

Hosanna Lutheran Church
Council of Ministries Minutes
May 3, 2006

Taken by Margo Pasha, Compiled by Mark Sherak
Preliminary

In Attendance Marge Drew, Aimee Dierking, Glory Schuetz, Randy and Donalyn Duston, Doug and Willa Bradshaw, Brad Gillund, Chris Saul, Pastor Greg, John Hoener, Margo Pasha, David Kennedy

The meeting was called to order at 7:07 PM. Pastor Greg opened the meeting with prayer.

President's Comments

Jude was out of town due to her mother's death. Pastor Greg officiated in her stead.

The minutes for March were approved.

Pastors Report:

The Pastor's report was included in Old and New Business.

PMC Report

John Hoener reported that the elders are busy dealing with various issues. They are very thankful to Heidi and Donalyn for the Prayer Chain. John's mother is ill with Parkinson's – so his family will be facing many trials in the months to come.

Requested Reports

In addition to the reports that were sent via e-mail – Inside Facilities has put in new lights in the narthex – will be putting in a swamp cooler and fascia board. It's important everyone show up for this Saturday's workday. Pews will be polished, too.

Pastor asked if we really need the room dividers downstairs in the fellowship area. It was decided we keep one for separating the Sunday School office. All others will be trashed. The SS office has had a problem with theft. Doug Bradshaw and the Dustins will discuss – since there is a conflict having the main water valve in that office.

The last day of Sunday School will be May 21, 2006.

Old Business

Facilities Minister – Doug Bradshaw Steve Winkler is stepping down as Outside Facility Minister. We are very thankful for all of the work he has done! Doug's new position, covering both Inside and Outside facilities, was approved by Council. This position will be known as Facilities Ministry. He will need a small staff for auxiliary help. He also plans to meet with Guy Larson to implement a link to the website for all items needing maintenance.

Fall Programming: Pastor Greg has several ideas. He is asking for additional input. Let him know if you have any ideas.

New Business

Education Ministry Budget - \$700.00: It appears Chris Saul was given a Ministry without a budget. Council approved asking the voters for a \$700 budget for this current year.

Parking Lot Proposal: Review Guy Larson's proposal. The parking lot is 30 years old, is in poor shape and the insurance company has mandated that it be improved. Additionally, the time is perfect – it has not deteriorated beyond repair, school will be out and petroleum prices (asphalt) are on the rise. The best bid was \$23,600 (up to \$38,600). Council approved the following recommendation for the Voters' Meeting – the congregation will commence a fund raiser for \$17,000 (plus amounts already available thru the

Restricted Account and Thrivent matching) to fund this expense. Donalyn expressed a concern that people who cannot afford a “parking space” for \$200 (or one-half parking space for \$100) would feel lacking. This information will be passed on to Terry Utecht and Guy Larson – so they can build it into the fund raising effort. John expressed a concern for the timing – David Kennedy will front the money to pay the contractor until all funds can be raised if necessary.

Youth Worker Search Team: Hosanna has collected \$4,005 for the Youth Worker. Council approved the members of the team to be Milo Samson, Heidi Boetcher, Susan Booton, Pastor Greg and Jude Donovan – plus two more members yet to be named. They hope to have someone hired by mid-June. This position does not need to be approved by the voters as it is not a called position. The new Youth Worker will report to this team.

Fellowship Hall Diagram: Doug Bradshaw and Pastor will come up with a default setting for the fellowship hall.

Resignations:

David Kennedy – Youth Leader. David has been in this position for over nine (9) years. He is resigning effective 6/1/06. He is not at all disgruntled. It is time. He is also available to teach Seventh Grade confirmation next year, if needed. We are very thankful for all the work he has done.

Treasurer’s Report:

Margo Pasha said that she has not received the April bank statement yet and will e-mail her report when it is done. From what has been recorded to date – we had a marvelous April and the church is doing well financially.

Calendar

- April 17 – May 28: *Ablaze!* Personal evaluation. One hundred people have signed up to do daily readings through Pentecost. Pastor hopes this moves us to be more mission oriented in the future.
- 5/7: 10:30 Confirmation
- 5/10 – Taste of Ken Caryl. Aimee Dierking is going to try to get a booth to promote the preschool. Should anyone want to put out brochures for their ministry, please let her know.
- 5/21, 9:15 Semi-Annual Voters’ Meeting – So far, the items on the agenda are 2005 audit, Parking Lot and Youth Worker.

Open Concerns

- If there are any staff openings at the preschool, Pastor asked that Amy let the congregation know.
- Brad Gillund passed out applications for *Simply Giving*. They will be distributed this coming Sunday.
- Pastor Greg announced that his Pastoral Leadership Collegial Group will be going on their mission trip to the People’s Republic of China in May of 2008. This has been an incredible experience for him and he is very thankful for the opportunity. The congregational responsibility for this trip will be providing Pastor with the time (approximately 2 weeks). He hopes this will lead Hosanna to do other mission trips.

Prayer Concerns

Prayer concerns go out to:

- ❖ The family of Martha Elkins – Jude’s mom
- ❖ Dick Hodges – he is doing much better – eating and talking!
- ❖ Eric Linneman – going in for hernia surgery this Friday

Meeting was adjourned at 7:55 PM. John Hoener closed in prayer.