

Congregational Council Meetings – October 14, 2010

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

Absent: None

Pastor Janet Breum called to order with Prayer -- 7:10

Agenda – Moved to approve – *Rose Anne* Second – *Keith* - Adopted unanimously

Approval of September 2010 meeting minutes: Moved to Accept – *Mary*, Second - *Paul* - Passed unanimously

Presentation by Pastor David on Ministry Team Leaders: Thank you Pastor David!!!

- List of names of all Actions Teams and leader. Reporting to Ministry Team Leaders.
- Ministry Team Leaders keeping monthly contact and report during congressional meeting.
- Communicating with each other and keeping up follow-ups.
- List of names due November Council Meeting.

Financial Statement Review: Moved to Accept-subject to audit– *Dale* , Second – *Keith*

Passed unaimously

Pastor's Report:

- Thanks for Pastor Appreciation Gift
- Commending Karen Penland on volunteering for TYS for so many weeks to clean it up
- Sunday School – a few new families, and off to a good start. We need more families to encourage others to tolerate children and noise. Advise to move up and away from the back. Empty pews in the front all of the time.

Old Business: No Old Business

Outreach and Care

- **Dale** -
- Working with Cool, Church sign updates
- Discussed planning a comedy club night on October 16th. \$5.00 tickets and need volunteers to sell tickets. Pastor David, Bob, Richard and Dale – advertising completed –on task
- **Rose Anne** –
- Assigned names to action teams with Pastor David's help.
- Continuing working on Church Directory

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Youth and Family: – Karen and Mary

- Kathy Slattery was hired for Director and starts October 18th.
\$30,000 annual salary – Paid over 11 months with July as exception.
- B/A Teacher position is open again. Ads placed in Advertiser.
Requires 2 years of college and 18 hours of experience.
- Curriculum & Teachers to Evaluate
- Enrollment - Daycare ½ of last year and B/A approximately the same.
- All teachers are chipping in to cover the B/A class without a teacher.
- Childrens Bible were given to all third graders in Sunday School @ 10:30 service.
- Bikethon raised \$3,129 for TYS.
- Looking into fixing front entrance – maybe with cookie-dough sales.
- Planning installation date and a staff lunch

Congregational Life :–Joe Doninger

- Stewardship Campaign – October –November 2010 - Reviewed checklist and dates
- Strengthening Our Roots – Reviewed Strengthening Roots Seminars and results
- Buy Entertainment Books – behind last year results
- Time/Talents sheets to be planned

Worship and Music:–Keith Jensen

- Training Sessions – Worship Assistants & Lectors
- Pastor Janet – Acolytes on task
- Restructure Organization

Support: – Paul and Dave

- Dave is working on intercom system at TYS and reduce telephone to 4-6 lines
- Paul fixed concrete and striped parking lot at TYS - Sylvia assisted
- Paul has revised Facility Use Request Form that can be found in Paul's InBox.
- Dave has reduced costs on TYS's phone service and looking into church telephone bill
- Reviewing all bills to reduce plans & overall costs
- Paul has reduced trash bill from \$450 to \$118 a month – large savings - Yeah Paul
- We now have two dumpsters with two pickups – COOL needs at least two pickups a week

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