

Congregational Council Meetings – November 11, 2010

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

Absent: Rev. Janet Breum, Brock Bentson

Sylvia Smith called to order with Prayer -- 7:00

Snacks – Doughnuts, Pumpkin Slices, Stews Cookies - Council Enjoyed!!!

Agenda – Moved to approve – **Joe Donniger** Second – **Keith Jenson** - Adopted unanimously

Approval of October 2010 meeting minutes: Moved to Accept – **Joe Donniger** Second – **Dale Schichner**
Passed Unanimously

Financial Statement Review: No Financial Report

Pastor's Report: No Pastor's Report

Old Business: Update on Cool – Stew reviewed meeting progress with the COOL Board.

- Diane Webber, Executive Director - Fired Judy Best - coerced her to resign.
- Meeting on October 28th for Dave Ross Side of Story – Not aware of Diane Weber's activities. COOL Required to apologize and reinstate Judy, wanted Judy to volunteer.
- Sylvia will meet with Judy on November 12th.
- Cool will have a volunteer meeting at a later date. Dave asked Sylvia to set up.

New Business: Action Team Leaders – Identify and Document December's Meeting

Outreach and Care

- **Dale** -
- Working with Cool, Church sign updates
- Status on COOL West and Food Donations Etc.
- **Rose Anne** – To Supply a complete list of Action team Leaders
- Short Meeting – 2 Leaders and follow up meeting Dec 9th – working on Job Description
- Mary – Pictorial Directory and Events Dinner
- Pastor –Heading up Sunday School
- Jennifer states that the directory was completed !! Moved Back to P/R Team

Youth and Family: – Karen and Mary

- **Mary**
- To provide a list of all Action Teams and Leaders
- **Karen (Action Teams)**
- Advertising – Ginny Larson
- Special Events – Jamie Hamm
- Fund Raising – Kathy Stuparits
- Communication – Judy Perryman
- TYS Facility Team – Karen, Melissa, Kathy
- B/A Teacher position is open again. Ads placed in Advertiser.

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- Suggestion for Dance Classes After School Proposed:
It was determined that questions needed to be answered:
Location – **School or Fellowship Hall**
Bonded/Insurance Coverage – Churches and Teachers
Number of Students and Fee to Charge to Olga Etc.
- Update needed to Employee Handbook
Employee Vacation Time For Melissa & Lisa
Motioned by Joe Donniger and Second Dale - Motioned Carried.

Congregational Life :-Joe Doninger

- Joe will provide list of Action Team Leaders
- Stewardship Campaign – 42 Pledge Cards Turned in against 43 of last year
- 90 Pledge Cards last year and more targeted this year
- Add Note to Bulletin – Did You Know What It Cost To _____
- Buy Entertainment Books – behind last year results

Worship and Music:-Keith Jensen (Action Teams)

- Music/Worship Team Leader - Deferred to Karen and Ed.
- Worship Assignments - Ian
- Worship Training – Keith
- Music and Arts – Shaila
- Choir Liaison – Steve Witt
- Alter Guild – Pat Lerner
- Pastor Janet – Acolytes on task
- Ushers – Darlene Borke
- Council – Show Appreciation of Volunteers – Will speak to Pastor about the idea of having an appreciation Sunday during Worship Service
- Sunday November 15th – Pastor Off – Bob Jemc will provide Worship Service
- December 24th will be the worship service for Christmas – Reviewed again each year
- Wanted to enforce the process that all expenses be approved before spending – to the point that, refusing to be reimbursed.

Support: – Paul and Dave

- Priority Listing – Solicit Action Team and assignments & Follow Up to see if completed.
- Paul/Dave to send list of Action Teams Leaders for documentation
- Trumpet – Artwork, Picture/ every month
- Price Checking purchases for TYS
- Members are requesting speakers to hear more in the back pews – Paul will request quotes for 2011 budget
- TYS Entryway Redo – Update (Donated work and estimates on parts \$1,800)
Flooring Quote needed- Telephone Re-Work – Approximately \$1900.00.

Motion To Adjourn: Moved to approve with The Lords Prayer –**Joe** , Second – **Mary**