

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

Thursday, October 8, 2009
Draft to be approved at next meeting

Members Present: Mike Roark, Gary Kortemeier, Ron Thomsen, Sheri Bachman, Jim Bermal, Patrick Bresnahan, Ben Bjornson, Tom Olson, Sandy Backerud, Al Fritsinger, Sherry Allenspach, Pastor Maria Pedersen

Members Excused: Becky Beck, Katie Kohler, Sue Liemohn, Susan Fanucci, Pastor Brian Fragodt, Pastor Dan Nordin, Derrick Lien

Guests Present: Kay Carlson, Cindy Delmonico

Devotions: Cindy Delmonico
Snacks: Cindy Delmonico

Guest: David Brueshoff gave presentation on Health and Wellness of our rostered leaders.

Secretary's Report: Sherry Allenspach
Motion made and seconded to approve the September 10, 2009 minutes as presented. Motion carried

Team Reports:

1. Stewardship - Jim Bermal
Committee preparing for upcoming drive.
2. Children's Ministry - Al Fritsinger
There is a need for a Christmas program director.
Currently 225 kids are participating!
3. Old Church/Cemetery - Patrick Bresnahan
Update on parking signs, lawn care. Moisture issue resolved, ceiling in entryway replaced. Donated labor is a tremendous cost savings.
4. Human Resources - Tom Olson
Team is reviewing position descriptions to standardize.
5. - Music /Worship--Mike Roark

New projection system up and running. New player purchased.
Christmas concert in the planning.

6. Finance Treasure report - Jim Bermel presented budget report
Motion made and seconded to accept Treasurer's Report. Motion carried.
Motion made and seconded to form a task force of 4-6 people to address and plan for budget shortfall and report plan to Council at November meeting. Team to include members of Finance, HR, and Stewardship teams and staff.

Task Force members: Ron Thomsen, Tom Olson, Jim Bermel, Cindy Delmonico with HR and Stewardship to be contacted for a volunteer.

Old Business:

1. Conversation with Council, Oct. 11 - Topic: Spiritual Well-being
Discussion to come up with ideas to engage congregation in conversation
2. Call committee update - Tom Olson gave update

New Business:

1. Mail bag no mail.
2. Council vacancy:
Motion made and seconded to accept resignation of Lee Granquist. Motion carried.
Council to elect a member to serve only until end of the year.

Next Meeting: Thursday, November 12, 2009 at 6:30 PM

- * Snacks: Sheri Bachman
- * Devotions: Patrick Bresnahan

Meeting Adjourned.

Respectfully submitted,
Sherry Allenspach