

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

Thursday, July 9, 2009  
Unapproved Council Minutes

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

**Members Present:** Jim Bermel, Lee Granquist, Sheri Bachman, Sherry Allenspach, Ben Bjornson, Ron Thomsen, Patrick Bresnahan, Tom Olson Sandy Backerud, Susan Fanucci, Mike Roark, Katie Kohler, Derick Lien, Al Fritzsinger, Sue Liemohn

**Members Excused:** Pastor Brian, Pastor Maria, Pastor Dan Nordin, Becky Beck, Gary Kortemeier

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

**Secretary's Report:** Tom Olson

One addition to June minutes; Gary Kortemeier excused  
A motion was made and seconded to approve the meeting June minutes. Motion carried.

**Team Reports:**

**1. Old Church/Cemetary - Lee Granquist**

Carpenter ants in basement. Foundation work to be done by Hard Hats. Estimated cost less \$1,000 for first phase. Further work needed will be evaluated once work begins. Discussion that funds to come from Old Church account.

**2. Finance - Jim Bermel**

- \* Income for June \$25,604 to the positive. Total income \$102,604.
- \* Expenses \$95,743
- \* Favorable expenses due to furloughs and other cost saving measures
- \* Reserve Fund favorable for July
- \* Motion made and seconded to accept Treasurer's Report. Motion carried.
- \* Budget process discussed.
  - 6 step process reviewed/discussed
  - Program director's were actively involved in budget projections
  - General congregation will be involved in open forum

### **Old Business:**

1. Conversation with council - July 12th  
Topic "What are three strengths we can build on?" Tom Olson , Jim Bernal and, Sherry Allenspach, will be available for discussions.,
2. Call Committee update. Tom Olson  
Working with synod, putting together congregational profile. Council will continue to receive updates.
3. Council member team liaison assignments. Handed out by Tom Olson

### **New Business:**

1. Ellen Kramm - 2009 Proposed Constitution Changes going to the Church wide Assembly in August.
2. Set September Annual Meeting date  
Motion made and seconded to set meeting date for September 27, 2009. Motion carried.
3. Quarterly Director reports distributed in packets.
- 4 Eagle Scout Projects  
Two projects being discussed. Scouts will discuss project details with OSLC staff and will raise funds for each project individually.
  1. Playground with equipment including slide, swingset, Tyler Sporlein
  2. Sand Volley ball court Devin Butler
- 5 Mail:  
Card from Kristina Fruge, recent graduate from seminary.

Next Meeting: Thursday, August 13, 2009 at 6:30 PM

\* Snacks: Sandy Backerud

\* Devotions: Lee Granquist

Meeting Adjourned.

Respectfully submitted,  
Sherry Allenspach

