

Hosanna Lutheran Church
Council of Ministries Minutes (Preliminary)
September 5, 2007

Present

Tim Boettcher, Pastor Greg, Ethan Price, Linda Marsh, Larry Boeding, Bob Hille, Chris Saul, Suzanne Cadley, Ken Price, Naomi Price, Marge Drew

Opening Prayer

Pastor Greg led the group in prayer.

President's Report

Tim Boettcher met with Guy Larson during the weekend regarding computer programs, web site, and PowerPoint. Amanda Utecht will serve the Youth Group as interim leader. Tim requested updated email addresses for Council members.

Previous Minutes

Motion to accept the July 11, 2007 Minutes as presented made by Pastor Greg. Second, Linda Marsh. Motion approved.

Pastor's Report

MISSION LITTLETON: series will begin September 16, **PRAYER With A Purpose**. Rally Day will be Sunday, September 9th. Pastor Greg has received \$5,500.00 to date for the China Mission Trip. Pastor Greg and Phyllis will attend a pastors/wives retreat September 17-22. Jude Donovan and Margo Pasha have organized a prayer team. The purpose of this prayer team will be to pray on a scheduled basis for Pastor Greg and Phyllis, and Hosanna Lutheran Church Ministries. Jude Donovan is developing an Advent Devotional written by members of the congregation to show how God has become real in their personal life. Mary Ashbrook will teach and coordinate the Stephen's Ministry program at Hosanna. Eleven members have signed up to participate in this program that will begin September 17th.

PMC Reports

Elders will meet the second Wednesday of each month. The Elders will donate a portion of their budget to the Stephen's Ministry program.

Requested Reports

Reports have been received from the Community Concerns Committee, Ministry of Education, and Sunday School.

Old Business

Bylaws

Another draft of the Bylaws is expected this week.

Yellow Pages

This is still a work in progress. Need to identify specific costs for advertising. An individual needs to coordinate this project.

New Business

Ethan Price Eagle Scout Project

Ethan presented his plan to renovate the dirt infield of the baseball diamond, including weed removal. Ethan is estimating the costs of the project to be \$1,000.00. Since South Jeffco Sports League uses the Field, they may be willing to help with the costs. Council agreed that this is a good project and will approve the project when specific costs are available and if South Jeffco Sports League will donate funds.

November Voter's Meeting

Voter's meeting will be November 18th, 9:15 am. A booklet of reports will be reviewed at the November Council meeting. Positions to be filled: President Elect and Treasurer Elect. Tim has asked a couple members to assist him with the 2008 Budget preparation.

Mission Budget

Mike Paulison is establishing a new ministry on East Colfax. He will be asking for help with the costs of this ministry. May be a budget line item in the 2008 Budget.

Pastor Greg reported that presently there are no Social Services for South Jeffco. Churches in the area are organizing and combining efforts to address this need. There will be no ongoing costs to participate in the program. However, participating churches will be asked to donate seed money to start this project.

Pastor Greg needs a total of \$23,000 for the China Mission trip. Offering envelopes specifically for Missions are in the envelope boxes. Any extra money will be either donated to the China church or our restricted missions account.

Treasurer's Report

Current Financial Status

Linda Marsh reported that August was a tough month. Contributions continue to be down and the insurance payment had to be made. Receipts are being received and paid on time. A question was asked regarding late charges. Linda said we have paid a small amount, maybe \$10.00. Linda reported that no money has been received in the Faith Based Giving account. A comment was made that this account usually receives monies later in the year. We really need the extra money to cover the deficits we have to date.

Open Concerns

Chris Saul reported that the Early Learning Center is doing well. Approximately 30 students enrolled.

Prayer Concerns

Terry Utecht – Father has reoccurring colon cancer

Hester Strietelmeier – Surgery to replace dialyses tube

Eric Linneman – Knee surgery

Calendar

Next Council Meeting, November 7th

Respectfully submitted,

Marge Drew

Council of Ministries Secretary