

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

Thursday, December 10, 2009  
Draft

**Five Purposes**  
Evangelism    Worship    Fellowship    Discipleship    Ministry

Meeting called to order at 8:30 p.m. following Blue Christmas Service.

**Members Present:** Mike Roark, Susan Fanucci, Ben Bjornson, Pastor Maria Pederson, Ron Thomsen, Jim Bermel, Patrick Bresnahan, Sue Liehmon, Becky Beck, Tom Olson, Pastor Brian Fragodt, Mike Ahlers, Sherry Allenspach

**Members Excused:** Sherri Bachman, Katie Kohler, Sandy Backerud, Al Fritsinger, Derek Lien, Gary Kortemeier

**Guests Present:** Cindy Delmonico, Kay Carlson

**Devotions:** Ron Thomsen

**Snacks:** Ron Thomsen

**Secretary's Report:** Sherry Allenspach

Motion made and seconded to approve November 12, 2009 minutes. Motion carried

**Team Reports:**

1. Stewardship - Jim Bermel  
Update on follow up phone calls.
2. Old Church/Cemetery/Property - Patrick Bresnahan  
Financial report included in packet.
3. Children's Ministry - Tom Olson  
Christmas concert this weekend, baskets being put together for Sunday School fund raiser.
4. Finance Treasure report - Jim Bermel  
Motion made and seconded to accept Treasurer's report. Motion carried.

**Old Business:**

1. Council vacancy - Welcome back Mike Ahlers
2. Stewardship Task Force -Tom Olson  
Addressing contingency plan for continued budget shortfalls
3. Conversation with Council, Sunday, December 13th.  
Tom Olson's temple talk will direct congregation to remember giving.
4. Call committee update - Tom Olson gave brief report.
5. Special Task Force update - Tom Olson gave brief report.
6. Ministry Center Update  
Real estate attorney looking into current zoning of property.

**New Business:**

No discussion due to lateness of hour.

**Next Meeting:** Thursday, January 14, 2010.

Snacks: Becky Beck

Devotions: Becky Beck

Meeting Adjourned.

Respectfully submitted,  
Sherry Allenspach