

**OUR SAVIOURS LUTHERAN CHURCH
CHURCH COUNCIL MEETING
FEBRUARY 14, 2011**

PRESENT: Pastor Beth Macha, Shannon Cortright, Charlotte Peters, Shirley Mitchell, Rebecca Burgener, Patti Lutzke, Anne Torkelson, Carie Truckey, Dan Szulczewski, Tina Kiefer, Roger Anderson, Russ Leyk, and Cindy Wilson

ABSENT: N/A

Meeting called to order by Carie. Pastor Beth gave devotions from "Intro to Going Places with God."

After devotions, Pastor Beth gave the Council a recap of the events that transpired during 2010.

Discussion was held regarding the time and dates for upcoming Council meetings. It was a consensus that the second Monday of the month at 5:00 pm would be the set date for Council meetings to be held.

Carie explained the duties and responsibilities of the position of President of the Congregation Council. Shirley explained the duties and responsibilities of the position of Vice President of the Congregation Council.

The floor was then open for nominations for President and Vice President of the Congregation Council.

Shirley nominated Carie for President and the motion was seconded by Anne. Carie declined the nomination citing a conflict of interest.

After discussion, Anne nominated Russ Leyk for President. Charlotte seconded the motion. Tina made a motion for unanimous ballot. Roger seconded the motion. Russ agreed to be the Congregation President, and the motion was passed.

Anne then made a motion for Shirley as Vice President of the Congregation Council. Carie seconded the motion. Charlotte made a motion to close nominations. Dan seconded the motion. Rebecca moved for unanimous ballot. Shannon seconded the motion. Shirley agreed to be the Congregation Vice President, and the motion was passed.

Russ then presided over the meeting as Congregation President.

Discussion was held regarding members of the Executive Committee. Dan volunteered to be on the Executive Committee. Anne also volunteered to be on the Executive Committee. Carie moved for unanimous ballot. Roger seconded the motion, and the motion was passed.

The Secretary's report was presented. Roger moved to accept the minutes as written. Rebecca seconded the motion. The motion was passed.

The Financial Report was reviewed. Carie gave an oral report from the Financial Stewardship Committee. The Treasurer's report was also reviewed. Shirley moved to approve the Financial Report. Roger seconded the motion, motion passed.

Mary Fischer from the Call Committee was present and reported on their progress. There needs to be a meeting of the Congregation and the Council regarding the calling of an applicant. Dan moved that a meeting of the Congregation be held between the 8:00 service and the 10:30 service, commencing at 9:00 am. The target date is March 13, 2011, for the meeting. Shannon seconded the motion, and the motion was passed.

The Standing Committee reports were reviewed.

Shannon gave an oral report from the Christian Education Team. On March 22, 2011, the Crossways group will be coming to Our Saviour's. Shannon also reported that a date will be set each year for the Fifth grade First Communion.

There was no Council action needed on any of the Team reports. Carie moved to accept the Team reports. Tina seconded the motion, and the motion was passed.

The Continuing Resolutions R4.04j, Paragraph 8. Mutual Ministry Committee was reviewed. Motion was made by Shirley to accept the Continuing Resolution. Roger seconded the motion. Motion passed.

Tina presented a set of guidelines to be used for the distribution of the Deacon's Fund. It was proposed that vouchers be purchased through Murphy's for the distribution of gasoline funds. Rebecca volunteered to contact Murphy's. Charlotte moved that the guidelines presented by Tina for the Deacon's Fund be accepted. Dan seconded the motion, and the motion was passed.

Pastor Beth requested Council action for the special wording needed for tax purposes regarding her salary package. Charlotte moved to accept the special wording for Pastor Beth's salary package. Anne seconded the motion, and motion passed.

The Conflict of Interest Policy was reviewed.

The Ad Hoc Parsonage Committee Report was reviewed. It was noted that the parsonage was offered as part of the salary package for the new pastor, if that person so chooses.

Council acknowledges and thanks the Ad Hoc Committee for their hard work and for their report.

Discussion was held regarding the Council Liaisons assignments.

The Council agreed to serve as liaisons as follows:

Youth and Family Ministry	Rebecca, Carie, and Charlotte
Christian Education	Shannon
Outreach	Patti
Worship & Music	Anne
Stewardship	Dan, Carie, and Tina
Property & Maintenance	Roger and Charlotte
Financial Stewardship	Tina

After discussion, it was agreed that Council Installation will take place during the three services held the weekend of February 19 and 20.

Council was advised that there is a Council Retreat to be held at the church on February 20, 2011, from 11:30 until 2:30.

Charlotte suggested that the church have a historian. She said she had discussed this issue with Larry Lebal, and Larry said he would accept the position as the church historian if asked. The Council agreed to this position and Charlotte was requested to ask Larry to be the historian and that Larry be given a key so he may have access to the records.

Motion was made by Rebecca to close the meeting. Motion was seconded by Tina, and motion passed.

The meeting closed with the Lord's Prayer.

Respectfully Submitted:

Cynthia Wilson
Secretary