

CHURCH COUNCIL MINUTES
January 8, 2007

Members present: Pastor Mathews, Shirley Buntrock, Larry Wood, Bengt Berg, Dick Yost, Bill Oehler, Sam Lesko, David Howell, Bill Calhoun and Barbara Stauffer. Guest: Dillon Grunza, confirmation student.

Pastor Mathews opened the meeting with prayer at 7:35 PM.

A motion to accept the minutes of the December 11, 2006 council meeting as presented was made by Shirley Buntrock, second by Bill Calhoun. Motion passed.

A motion to accept the minutes of the December 17, 2006 Fall Congregational meeting as presented was made by Bill Oehler, second by Shirley Buntrock. Motion passed.

TREASURER - David Howell

Report for December was provided. All bills paid by end of year.

A motion to accept the December financial report as presented was made by Shirley Buntrock, second Sam Lesko. Motion passed.

REPORT OF MINISTRY TEAMS

WORSHIP-MINISTRY TEAM - Pastor Mathews for Bob Davies

ELW's expected in mid-January. Dedication will be February 4, 2004 . 87 copies have been sponsored.

The keyboard will be removed to accommodate chairs for the choir. The keyboard will be moved to the parish house for choir rehearsal.

Next meeting will be in February.

EDUCATION - Dick Yost

January 14 & 15 will be Sunday Church School staff meetings.

Heather Klien would like a representative of each team to be on her committee. This will enable the youth to get an overall picture of church operations.

Abuse of the nursery during church is being handled.

Shirley's class has moved to the sunroom in the parish house. It's working well.

January 27 - Synod education meeting in Bethlehem. Dick Yost and others will attend at 20.00/person.

The Synod Assembly is a one day event this year June 8. A Family Education Event is planned for June 9 at Muhlenburg College.

SERVICE & OUTREACH - Sam Lesko

January 2 meeting - Minutes on web site.

Carol Pencek has been asked to prepare a job description for Parish Health Nurse.

Pilot testing is planned for recording worship services for shut-ins and others. The committee has a couple of members in mind for testing.

WITNESS & FELLOWSHIP - Barbara Stauffer

Buntrock anniversary reception - February 4.

Valentine luncheon February 11.

Mike Krahling will chair the ministry team.

Mike is spearheading the development of Lutheran Men in Mission. Their first meeting will be January 31 at 7 PM in the parish house. A possible project is aid to the homeless.

The next meeting will be January 11 at 6 PM.

SUPPORT - Pastor Mathews for Todd Redher

There's a need to be proactive in caring for church property - goal no unexpected costs.

A Personnel Sub-committee is in the offing. Reason is, there are several people being employed by the congregation now.

Long Range Planning Sub-committee - Bill Calhoun

Pastor has spoken with Dennis Dench to solicit his aid with drawings, etc. for a new church. Dennis has advised us

not to underestimate the cost of site preparation. Also interior design costs. We also have to be aware of an inflation rate of 1% a month.
E-T relationship is on hold for now.

OLD BUSINESS

Bill Oehler put up signs for visitor & handicap parking today.

NEW BUSINESS

New members received:

Carl & Anna Millward from St. Paul's Lutheran Church, Monona IA.

A motion to approve this transfer was made by Bill Oehler, second by Bill Calhoon. Motion passed.

Pastor read "Maintenance or Mission" from the newsletter of the Rocky Mountain Synod.

"We have to be faithful to our future"

The meeting was adjourned at 9:25 with the Lord's Prayer. A motion by Bill Oehler, second Dick Yost.

The next council meeting will be February 12, 2007 at 7:30 PM.

Respectfully submitted,

Barbara Stauffer
Acting Secretary