

**HOSANNA LUTHERAN CHURCH**  
Council of Ministries Minutes (Preliminary)  
November 7, 2007

**Present**

Tim Boettcher, Bob Hille, Linda Marsh, Pastor Greg, Marge Drew

**Opening Prayer**

Tim opened the meeting with prayer.

**President's Report**

Tim presented the Agenda for the November 18 Voter's Meeting.

Installation of new officers will be held January 13<sup>th</sup>, during the 10:30 am service.

Pastor Greg's China trip is scheduled for May 2008. Pastor would like to raise an additional \$2,500 for this trip.

During 2008, several Capital Improvement Projects will be reviewed. These Projects may include remodeling the Sanctuary and a feasibility study for the installation of an elevator.

**Previous Minutes**

Motion to accept the September 5, 2007 Minutes as presented made by Bob Hille. Second, Tim Boettcher. Motion approved.

**Pastor's Report**

Jude Donovan is preparing an Advent Devotional Booklet. The booklet will contain stories from various members of the congregation to show how God has become real in their personal life.

The Stewardship Campaign will encourage tithing. Pledges will be dedicated in mid December.

Evangelism Workshop from the Synod will be offered in March 2008.

Thanksgiving service will be held Wednesday evening, November 21<sup>st</sup>, 7:00 pm.

Christmas services will be held Saturday, December 22<sup>nd</sup>, 6:00 pm, Sunday, December 23<sup>rd</sup>, 8:00 am and 10:00 am, Monday, December 24<sup>th</sup>, 5:00 pm, 7:00 pm, and 11:00 pm, and Tuesday, December 25<sup>th</sup>, 10:00 am.

A questionnaire will be prepared for the congregation regarding Capital Improvements.

The congregation will need to raise the necessary funds for approved projects.

**PMC Report**

Bob Hille reported that the Elders will be holding an open meeting in December to gather input on our present worship format.

**Old Business**

A meeting to discuss proposed changes to the Bylaws will be held Sunday, November 11<sup>th</sup>, at 9:15 am.

## **New Business**

**November Voter's Meeting, November 18, 2007**

**Agenda**

**Reports**

**Budget**

**Candidates**

The proposed agenda for the Voter's Meeting is attached.

Tim needs annual reports from all the Ministries. These reports will be compiled into a booklet that will be available at the Voter's Meeting.

## **Treasurer's Report**

### **Current Financial Status**

Linda Marsh reported a \$17,000 deficit with a projected end of the year deficit of \$23,000.

Linda questioned an amount of \$1,400 in the Restricted Undesignated fund. What is the purpose of this fund and how are the monies to be used?

## **Open Concerns**

Tim and Linda discussed the Early Learning Center. Linda needs to receive payroll data in a timely manner for appropriate reporting and payment of various taxes.

A School Board Chairperson needs to be identified and presented with the slate of officers for the Voter's Meeting.

## **Prayer Concerns**

Terry Utecht's father

Rob Wood going to Grand Junction for his father's funeral this weekend

Bob Hille's mother

Pastor Greg offered the closing prayer.

## **Calendar**

**Next Council Meeting, January 9, 2008**

**Respectfully submitted,**

**Marge Drew**

**Council of Ministries Secretary**