

July 13, 2008 Council Meeting

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

PRAYER OF BLESSING & CENTERING

GATHERING SONG

PRAYER OF PRAISE

PRESENT: David Schneider, Char Affeldt, Nate Anderson, Bob Kristianson, Gene Sanda, Cheryl Ramczyk, Norbert Larson, Mary Wendtland, Pastor Tina, Sue Grade **Absent:** none

Nate Anderson called the meeting to order at 6:35 PM, Char Affeldt read the Prayer of Praise

GOOD NEWS: Good turnout for picnic at the church (75 people), Pastor had a good trip and Continuing Education

ADDITIONS AND/OR APPROVAL OF AGENDA: Char Affeldt moved to accept the agenda

APPROVAL AND/OR REVISIONS OF JUNE 08 COUNCIL MINUTES- Sue Grade moved to accept the minutes of June 9, 2008

PASTOR'S REPORT- Pastor asked that next month we pick 3 people to pray for. When Pastor is gone, we will not have communion, will continue to find a solution. David Schneider moved to accept Pastor Tina's report, Cheryl Ramczyk seconded.

May 2008 FINANCIAL REPORT- Sue Grade made motion to accept May 2008 financial report.

June 2008 FINANCIAL REPORT- Char Affeldt made motion to accept June 2008 report, Gene Sanda seconded.

Bob Kristianson made a motion to take balance from M&I account for InReach and David Schneider seconded and use Abonk account for youth.

NEW BUSINESS

- a. Kathy Rowald use of the Church-Gene Sanda made motion to say yes and Norbert Larson seconded
- b. Mutual Ministry next month
- c. Money for Outreach-already taken care of
- d. Security box for key to church taken care of. Knox box to be installed with Memorial money from Jack Kalk. Norbert Larson made motion to accept for Carolyn Kalk to install the box and Sue Grade seconded, all were in favor.
- e. Church Maintenance-around air conditioner, bush against garage, approach and driveway to garage, hole in column, reroute downspout

CHURCH CALENDAR

COMMITTEES

Financial Report

Financial Secretary-no report

Marketing-none

In Reach-Bob Kristianson

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

W.O.W.'s-going to the Fireside

Dartball-none

Shut-Ins

Out Reach-Norbert made motion to pay Central Christian for Senior Fair, all in favor

Hands of Faith-August 31 to Sept 6, 2008

Y.A.G.-none

Boy Scouts-no report

Euchre-July 28 , 2008

Brotherhood-in September

Sisterhood-August 5, 2008 1 PM

Property-being set

Stewardship-none

Worship & Music-September 6, 2008 at 9 AM

Mutual Ministry-committee in progress

Office Needs-taken care of

Next Council Meeting: August 11, 2008, 6:30 PM

Submitted by Mary Wendtland, typed by Pattye Gilmour