

**Present:** Sylvia Smith, Stew Nagao, Therese Jones, Dale Schichner, Karen Penland, Mary Bentson, Paul Wilke, Brock Bentson & Pastor Bruem

**Absent:** Keith Jensen, Joe Doninger, Dave Mucha & Rose Anne Hoekstra

**Sylvia Smith called the meeting to order at 7:11**

**Pastor Janet Breum opened with a prayer**

**Agenda – Moved to approve – Stew – Seconded by Dale and Adopted Unanimously**

**Approval of January 2011 meeting minutes: Brock Moved To Accept With Corrections - Seconded by Dale and Passed Unanimously**

**President's Report:**

- COOL's Update – Judy Best Resigned February 25<sup>th</sup> 2011
- COOL will add an extra day beginning on Friday May 6<sup>th</sup> Hours 10-2
- COOL has replaced Judy Best with Gayle Olsen

**Approval of February 2011 financial report (subject to audit):**

The congregation should be informed of the financial situation:

- Positive news is that general giving is up
- Maintenance has been performed
- Due to blizzard, snow removal cost is \$5,000  
A request for funds to help pay this bill will be made
- Council members were asked to think of innovative ways to generate additional money to pay for budgeted expenses

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

**Pastor's Report:**

- 45 commitment cards were received
- Ash Wednesday Service was very well attended
- VBS planning meeting on 3/14/11 from 11:00 to 1:00
- This year's theme is: " Big Apple Adventure"

**Youth and Family: – Karen and Mary**

- Karen – Summer Camp Subject to Minimal Enrollment  
March 22 and 25<sup>th</sup> 9:00 and 12:30 Parent Coffee/Doughnuts

**Outreach and Care – Dale**

- Chili Cook-Off – On Schedule  
Silent Actions – More items needed & Comedy routine in progress

**Support: – Paul Wilke** - Roof leak to be repaired

**Old Business:** None

**New Business:**

- Council requested minutes shortly after that month's meeting
- Request that we plan for future business objectives

**Motion to Adjourn:** Moved to approve with The Lord's Prayer – **Brock** – Seconded by **Stew**  
**Closed with the Lord's Prayer – 9:15**

**Minutes Prepared:** Therese Jones, Secretary March 12, 2011