

**Our Saviour's Lutheran Church of East Bethel**  
**19001 Jackson Street NE**  
**East Bethel, MN 55011**

Thursday, August 13, 2009  
Unapproved Council Minutes

*To be approved at the next meeting of the Council*

**Members Present:** Katie Kohler, Patrick Bresnahan, Jim Bermel, Sheri Bachman, Sherry Allenspach, Ben Bjornson, Tom Olson, Mike Roark, Al Fritzsinger, Pastor Dan Nordin, Gary Kortemeier, Derick Lien

**Members Excused:** Pastor Brian, Becky Beck, Susan Fanucci, Lee Granquist, Ron Thomson, Sandy Backerud

**Guests Present:** Kay Carlson,

**Devotions:** Sheri Bachman

**Snack:** Kay Carlson

**Secretary's Report:** Sherry Allenspach

Motion made and seconded to approve the July, 2009 minutes. Motion carried.

**Team Reports:**

1. HR Team - Tom Olson

Reviewing employee handbook for Pre-school teachers.

2. Finance - Jim Bermel

Year end report presented

Motion made and seconded to accept report. Motion carried.

3. Old Church - Patrick Bresnahan

Foundation work to begin this week. Pillars in basement will be replaced as needed.

**Old Business:**

1. Conversation with council - September 13 - topic to be discussed at September meeting.

2. Call Committee update. Has met to create needed documents/site profile to move ahead.

Process and time frame discussed

3. Script Program- Discussion to discontinue the program and return \$4,000 to General Fund.

4. Budget -Jim Bermel

Motion made and seconded to accept budget as proposed to the congregation.

Motion carried.

5. Annual Meeting

a. Agenda approved

b. Parliamentarian - Mark Kramm

**New Business:**

1. Mail bag

Luther Seminary sent thank you for assisting with tuition for Kristina Fruge'

2. Nigerian Partnership

Motion made and seconded "That the Congregational Council of Our Savior's Evangelical Lutheran Church of East Bethel, MN, recommends to the Our Savior's congregation that it pursue a partnership in the Gospel of Jesus Christ with the St. Peter's Lutheran congregation of Dogon Dutse, Nigeria, and the Majami'ar Almasihu Lutheran congregation of Jos, Nigeria, for the purpose of working and walking together in faith and service to others." Motion carried.

3. Benevolence Request for \$500 for Nigeria Vision Trip by Susan Fanucci and Donna Nelson

Motion made and seconded to approve funds. Motion carried.

**Next Meeting:** Thursday, September 10, 2009 at 6:30 PM

\* Snacks: Jim Bermel

\* Devotions: Tom Olson

Meeting Adjourned.

Respectfully submitted,  
Sherry Allenspach