

ST. PAUL'S LUTHERAN CHURCH
Council Meeting
Minutes of January 13, 2009
Abbreviated
(Full minutes are available in the church office)

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

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

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 Lord's Prayer.

Note: On December 3, 2008, Bob Peters contacted council members and requested a vote by e-mail concerning Stewardship chairman Donna Frederick's recommendation to employ the ELCA's Stewardship Key Leaders organization to provide leadership in fundraising at St. Paul's early in 2009. Once e-mail votes were received, the recommendation passed by consensus.

Old Business

- A. The minutes of the December 2, 2008 meeting were approved as written.
- B. Debbie Cowell has received Council members' job descriptions and is processing them.
- C. Council vice-president Pete Snyder reported on the 2009 Nominating Committee volunteers:
 - a. Jerry Frankenfield- Chairman
 - b. Randy Arndt
 - c. Ray Sylte
 - d. Thelma Sampson
 - e. Prue Ronneberg
 - f. An interim Vice-President of the Church Council will be needed
- D. Thanks was given to Pete Snyder for his efforts at St. Paul's during his membership here. Pete and his wife Barbara will be relocating to Florida.
- E. Donna Frederick gave an update on the upcoming Stewardship Key Leaders (SKL) program. (See written report)
 - a. Their contract should be arriving soon.
 - b. The contract should include specifics on the program
- F. A discussion followed regarding the demographic profile mentioned at the December, 2008 council meeting as being required by the Mission Investment Fund (MIF).
 - a. Clarification is needed.
- G. Skye Anderson has requested permission to offer periodic blood pressure screening at St. Paul's.
 - a. This requested was approved by consensus.
- H. The Kangaroo Kids jump rope team, who will provide entertainment at the 2009 Men's Annual Dinner, have requested permission to sell jump ropes at that event.
 - a. Approved by consensus.
- I. Bob Peters noted the receipt of \$28,000 from the estate of Nellie Childress.

The meeting was adjourned with prayer by Pastor Cathy at 8:54 p.m.

Pastors' Reports will be available in church office
Committee Reports will be available in church office

Respectfully submitted,

Paul Clark

Council Secretary

Abbreviated by

Anthony Meoni

Communication Chair