

Hosanna

LUTHERAN CHURCH LCMS

Council of Ministries Minutes (Preliminary) January 9, 2008

Present

Tim Boettcher, Linda Marsh, Jonathan Kennedy, Pastor Greg, and Marge Drew

Opening Prayer

Pastor Greg opened the meeting with prayer.

President's Report

A Personal Evangelism Workshop will be held Saturday, April 12.

Previous Minutes

Motion was made to accept the November 7, 2007 as presented by Tim Boettcher.
Second, Linda Marsh. Motion approved.

Pastor's Report

Approximately 500 worshipers attended the Christmas Eve services. Weather was an issue on Christmas Day; however 19 worshipers were present.

Pastor Greg's PLI trip will be February 7 – 12. Pastor Greg will be taking vacation time in March. The PLI China Mission trip will be May. This is the final PLI activity.

PMC Report

Bob Hille is out of town but did report the Christmas Eve services were well attended.
A worship forum, TLH, will be held the second Sunday of the month during the 8:00 AM service.

Committee Reports

Committee reports were received and reviewed from Fellowship, Early Learning Center, Witness and Outreach, and Sunday School.

Old Business

Restricted Funds

Linda Marsh has been working on several inactive Restricted Fund accounts. The small balances from these funds have been moved to the General Fund. Linda will make a list of Memorial Funds and fund balances to be reviewed with Pastor Greg.

Missions

A Missions Committee will be formed to make decisions regarding needs and how to expend the funds.

New Business

Property Proposal

Ian Elfner, Realtor with CB Richard Ellis, Inc. and Mark Stanley, Owner of Culver's of Colorado Springs, presented an initial proposal for the land the church owns on the east side of the property.

Mark Stanley gave some background information on Culver's. Culver's restaurant originated in Wisconsin and has expanded throughout the United States. Culver's is an upscale, casual restaurant that also offers drive thru service.

The church property is of interest because of the 160-170 feet frontage area available. A portion of the frontage area will impact the ball diamond.

There are several challenges regarding the proposed property use. An up-to-date survey is needed and the property would have to be rezoned. The rezoning process alone could take up to one year.

Head Offering Counter

Pastor Greg made a motion to appoint Jerry Gerdes as Head Offering Counter.

Second, Tim Boettcher. Motion approved.

Seder Dinner

Milo Samson has requested a Seder Dinner to be held on Maundy Thursday. The Seder Dinner is a Passover Feast where specific foods are served.

Tim will get more information from Milo and discuss this request at the next Elders Meeting.

Treasurer's Report

Current Financial Status

Linda Marsh reported that the year ended with a **positive** \$1,100 balance. Thankfully, Christmas Eve offerings were very generous and enabled the church to enjoy a successful year end balance.

Open Concerns

No Open Concerns were mentioned.

Prayer Concerns

Amey Fargo did not have surgery today because of some complications revealed during pre-op testing.

Carol Hodges will have surgery Thursday.

Closing Prayer

Pastor Greg offered the closing prayer.

Calendar

Next Council of Ministries Meeting will be March 5th.

Respectfully submitted,

Marge Drew

Council of Ministries Secretary