

Atonement Lutheran Church

Council Meeting
February 13, 2012

The meeting was brought to order at 6:30 p.m. by President Norbert Larson.

PRESENT: Pastor Tina, Mary Wendtland, Norbert Larson, Nate Anderson, Janice Mitchell, Pat Sauser, Gerry Swederski, Pat Devins, Gene Sanda, David Schneider, Bruce Johnson, Candy Hofer, Bob Kristianson.

ABSENT: Jackie Holmbeck

TIME OF SHARING: New song choices for the opening of the council meeting. Prayers for new incoming Council members. Thanks to retiring council members. Missional Discovery informational meeting was held, Pastor Tina thinks it sounds interesting.

AGENDA: Two additions to new business and one to old business. Pat Devins made a motion to approve the agenda with additions. Janice Mitchell seconded the motion. Vote taken. Motion passed.

JANUARY MEETING MINUTES: Nate Anderson made a motion to accept the minutes as written. Janice Mitchell seconded the motion. Vote taken. Motion passed.

PASTOR'S REPORT: Good Friday service at Noon, here at Atonement. March Missional Discovery. Read A Field Guide for the Missional Congregation. Mary Wendtland made a motion to accept the Pastor's Report as written. Pat Devins seconded the motion. Vote taken. Motion passed.

FINANCIAL REPORT: Maggie Janke presented the financial report. Janice Mitchell made a motion to accept the report as given. Pat Sauser seconded the motion. Vote taken. Motion passed.

OLD BUSINESS: Hiring of the custodian. Bruce Johnson and David Schneider met 8 times with 7 interviews to fill the custodian position. Their recommendation to the Council, Larry Moody. He has 3 years experience with church cleaning. Bob Kristianson made a motion to hire Larry Moody as our new custodian, 20 hours a week with a 90 day probationary period. Gerry Swederski seconded the motion. Vote taken. Motion passed.

NEW BUSINESS: Nominations for new officers. Nominations for President Norbert Larson and Nate Anderson. Vote taken. Nate Anderson is the new council President.
Vice President: Gerry Swederski. Vote taken. Gerry Swederski is the new council Vice President.
Secretary: Janice Mitchell. Vote taken. Janice Mitchell is the new council Secretary.
Pat Devins made a motion to accept these office appointments. Gerry Swederski seconded the motion. Vote taken. Motion passed. We will not make a decision on the Financial Secretary

office at this time. This is open for discussion at another time after seeing how the sign up sheet for counting goes.

Nate Anderson made a motion to pay the amount needed for the books for the Missional Discovery, and the Synod Assembly expense. Gerry Swederski seconded the motion. Vote taken. Motion passed.

Pastor Tina will install the new council members on February 26th.

New committee commitments. Nobert Larson: stewardship. Nate Anderson: Property Pat Devins and Janice Mitchell: outreach. Mary Wendtland and Pat Sauser Worship and music. Jackie Holmbeck and Bob Kristianson: Inreach

COMMITTEES: TMO

WOW Valentine Meal 2/19/2012
Dartball 2 more weeks league play
Brotherhood Sweetheart dinner
Lydia Bible Study "Bad Girls of the Bible "
Property
Stewardship
Worship and Music 31st March 9:00 a.m.
Mutual Ministry

Marty Haugen Service for Lent

Nate Anderson made a motion to accept the office needs listed and all the committee reports as given. Janice Mitchell seconded the motion. Vote taken. Motion passed.

Nate Anderson made a motion to adjourn. Gerry Swederski seconded the motion. Vote taken. Motion passed.

Meeting adjourned.

Respectfully submitted by recording Secretary Candy K Hoefer