

Council Meetings – February 10, 2011

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

Absent: Keith Jensen

Sylvia Smith called the meeting to order at 7:15

Pastor Janet Breum opened with a prayer

Agenda – Moved to approve – Rose Anne – Seconded by Dale and Adopted Unanimously

Approval of January 2011 meeting minutes: Rose Ann Moved To Accept With The Following Corrections: (Pastor David Lerseth was a guest at the January council meeting). Seconded by **Dale** and Passed Unanimously

Constitution and Elections: All positions will carry forward to January 2012. First six months of office terms were additional because of changing fiscal year to January –December. Election will be held at the January 2012 Congregation Meeting. Four council seats will be up for election.

Tithe to Cool: Dumpster and other expenses (Approx \$300) will be reduced against the monthly tithe, Website costs will be included in tithe, not paid separately.

Approval of Cool Tithing: Moved to approve: **Joe** - Seconded by **Rose Anne** and Passed Unanimously

Congregational Life: Joe Doninger

Elevator fundraising on hold as quote is around \$100,000

Approval to hold elevator project: Moved to approve: **Paul** – Seconded by **Stew** and Passed Unanimously

Financial Statement Review: Balance Sheet/Current Liabilities – new account TYS Prepaid Payroll Memorial Fund/Endowment Fund visible in 2011. Budget 2011 updated in computer.

- Net Income January 2011 - \$1,600
- Budgeted Income – Behind in Income and Up in General Giving
- Budgeted Expense - Down
- Balance Sheet – TYS cited in audit not agreeing balance sheet to bank statement, timing errors in presentation. Accts Payable/ Accts Receivable appear incorrect
- Illinois Withholding corrected in February

Approval of January 2011 financial report (subject to audit): Moved to Accept - Mary Seconded by **Dale** and Passed Unanimously

Pastor's Report:

- New Members will be joining on March 6th – and are invited to breakfast
- Tom Morris – started an Outreach Program Targeting Visitors

- Lent – Wednesday Night Soup/Suppers
- Pastors Janet & Terry Breum and Bill Shields will share pulpit. Each will conduct two services through Lent.
- VBS Program planning started – Wendy Mucha

Youth and Family: – Karen and Mary

- Judy Perryman and Mary Bentson will teach children about mission outreach
- TYS – Sue Lackhouse assumed Role of Assistant Director & continues teaching
- Feb 14th preschool registration
- Discounts on referral for all programs
- Scrapbook event raised \$299
- Playstation II and T.V. donated by Mucha family
- TYS is a friend on Facebook
- Round Lake Library Saturday February 12th – Preschool Faire
- Chapel – Teachers/Pastor will share Chapel time
- TYS Board Unanimously decided to disband and will participate in action teams as needed

Outreach and Care – Dale & Rose Anne

- Tom Morris – follow-up on visitors - some visitors are not joining
- Spring postcard mailings for Easter to Ingleside only
- COOL – Open Arms in Antioch – can donate freezer

Support: – Paul Wilke

- Elevator Estimates
- Little Dancers – six students @ 10% \$56.00
- Olga Needs 1099 form

In response to the comments made by the congregation during the Strengthening Our Roots Campaign:

Youth Ministry:

Candy Leatherman is leading the youth group and is planning a Spring Dance, Fieldtrip and Bake sale. Classroom #6 has been repainted and will be used for Junior High religion classes.

Communication:

Temple Talks were suggested as a means to give the congregation updates and information.

Constant Contact – Rose Anne is working to set up this website – costs \$10 a month.

Trumpet mailing – currently the postal rate is favorable

Contemporary Service:

An Action Team is needed to survey the congregation to obtain information i.e. those with musical ability. Possibly a form inserted in bulletin. Pastor Janet does not want to give up a liturgically based service.

Motion to Adjourn: Moved to approve with The Lord's Prayer – Brock – Seconded by Stew
 Closed with the Lord's Prayer - 8:55