

Hosanna

LUTHERAN CHURCH LCMS

Council of Ministries Minutes (Preliminary) May 2, 2007

Present

Larry Boeding, Linda Marsh, Chris Saul, Tim Boettcher and Marge Drew.

Opening Prayer

Tim Boettcher led the group in prayer.

President's Report

Guy Larson, President, is out of town. Tim Boettcher gave Guy's report.

Thank you to the various groups that hosted Soup Suppers and for all those that attended. Although the weather could have been nicer, our Easter services were successful.

The audit has been completed. Thank you to the Audit Committee members for the time spent completing this important task. The Bylaws committee is in the process of reviewing the present Bylaws and considering recommendations for needed updates.

Previous Minutes

Minutes from the March 7, 2007, reviewed. Motion to approve was made by Chris Saul, second, Linda Marsh. Motion approved.

Pastor's Report

Pastor Greg is out of town. No report.

PMS Report

The process used to fill the pulpit during Pastor's absence is under review.

New Business

Semi-Annual Voters Meeting, Sunday, May 20, 2007

Pastor Greg would like to add another agenda item related to his trip to China.

Treasurer's Report

The audit has been completed.

A reminder that vouchers must be received by the Treasurer in a timely manner to avoid late charges.

Members purchasing items for the church **must use the Tax Exempt number**. We are needlessly paying taxes.

The Early Learning Center has a \$1,000 payroll tax due for quarterly taxes. Payroll taxes need to be paid by the Early Learning Center on a monthly basis

April revenues are lower than April of last year.. Need to check with Brad Gillund regarding pledges for this year to compare with pledges actually received. Need to investigate methods to assure a more reliable monthly income and a better overall financial plan. Possibly discuss at the Semi-Annual Meeting.

Prayer Concerns

Steve Hartman, son-in-law of MJ Pirk, died suddenly. Our prayer for comfort and strength offered for the Hartman family and MJ during this very difficult time.

Calendar

Next Council of Ministries Meeting will be Wednesday, July 11, 2007

Respectfully submitted,

Marge Drew
Council of Ministries Secretary