

Present: Sylvia Smith, Stew Nagao, Therese Jones, Dale Schichner, Karen Penland, Mary Bentson, Paul Wilke, Brock Bentson, Pastor Breum, Keith Jensen, Joe Doninger, Dave Mucha & Rose Anne Hoekstra

Sylvia Smith called the meeting to order at 7:05

Pastor Janet Breum opened with a prayer

Agenda – Moved to approve – Brock – Seconded by Dale and Adopted Unanimously

Approval of March 2011 meeting minutes: Brock Moved To Accept With Corrections - Seconded by Rose Anne and Passed Unanimously

Presidents' Report:

COOL Contract:

- COOL scheduled Fridays have been canceled for now
- **Brock** moved to accept COOL'S contract - Seconded by **Rose Anne** and Passed Unanimously

Strengthening Our Roots:

- Item 1 – Youth group formed held fundraisings and meet weekly
- Item 2 - Better Communication – Temple Talks, Bulletin and Trumpet used to notify members on upcoming events
- Item 3 – Contemporary Service – Survey to be handed out 2 services on Palm Sunday
TERRI motioned to accept - Seconded by **Brock** and Passed Unanimously

Church Affiliation Action Team Organized:

- Council approved the North American Lutheran Church (NALC) & The Lutheran Church in Mission In Christ (LCMC) invitation to speak to members regarding church affiliations
Keith motioned to accept - Seconded by **Brock** and Passed Unanimously

Approval of April 2011 financial report (subject to audit):

Moved to Accept- Stew Seconded by **Keith and Passed Unanimously**

Pastor's Report:

- Sixteen children and parents attending early communion class for May 15th
- VBS on schedule with discount for registering early
This year's theme is: "Big Apple Adventure"
- Global Farmyard Children's Mission well received and will end on Palm Sunday
Over \$500 has been collected

Youth and Family: – Karen and Mary

- TYS Phone System Completed – All rooms have phones bringing the school into compliance with DCFS
- Kathy hosted a donut & coffee greeting for TYS parents

Congregational Life: - Keith and Joe

- There will be form requesting volunteers for lectors & communion assistants
- Strengthening Our Roots Financial Report will be completed by next month
- Elaine Tredennick will attend next month's council meeting to discuss church social groups

Outreach and Care – Dale and Rose Ann

- Easter Cards – 2,300 mailed to Ingleside
- Rally Day – 4,000 to be mailed for Sunday
- Newsletter – Printing fewer copies to defer costs
- Newsletter – needs 10 to 15 ads to break even
- Personal home number and email to be taken off newsletter by request
- Chili Cook-Off collected over \$700 for snow removal bill

Support: – Paul and Dave**Community Service Completed:**

- Painted Sunday School Room #5
- Painted COOL's hallway
- Painted Fellowship Hall
- Cleaning of Fellowship Hall Floors Completed

Spring Cleanup- May 14th:

- Edging & Planting
- Pruning and Trimming

Miscellaneous:

- Xerox – new contract to review
- Phone put on Welcome Desk

Old Business: Banking Fee Discussed

New Business: None

Motion to Adjourn: Moved to approve – Joe – Seconded by Dale

Closed with the Lord's Prayer – 9:15

Minutes Prepared: Therese Jones, Secretary May 6, 2011