

Church Council Meeting Minutes June 11, 2009

In Attendance: Pastor Baumgartner, Ann Fehrman, Lorrie Hayne, Joan Jarombek, Ron Peterson, Mark Kopka, Jackie Nerud, Peter Solberg, Christena Watson and June Wendt.

Devotions led by June Wendt.

Minutes of May 14, 2009 Meeting: A motion was made by Ron and seconded by June to accept the minutes of the May 14 Council Meeting. The motion passed.

Pastor's Report: Five youth were confirmed on May 10th. The worship service was festive and joyous. It was a great day! Performance reviews have been completed. A checkpoint was held with Pastor Ralph, Lorrie Hayne, Jackie Nerud, Joy Brown, Ron Peterson and Noreen Stevens, from the synod staff, to discuss the call process. The Saint Paul Area Synod held its annual assembly on May 29 and May 30. The Congregational picnic was a fun event in which graduates of high school and college were recognized. One new member joined on May 31. The GLOW Gala was held on June 10. Dan Simundson and Pastor Ralph will lead a discussion of the book "The Once and Future Church". Start date will be announced at a later date. Pastor Ralph will be on vacation June 21 through June 28 and July 20 through August 2.

Financial Secretary Report: Mary was not at the meeting but provided a report. We are \$422.92 under pledges for the year.

Treasurer's Report: Given by Peter Solberg. As of 5/12, we have used 42% of our budget. The balance of the mortgage at the end of May is \$7,181.69.

Copies of all GLOW expenses need to also be provided to Lorrie Hayne. Lorrie will be tracking all GLOW expenses.

Savings Account Report: Peter gave an update on the savings. This update does not reflect the money used for the repair of the cross.

Ron made a motion to accept the Treasurer's Report and table the Financial Secretary Report until Lorrie could discuss further with Mary. Motion was seconded by Jackie. The motion was passed. NOTE: Since our meeting Lorrie discussed with Mary and report is accurate.

Team Reports: *Property and Grounds* - Given by Ann. The windows in the library have been replaced. Railings and cross on East side of building received a fresh coat of paint. Future projects: playground equipment will be re-stained and damage to stucco will be repaired. It was mentioned that a basketball hoop should be evaluated.

Goal is to have the Bell Tower complete by the 50th anniversary celebration next year. Ron made motion to authorize the Bell Tower Committee to consult with an engineer on feasibility once the drawing is complete. This was seconded by Pastor Ralph. The motion was passed.

Old Business: *Synod Assembly.* Pastor Ralph, Ron Peterson and Christena Watson attended the Synod Assembly on May 29 and May 30. The event was very well attended with 600 plus attendees. The highlights for Pastor Ralph, Ron, and Christena were singing, faith stories, speakers, and bible study.

Church picnic. The picnic was held indoors due to the weather. The prizes were fabulous. Next year donation letters need to be sent out earlier. Next year possibly will hold two different drawings – one for kids the other for adults.

GLOW. The GLOW Gala Event was held on June 10. Approximately 75 people were in attendance, over the course of the evening. Including approximately two dozen children and youth. This does not include the 20 people from Galilee. There was a lot of interaction with our neighbors. Thanks to all who put in much time and energy into creating a meaningful community event. GLOW will continue through August 9.

Communication Survey. Duane Haukebo has completed drawing to post communication and will meet with, Sue Nelson, Lou Wanna and Mike Osterman. Mike will be building the moveable bulletin board.

Galilee 50th Anniversary – June will assist with pictorial directory. Need a couple of individuals to chair this event. Miriam is a possibility for one of the chairs.

New Business: *Vacation Bible School/GLOW Week.* Vacation Bible School/GLOW will have a new creations theme and will be held August 3 through August 6 from 6:00 – 8:00 pm.

Education committee survey. To ensure we are meeting the needs of our congregation and neighbors we will be distributing a survey regarding Sunday School/church school, nursery and adult forum. This will be distributed during worship service, in the Voice, and at GLOW.

ISAIAH – Get together on Ron's on Thursday, June 18, from 6:00 – 9:00.

Voice – Articles need to go to the web team and church office.

Coming Schedule:

Communion Assistants

- June 14 - Assisting Minister, Jackie, Lorrie
- June 21 – June, Christena, need one more assistant
- June 28 - Assisting Minister

- July 5 – Acolyte, Ron
- July 12 – Assisting Minister, Jackie, Peter
- July 19 - Christena, June, Jay
- July 26 – Assisting Minister
- August 2 – Acolyte, Mark
- August 9 – Assisting Minister, Jay, Jackie
- August 16 - Ron, need two more assistants

Next Meeting – August 13, 2009 7:00 p.m.

- Devotions - Mary
- Drinks & Treats – Ann
- Liaison Team Report – Education/Youth – June and Terry

Christena made a motion to adjourn. June seconded the motion. The motion passed and the meeting adjourned.

Respectfully submitted by Jackie Nerud