

Hosanna Lutheran Church
Council of Ministries Minutes
November 1, 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, Brad Gillund, Chris Saul, Mary Gleason, John Hoener

The meeting was called to order at 7:05 PM.

President's Comments:

Jude recited a prayer from John 17. She feels Council has challenged us, the committees and the members of Hosanna. She is grateful for everyone's support, encouragement, dedication and devotion.

Minutes: September and October minutes were approved with no corrections.

Requested Reports:

There was no Youth report since Chris Asta was not in attendance. The Early Learning Center's toddler room has been approved. They hope to open by November 15 and are currently interviewing a teacher to take that position. Glory Scheutz is stepping down. A new chairman is needed. The ELC has 20 kids, is solvent and has a solid staff.

PMC Report:

John Hoener reported that the PMC is working to re-engage uninvolved members.

Pastors Report:

Pastor and Guy have been researching future possibilities (strictly in the vision stage) of using our land for the Lutheran Social Services as a mission outreach and of starting a mission congregation in Conifer. The China mission trip is in 2008. Pastor Greg has been elected as the delegate to the 2007 synodical convention in Houston.

Old Business:

Annual Report: One report is missing.

Stewardship: Brad Gillund reported that the emphasis of this year's stewardship campaign is gifts and tasks beyond the budget – pushing for more mission and outreach.

Janitor Changes: Kathy Turner has been hired to work 4 to 6 hours per week.

Sunday school: Chris Saul said several individuals are considering taking the Sunday School Superintendent position. Classes are going well.

Budget: Council moved that a sub-committee will review the Pastor's salary package. It was agreed that Council will meet at 10:15 am on 11/5 to make the final approval of the budget.

Slate of Candidates: Guy Larson – President, Tim Boetcher – President Elect, Linda March – Treasurer (for 2 years). It was suggested a Treasurer Elect be nominated to oversee the audit. This person will not be obligated to be the next Treasurer.

New Business

Guy Larson suggested proposing a couple changes to the by-laws:

Sunset Law – a resolution that will allow the Treasurer power to transfer Restricted Account balances to the General Fund once they have been inactive for 2 years.

Active Worship Attendance – after discussion, it was decided that the by-laws should not require Council and Elders to actively worship (3 out of 4 Sundays). This should be a requirement of the position and stated in the job description.

Treasurer's Report:

Margo Pasha reported that all the bills have been paid. She and Linda Marsh met last week to discuss the transition in 2007.

Calendar

- o Voters' Meeting – November 19 and 9:15
- o Christmas services –
 - Saturday 12/23 6:00 pm
 - Sunday 12/24 10:00 am, 5:00 pm, 7:00 pm and 11:00 pm
 - Monday 12/25 10:00 am

Open Concerns

Worship Chair – Mary Gleason feels the Worship Committee is no longer necessary. All of the groups within this committee are able to manage themselves and her position is now one more level of bureaucracy. She will remain in this position until the end of the year. At that time, it will be temporarily vacant until the by-laws are re-written. The by-laws are required to be reviewed in 2008.

Prayer Concerns:

- ❖ Norm Wood – still be tested to determine a diagnosis
- ❖ Nachele Stewart – in labor
- ❖ Schellings have a new grand-daughter
- ❖ Hester Streitmeier is on dialysis.

Meeting was adjourned at 8:40 pm. Pastor Greg closed in prayer.