

Our Saviors Lutheran Church Council Meeting
Wednesday February 10, 2010 Resource Center 5:30PM

1.0 Meeting called to order by Vice-President Darwin TeBeest

1.1 Devotions by Pastor Don

1.2 Roll Call: sign up sheet passed- present: Barb Oleson, Dennis Gibson, Darwin TeBeest, Pastor Tim Wheatley, Arland Bebensee, Carol Erickson, Kelly Fragodt, Pastor Don McKee, Sue Dyshaw

1.3 Review and Approval of Agenda- Motion by Kelly to approve agenda- second by Barb; motion passed

2.0 Review and Approval of Minutes- Motion by Sue to approve minutes of January 13, 2010 meeting. Second by Kelly; motion passed

3.0 Pastor(s) Report(s) - **Pastor Tim**- preparing for Bible Study and senior high study, wedding planning and counseling, acolyte training, annual meeting preparations

Pastor Don- annual meeting preparations, visitations, sabbatical plans- (decided on more continuing education rather than Africa trip) - wedding planning and counseling, all board meeting preparations

4.0 Old Business

4.1 Fundraising for Air Conditioning- commitment sheet sample distributed asking for one time gift or monthly pledge for 1,2, or 3 years. Motion by Darwin to have a congregational fundraising campaign in an attempt to raise the full amount needed- if we do not reach that goal, we will request a loan from Mission Endowment to be paid back as monies come in. Second by Kelly- discussion followed- motion passed

4.2 Motion by Barb to move council designated funds of \$5000 from Mission Endowment to pay salary of interim pastor while Pastor Don on sabbatical. Second by Kelly- motion passed

5.0 New Business

5.1 All Board Meeting February 28th 5:00-8:00 PM: Potluck meal beginning at 5:00 with All Board meeting to follow. Boards will then go into their monthly meeting and elect council reps, chairs and secretaries. Executive board will set up for meal

5.2 Council Designated Missions- handout distributed with some options of programs to support with monies as directed by annual meeting vote. Motion by Sue to give \$958 to St Martin Fund each month for January, February and March 2010- Second by Carol- discussion followed; this money in addition to \$100 per month we have in our current budget. We will include explanation of this three month gift along with first check. Motion passed. Council will designate funds quarterly as ideas come in or as needs arise

6.0 Board Reports

6.1 Christian Education Board-January meeting cancelled due to weather- event being held in church now

6.2 Management Board- Arland; January meeting cancelled due to weather

6.3 Ministry Board- Dennis; January meeting cancelled due to weather-served Augustana college choir meal before concert January 28th

6.4 Senior Advisory Board- Barb; all members staying on board, served coffee between services, ideas for Lunch Bunch activities, some months board will meet at different locations besides church

6.5 WELCA- Carol; No January meeting- Bake sale set for March 27th

6.6 Youth Board- Pastor Tim; February 14th ski trip planned

6.7 Mission Endowment- Kelly; Allocations to be determined at next meeting

7.0 Congregational Report- none

8.0 Treasurer's Report-Sue; noted check book balance

9.0 Announcements- Darwin stated he is looking forward to serving on council for next couple years.

March, April and May council meetings will be held on second Tuesday rather than Wednesday evenings

Motion to adjourn by Sue-second by Kelly- closed with Lord's Prayer

Next meeting- Tuesday March 9 2010 5:30pm Resource Center