

Hosanna Lutheran Church Council of Ministries Minutes

July 5, 2006 (preliminary, pre-approval)

Taken and compiled by Margo Pasha

In Attendance: Pastor Greg, Jude Donovan, Guy Larson, Marge Drew, Margo Pasha, Doug Bradshaw, Willa Bradshaw, Suzanne Cadley

The meeting was called to order at 7:05 PM. Pastor opened the meeting with prayer.

President's Comments:

Jude thanked everyone for the support given after her mother's death and during the uncertainty of Joslyn's illness.

Announcement:

Mark Sherak is resigning as Secretary. This position of taking the minutes of the meetings will rotate amongst the council members going forward.

Minutes: May minutes were approved with no corrections.

Pastors Report: (See handout)

1. A new policy will be established that tables set up in the narthex for sales, distributing information, etc. must be manned after each service. These tables will need to be taken down and stored during the week.
2. The schematic for the fellowship hall will be posted. It is to be left in this arrangement when not being used.
3. In addition to what Pastor noted about the District Convention, it was approved that LCMS churches will call and ordain deacons.

PMC Report:

John Hoener was out of town. Council would like to be appraised of the status of the elder reorganization.

Requested Report:

Glory Schuetz was not able to attend the meeting. Guy Larson reported that one candidate is considering the position as Pre-school Director. Glory should have an idea by Friday where the preschool is headed. If a director isn't selected soon, the preschool may have to close its doors this year. So far, only one family has chosen not to attend in the fall.

Old Business:

Re-key the building: The original thought was that re-keying was necessary for the security of the building and to have an accurate list of key holders. So far, about 80 people have requested new keys and the estimated costs are exceeding \$500. After discussion, Council voted to postpone re-keying. Doug will make sure all exterior doors latch securely and may put blank locks on some.

Parking Lot: As of the end of June, we are \$6,000 short of the goal. A special voters' meeting will be called by Jude for July 23rd at 10:15 to discuss Hosanna getting a loan for the remainder. Should these funds come in before that time, the meeting won't be necessary.

Youth Worker Status: There have been a couple interviews. Once someone is hired, fund raising may be necessary to develop this area. In 2007, it is presumed the Youth Worker will be incorporated into the budget. LHS got the funding it needed. Their doors will be opening for the fall semester.

New Business

None

Treasurer's Report:

Margo Pasha reported that all the bills have been paid for June. We are one-third through summer and have not had to "dip" into the Belleview fund.

Calendar

- Parking Lot repaving – 7/24-28
- VBS – August 7 – 11
- Rally Day – Sept 10.
- Next Council Meeting – September 6.

Open Concerns

- Fund Raising Efforts: In conjunction with all church service announcements being called into the church office by Wednesday noon – fund raising efforts will be included. There will be an effort not to bombard the congregation with monetary requests.
- Pastor is very pleased with Hosanna's status. There is a good spirit and many visitors comment how friendly we are. Council was commended for a job well done. With reports being e-mailed, we are not bogged down with minutiae and have become more vision oriented.
- Jude and Pastor will be meeting with JJ, the janitor. Kaitlin is planning on leaving to go to college. A plan needs to be in place.

Prayer Concerns:

- ❖ Doug Bradshaw's sister and mother have been ill

Meeting was adjourned at 8:35 pm. Pastor Greg closed in prayer.