy Rowald meeting at church all day-Norbert Larson made motion to let Kathy use church, Sue Grade seconded
- c. Hands of Faith here June 1-8, 2008
- d. Old fence has been removed
- e. \$12.50 Rewards check from Staples-how to use? Char Affeldt made a motion that check be used for office supplies, Norbert seconded

OLD BUSINESS

- a. Employee sick leave/personal leave/jury duty policy tabled
- b. New church street signs with Memorials money-in limbo
- c. Wisconsin Labor Posters-downloaded and given to Property Committee to post
- d. Tax Stimulus Rebate-Pastor will write something about it in the bulletin

CHURCH CALENDAR

COMMITTEES

Financial Report-Norbert Larson made motion to accept March 08 report, Cheryl Ramczyk seconded. Sue Grade made motion to accept April 08 financial report, Char Affeldt seconded.

Financial Secretary-Cheryl Ramczyk

Marketing-Judy Gundry

In Reach-Bob Kristiason

T.M.O.'s-no summer meetings

W.O.W.'s

Dartball

Shut-Ins

Out Reach-Norbert Larson

Hands of Faith-here June 1-8, 2008

Y.A.G.-no more

Boy Scouts

Euchre

Brotherhood-last meeting in June until fall

Sisterhood-lunching in June, cleaned kitchen in April

Property-fixed leak, parking lot restriped

Stewardship

Worship & Music-May 17, 2008 at 9 AM

Mutual Ministry-working on committee

Office Needs-Char Affeldt moved to purchase office needs, Norbert seconded

Char Affeldt made motion to accept all committee reports, Norbert Larson seconded.

Next Council Meeting: June 9th, 2008, 6:30 PM

Submitted by Mary Wendtland, typed by Pattye Gilmour

April 28, 2008

Short Council meeting after Church on Sunday April 26, 2008 at 10:30 AM do discuss the fence that fell down-whether to put it back up or take the whole fence down. Bob Kristianson made a motion to remove all the fence, Char Affeldt seconded. Everyone agreed, motion carried-fence will come down