

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

Thursday, September 10, 2009  
Unapproved Council Minutes

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

**Members Present:** Ben Bjornson, Lee Granquist, Tom Olson, Jim Bermel, Ron Thomsen, Patrick Bresnahan, Pastor Brian Fragodt, Pastor Maria Pederson, Al Fritsinger, Mike Roark, Pastor Dan Nordin, Sheri Bachman, Susan Fanucci, Derrick Lien, Becky Beck, Sherry Allenspach

**Members Excused:** Katie Kohler, Sue Liehomon Gary Kortemeier, Sandy Backerud

**Guests Present:** Michelle Reichow, Cindy Delmonico, Kim Fragodt

**Devotions:** Tom Olson

**Snack:** Jim Bermel

Discussion of Evangelical Lutheran Church in America Eleventh Churchwide Assembly was led by Michelle Reichow.

**Secretary's Report:** Sherry Allenspach

Motion made and seconded to approve minutes of August 13, 2009.

Motion carried

**Team Reports:**

1. Stewardship - Jim Bermel  
Identified and established roles for leadership and function within the committee.
2. Old Church - Patrick Bresnahan  
Work completed to reduce water issues.
4. Small group - Becky Beck  
Becky reviewed the list of many activities and groups that are meeting this Fall, including Bible studies, retreats, swing dance group, etc.
5. Children's Ministry - Al Fritsinger  
Sign ups going well for all programs
6. Finance Team- Jim Bermel  
First month of new year budget reviewed and discussed.

Motion made and seconded to accept recommendations of Finance Team regarding budget income and expenses. Motion carried.

Motion was made and seconded to accept August, 2009 report. Motion carried.

**Old Business:**

1. Conversation with Council, September 13,  
Topic: Open discussion of growing support of Youth Programs and the many activities led by Brad Mills, Brice Bloxham and Jodi Blowers.  
Sherry Allenspach and Becky Beck indicated they would be available for this discussion.

2. Call Committee update  
Seven Reflections on Ministry and Context and the Ministry Site Profile were reviewed and discussed

Motion was made and seconded to accept these documents with changes proposed.  
Motion carried.

3. Garage sale recap - Jim Bermel  
Huge success! Sale Net \$7,515.98 to general fund.  
Motion was made and seconded for a letter of appreciation to be posted to members who provided support of this event. Motion carried

**New Business:**

1. Mail bag - Invitation to attend Minneapolis area synod event on Oct.22, 2009.

2. Benevolence Request - Jesus Delivers request for \$2,000.00  
Motion made and seconded to approve funding . Motion carried

**Next Meeting:** Thursday, October 8, 2009 at 6:30 PM

\* Snacks: Becky Beck/Cindy Delmonico

\* Devotions: Becky Beck/Cindy Delmonico

Meeting Adjourned.

Respectfully submitted,  
Sherry Allenspach