

Minutes of September 8, 2009  
Special Congregation Council Meeting

Attendees:

Karen Slinkert  
Bruce Pollard  
Pastor Stan Nieme  
Peter Kennedy  
Ed Green  
Beth Tanke  
Lori Bodiprasart  
Craig Lundgren

Debbie Kennedy (to present agenda item)  
Beth Parks (To present stewardship)  
Kathy Kerr (To present information on offering)

1. August Financial Update
  - a. Debbie reported that in August, the church received \$26,111.80, disbursed \$21,245.40. Cash on hand is \$24,812. Giving of benevolences above proportionate share has approximately tripled this year over last.
  - b. Kathy Kerr reported on offering receipts and “simply giving” on-line banking.
  - c. Beth Parks reported on Stewardship
  - d. Sunday, September 27 is launch day of stewardship drive.
    - i. The church will be doing a stewardship program with teams of volunteers working at Pine Tree Gardens, a group home.
    - ii. Temple talks through October.
    - iii. Cottage meetings.
      1. Sunday October 11
      2. Thursday October 15, morning
      3. Thursday October 15, evening
    - iv. November 1 is consecration Sunday (and Reformation Sunday.)
  - e. Debbie offered a proposed budget and there was extended discussion regarding the budget.
2. Budget:: Extended discussion held on budget
3. Interviews of youth director. Good progress, at least one good candidate. Checking on references.
4. Peter moved that Bruce Pollard be appointed Treasurer. Craig seconded. Vote was 6-0, one abstention.

5. Peter moved that Craig become the next secretary. Beth seconded Vote 6-0, one abstention.
6. Pastor's report.
  - a. Mark Holmerud is transferring his membership to a congregation in San Jose. Effective immediately.
  - b. Pastor Stan took two sick days off last week.
  - c. New members report. New members class will be scheduled.
  - d. November 1 is All Saints Sunday and Reformation Sunday is the last Sunday in October