

Hosanna Lutheran Church
Semi-Annual Meeting
May 21, 2006

Preliminary

The meeting was called to order by Jude Donovan, Congregational President and opened with a prayer for wisdom by Pr. Greg Peters. Both the agenda and the minutes were approved with no changes by a voice vote (attached). Forty-Three, 43, voter members were present.

In the Pastoral review, Pr. Greg gave an update on our Bible Studies and other physical signs of growth, including that our Adult Confirmation class has five members, more than we have had in a decade. Jude Donovan sighted additional highlights.

Guy Larson read the Treasurer's report, in the absence of Treasurer Margo Pasha. Income is up 20%, expenses down 2.5% for the year as of April 30. As Finance Chair, Mr. Larson read the Annual Audit for 2005, (attached).

The Education Ministry was reactivated in January 2006, but due to an oversight was not budgeted in November 2005. Council approved a budget adjustment of \$700.00 for the remainder of 2006. Adjustment/addition approved by this assembly.

New Business

The Parking Lot Task Force submitted a proposal for repaving Hosanna's parking lot (attached) as recommended by our insurance company, GuideOne. Guy Larson and David Kennedy presented additional information and responded to questions during the discussion. The proposal was supported and approved. Thrivent will match \$1,200.00 of the funds we raise. Paving is scheduled for the week of July 24th. Liability of striping for a basketball court was raised and will be determined.

Terry Utecht submitted a proposal (attached) to contribute \$5,000.00 to the Debt Reserve Fund of Lutheran High School. This money will be taken from the Belleview Funds in our restricted account. After discussion the proposal was approved.

Reports

Youth Worker Search Team: Jude Donovan: In accordance with the proposal passed in November, 2005, 50% of the funds or \$4000.00 was raised by April 16 to begin the search process for a part time youth worker. Susan Booton is chairman. Resumes are being accepted and interviews will begin June 1, with a plan to have the worker in place no later than July 15.

School Board: Glory Schuetz, chairman; read a statement (attached) Aimee Dierking, director/teacher, has resigned, effective May 26th. Input from the Congregation is requested to determine the commitment, passion and support of members to continue this ministry.

Re-keying of the exterior doors is continuing.

The meeting was closed with the singing of the Doxology, led by Pr. Greg.

Notes taken by Jean Gerdes, compiled by Jude Donovan

Respectfully submitted,

Jude Donovan