

Council Meeting March 16, 2010

Present: John Rivett, Pastor Rob, Cathy Schulz, Patty Paisley, and the following members of the Church Vestry: Bob LaDuke, Brenda Bluem, Jim Ostrander, and Marsha Paetz.

The meeting was called to order at 7:07pm by John Rivett, Council President and was opened with a prayer from Pastor Rob. Pastor read Matthew, Chapter 8 and asked us all the following question: "How does Jesus go out of his way to make an impact on your life?"

Minutes: The minutes from February's meeting were read over silently. Motion to approve the minutes as presented made by Cathy Schulz and seconded by Jim Ostrander. No further discussion. Passed with a unanimous voice vote.

Financial Report: presented by Cathy Schulz. General fund balance is at \$9,000.00. No further questions.

Pastor's report: will send his completed report electronically. No actions items tonight.

Ongoing Initiatives (Old Business):

- ◆ Survey Interpretation: John is working on getting with Dick Wirtz
- ◆ Personnel Admin Mgmt team – please accept my apology – still have not gotten together.
- ◆ Stewardship – recycling project
- ◆ Any other? None

New Business:

May meeting will be a different agenda – will address issues out of the ordinary from the regular meeting agenda. Will hold on Saturday morning at 9:00am on 05/15/2010. Will be similar to a Mini Council Retreat. This will replace the usual Council meeting on the 3rd Tuesday (05/18/2010).

Any other? None.

Ministry Reports

Property:

The outdoor cleaning is scheduled for Saturday, 05/08/2010 and the indoor cleaning is scheduled for Saturday, 03/27/2010. A motion was made to approve the use of Memorial funds to purchase 2 trees for the inside corners of the parking lot made by Pastor Rob and seconded by Jim Ostrander. The hope for this was to help deter cars from driving on the inside driveway corners. There was no further discussion – motion passed with a unanimous voice vote.

Music: report included with agenda

Women's: report included with agenda

Note: Council is very grateful for the written reports presented and included with the agenda.

Deacons: 2011 envelopes ordered, two (2) extra envelopes included for the Endowment fund

Elders: next meeting is scheduled for this Sunday, 3/21/10

Worship: "electronic" meeting was held, went very well.

In reach/Out reach: Box is out for the collection of candy for Walleye Festival parade (Kathy Bell).

Stewardship: no report at this time

Endowment: meeting set for next week – will have report in April

A motion to adjourn the Council meeting was made by Bob LaDuke and seconded by Pastor Rob. There was no further discussion. The motion passed with a unanimous voice vote.

The meeting adjourned at 8:16pm with a prayer from Pastor Rob.

Respectfully submitted,

Patty Paisley, Council Secretary