

ST. PAUL'S LUTHERAN CHURCH
Council Meeting
Minutes of February 3, 2009
Abbreviated
(Full minutes are available in the church office)

Time: 7:00 p.m.
 Location: St. Paul's Parish Hall

In Attendance: Pastor Rod Ronneberg, Pastor Cathy Ammlung, Bob Peters, Paul Clark, John Lang, Ken Christie, Tanya Hoegh-Allan, Randy Arndt, Debbie Cowell, Tony Meoni, Donna Frederick

The meeting was called to order by president Bob Peters.

"Highs and Lows" were shared.

Pastor Cathy read from the book of Isaiah and led the council members in the Evening Office.

Old Business

- A. The minutes of the January 13, 2009 council meeting were approved as amended.
 - a. In line A,e Prue Ronneberg's name was misspelled.
- B. Debbie Cowell continues to process information in the council members' job descriptions.
- C. Stewardship Key Leaders (SKL)
 - a. Pastor Rod has spoken with Pastor Karen Soli, the SKL representative who will be leading the fundraising effort, which is scheduled for March and April.
 - b. Pastor Soli will make a preliminary visit to St. Paul's in March.
 - c. No contract has been received from SKL yet.
 - d. The book Ask, Thank, Tell was distributed to several council members.
- D. Tanya Hoegh-Allan distributed a financial report and narrative from Elise Hoermann on the renovation/repair of the pipe organ (see attached).
 - a. Tony Meoni moved to authorize the payment of \$655 from the Memorial Fund to pay for options and unexpected repairs listed in the report.
 - b. The motion was seconded by Pastor Cathy and passed unanimously.

New Business

- A. Pastor Rod reported on a "Lamb" program, suggested by Karen Wray, which may be an effective way to get more children to attend church.
- B. A "Cradle Roll", to list children baptized at St. Paul's within the last five years and send them cards and small gifts on their baptism anniversaries, was suggested as a way to encourage parents to bring their children to church.

Pastors' Reports will be available in church office

Committee Reports will be available in church office

The meeting was adjourned with Prayer for Travel by Pastor Cathy at 8:32 p.m.

Respectfully submitted,
Paul Clark
Council Secretary

Abbreviated by
Anthony Meoni
Communication Chair