

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

Thursday, November 12, 2009  
Draft

**Five Purposes**  
Evangelism    Worship    Fellowship    Discipleship    Ministry

**Members Present:** Pastor Dan Nordin, Katie Kohler, Tom Olson, Gary Kortemeier, Ron Thomsen, Ben Bjornson, Shari Bachman, Jim Bermel, Al Fritsinger, Patrick Bresnahan, Sandy Bickered, Becky Beck, Sue Liemohn, Pastor Brian Fragodt

**Members Excused:** Susan Fanucci, Mike Roark, Pastor Maria Pedersen, Derrick Lien

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

**Devotions:** Patrick Bresnahan

**Snacks:** Shari Bachman

Dan Despen reviewed the Strategic Plan for discussion

**Secretary's Report:** Sherry Allenspach

Motion made and seconded to approve October 8, 2009 minutes. Motion carried.

**Team Reports:**

1. Human Resources - Tom Olson

Team working on simplifying job descriptions. All staff are currently assisting in updating all job descriptions.

2. Stewardship - Jim Bermal

Council members agreed to take the lead on the current Stewardship activity by returning certificates early to be presented on the quilt in the entry.

3. Children's Ministry - Al Fritsinger

Christmas program is going forward,

There will be a basket auction on December 14th.

Motion was made and seconded for Council to contribute to a basket for the auction. Brice will be consulted for theme ideas. Motion carried.

4. Old Church/Cemetery/Property - Patrick Bresnahan

End of season yard maintenance completed at both Chapel and OSLC sites.

Hard Hats have installed eight pavers and painted crosswalks at OSLC.

5. Small Groups - Becky Beck

Lot of activity going on, including planning for future Marriage Care Couples Retreat, Women's Retreat; new groups including Swing Dance lessons, Bi-polar group, Divorce support, cancer support group and more. Watch Happenings for future details.

6. SAM (Seasoned Adult Ministry)

October trip to Gustavus, November trip to visit the home of Oscar and Val Carlson in Forest Lake.

7. Finance Treasure report - Jim Bermel

Motion made and seconded to accept Treasurer's Report. Motion carried. Income and expense issues discussed.

**Old Business:**

1. Stewardship Task Force -Tom Olson)

Group will develop a Tiered Plan to have dollar values assigned to trigger points. This plan will be presented to Council for review.

2. Conversation with Council, topic to be discussed at Dec. 15th meeting.

3. Call committee update - Tom Olson

Candidate recommended to Executive Committee, they are holding pending outcome of the current Stewardship campaign.

**New Business:**

1. Mail bag- letter to Pastor Brian from sister congregation's pastor in Nigeria.

2. Stewardship Follow-up - Tom Olson

Effective follow up after the drive discussed.

Motion made and seconded that Council will schedule time to reach out to members

of the congregation following the Stewardship Drive. Motion carried.

Dates to make the calls will be December 1st and 3rd.

2. Council vacancy: Motion made and seconded to issue invitation to Mike Ahlers for the

remainder of the term vacated by Lee Granquist. Motion carried.

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

\* Snacks: Ron Thomsen

\* Devotions: Ron Thomsen

Meeting Adjourned.

Respectfully submitted,  
Sherry Allenspach