

**Atonement Lutheran Church
Council Meeting
December 10, 2012**

Meeting called to order by President Nate Anderson.

PRESENT: Pastor Tina, Bob Kristianson, Norbert Larson, Jackie Holmbeck, Pat Devins, Nate Anderson & Janice Mitchell

ABSENT: Gerry Swederski, Pat Sauser, Mary Wendtland

TIME OF SHARING: Candy Hoefer and Jackie Holmbeck did a beautiful job in decorating the sanctuary for Christmas. Phyllis Steele and Irene Baker have extra altar committee duties over the month of December.

BOOK STUDY: Pastor reviewed chapters 8 of the Missional Congregation book.

APPROVAL OF AGENDA: Jackie Holmbeck motioned to approve printed agenda as printed, seconded by Jan Mitchell. Motion passed.

COUNCIL MEETING MINUTES: Bob Kristianson made a motion to approve the minutes of November 12, 2012, seconded by Pat Devins. Motion passed.

PASTOR'S REPORT: We will continue to support San Jose ministry by donating can money once monthly. Cottage meetings were attended by 15 people. We will continue to attend different churches for Lenten services. Jan Mitchell made a motion to accept pastor's report, seconded by Bob Kristianson. Motion passed.

FINANCIAL REPORT: Maggie Janke present, reviewed statement of November 30, 2012. After a discussion, motion made by Pat Devins to accept the report, seconded by Bob Kristianson. Motion passed. Budget for 2013 approved on a motion by Jan Mitchell, seconded by Jackie Holmbeck. Motion passed.

OLD BUSINESS:

- a. 4 council members complete their terms in December 2012

NEW BUSINESS:

- a. Nate Anderson and others are asking members to run for 4 open council positions.
- b. Annual meeting date will be January 27, 2013
- c. Purchase order for Way of Prayer books, \$64; approved on a motion by Bob Kristianson, Pat Devins seconded. Motion passed, one abstained.
- d. Cement on front porch steps needs to be tuckpointed, will do in Spring.

COMMITTEES:

MISSIONAL DISCOVERY: meeting Dec 12

INREACH : printed report. Desk size crosses made by Bob Kristianson given to each council member.

TMO: currently not active

W.O.W.'s: December 13 potluck

DARTBALL: play Tuesday evenings

OUTREACH:

EUCHRE:

BROTHERHOOD: Mitten tree sponsored this year

LYDIA GROUP: homemade cookies for fellowship Dec. 16

PROPERTY : fire marshall inspection done

STEWARDSHIP : members contacted regarding pledges

WORSHIP & MUSIC : Jeanne Cole planning a manger scene program for children

MUTUAL MINISTRY : no report

FELLOWSHIP:

Committee reports accepted on a motion by Jackie Holmbeck, seconded by Norbert Larson.

The meeting closed with the Lord's Prayer at 8:05 PM, adjourned.

Next meeting January 14th, 2013

Respectfully submitted by recording secretary Janice Mitchell