

Church Council Meeting Minutes September 10, 2009

In Attendance: Pastor Baumgartner, Lorrie Hayne, Joy Brown, Ron Peterson, Ann Fehrman, Joan Jarombek, Mary Lanoux, Peter Solberg, Christena Watson and June Wendt.

Devotions led by Mary Lanoux.

Minutes of August 11, 2009 Meeting: A motion was made by Joan and seconded by Ron to accept the minutes of the August 11th Council Meeting. The motion passed.

Pastor's Report: We said "good-bye" to Mark on August 30th. We are very grateful for his contributions and hope he will worship with us from time to time. Dan Simundson and Pastor Ralph completed a three week discussion on the book, *The Once and Future Church*. There will be a follow up book discussion on the book *Building a Healthy Multi-Ethnic Church* led by Karl Johnson. Pastor Ralph will be attending the Bishop's Theological Conference in Alexandria September 27th - Tuesday September 29th.

Financial Secretary Report: Given by Mary Lanoux. August pledged giving was under by \$1,497.90 and pledges given are under \$3,270.46 for YTD. Pastor Ralph would like to be involved by being informed if someone is falling behind in their pledged giving or has left our church. He wants the opportunity to meet with those who may be having problems.

Treasurer's Report: Given by Peter Solberg. Although we are behind in giving, the bills are being paid on time. We are on target with how much of the budget has been spent so far this year. The outstanding mortgage debt as of the end of August is \$5,914.44. A reminder that the mortgage must be paid in full this year. Ron made a motion to accept the Financial Secretary and Treasurer's Reports. Motion was seconded by Joy. The motion was passed.

Team Reports: *Property* - Given by Ann. The Bell Tower committee has met. They have been in contact with the city of Roseville and an engineer. They will present their proposal to the council when they have the design cost, the construction cost and the steeple cost.

Project Home - Given by June. Project Home will run from December 1st to January 4th. The calendar will be out for sign up by mid October. There will be another church to cover some nights this year again. On November 17th there will be a meeting at Galilee. The rules of the kitchen and use of Galilee will be discussed at that time.

Worship and Music - Given by Joy. Pastor Ralph is having a First Communion class for those that are interested. Jo Ann is going to set a meeting for those who may be interested learning the sound system. During the meeting it was agreed that the chair term will run for two years. Lori O'Keefe will start a two year term as chair of the Worship and Music committee in January 2010.

Other Business: *GLOW* - Given by Christena. The first week of GLOW went well. There will be a sign up sheet for donations to cover the food served. The next GLOW planning meeting is September 14th at 7:00.

Galilee's 50th anniversary and pictorial directory - Given by Lorrie. There will be a meeting for anyone interested in helping or sharing ideas to make this anniversary a very special one September 29th at 7:00.

Synod Assembly- Given by Ron. Ron attended the 2009 Church wide Synod Assembly. He shared some stories with the Council and said he felt very blessed to have been involved in such an important part of our history.

Family & Community Coordinator - Given by Pastor Ralph. The Education Committee met and made a few changes to the Children's Ministry Coordinator job description. The description is now broader to include families and adults rather than just youth. Peter made a motion to ratify the job description and title. Christena seconded the motion. The motion passed. Pastor Ralph will get the word out that we are looking for a Family & Community Coordinator. The plan is to have a few people to interview. The interviews will be done by

Pastor Ralph, members of the Executive committee and Education committee. If anyone in the congregation knows anyone who may be interested please let Pastor Ralph or anyone on the Council know.

Budgeting Process/Committee - Given by Pastor Ralph. The Budget committee members are Peter, Barb and Mary. There are some others that have expressed interest in finance and may be contacted as well. Per the Constitution an audit/review is to be done each year prior to the annual meeting. Ron will contact someone who has the experience to do the review.

Stewardship Fall 2009 - Given by Pastor Ralph. The Stewardship committee will meet September 15th. Our theme is "The New Creation: God's Work - Our Hands". In October we will have a month long emphasis on Stewardship. We are receiving the Time and Talent Surveys from members. On October 18th there will be a special speaker at Galilee. On October 25th there will a wonderful congregational meal with the announcement of our Estimates of Giving.

Coming Schedule:

- Communion Assistants
September 13 - Assisting Minister, Joy & Christena
September 20 - Jay Fehrman, June & Joyce Solberg
September 27 - Assisting Minister
October 4 - Christena & Jay Fehrman
October 11 - Assisting Minister, Joy & Lorrie

Next Meeting - October 8, 2009 7:00 p.m.

- Devotions - Ron
- Drinks & Treats - June
- Liaison Team Report - Finance/Stewardship - Mary & Peter

June made a motion to adjourn. Ann seconded the motion. The motion passed and the meeting adjourned at 9:05 p.m.

Respectfully submitted by Joy Brown, Secretary