

Congregational Council Meeting Minutes February 23rd, 2010

Attendance:

Name	Present	Not Present
Peter Geisendorfer-Lindgren	X	
Karen Geisendorfer-Lindgren	X	
Phil Dell	X	
David Lippitt	X	
Todd Buegler	X	
Laura Dirks		X
Al Albrecht	X	
Kris Bjorke	X	
Tom Brady	X	
Lisa Toms	X	
Lisa Gedker	X	
Tim Jenneke	X	
John Hanson	X	
Jason McCarty		X
Jennifer Baldwin	X	
Roger Seim	X	
Katrina Bahen		X

Roger Seim called the meeting to order at 7:07 PM.

Agenda was approved

John Hanson offered a devotion from the book "In his Grip" .

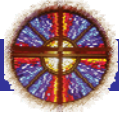
Council Action:

- APPROVE MINUTES
 - Minutes of the January 23rd, 2010 Congregational Council Meeting were reviewed for accuracy.

A MOTION WAS MADE BY Al Albrecht, SECONDED BY Lisa Gedker TO APPROVE THE January 23rd, 2010 CONGREGATIONAL COUNCIL MEETING MINUTES. MOTION PASSED.

- APPROVE MINUTES
 - Minutes of the January 24th, 2010 Congregational Meeting were reviewed for accuracy.

A MOTION WAS MADE BY Al Albrecht, SECONDED BY John Hanson TO APPROVE THE January 24th, 2010 CONGREGATIONAL MEETING MINUTES. MOTION PASSED.



- OFFERING COLLECTION SIGNUP
 - Passed around.
- Financial Report
 - It looks like we are doing great, we are actually only doing OK. The difference is because we had 5 Sunday's and we had some lump sum gifts. It should get caught up as we move through the winter.
 - Financial report for January was reviewed.

Culture of Generosity Governance Policy Monitoring report:

- We are working with Kairos and are about to implement some activities that they are suggesting.
- It will be easy to measure the financial achievements through item's listed under number 7 of next steps.
- We may hold some 2020 vision meetings with key givers at Rush Creek

Task Force Update:

- Council was updated on most recent Task Force Meeting from 2/22/10 concerning position statement to be presented to Council.

Nominating Committee formation: (Al, Roger, are done with 6 years and Jen and Katrina have finished 3)

- Tim
- Al
- Kris
- Peter

Staff/Ministry Updates:

- Phil
 - Just finished up our benefits starting March 1st. Although increases happened we were able to protect the maximum out of pocket.
 - We now have the ability to take new members online.
 - Continuing to work on the ends policy
 - Benevolence group will meet March 17th.
- Todd
 - Sr. High ski retreat went well.
 - A few Jr. High skiers got sick.
 - Busy putting summer details together.
- Peter
 - Large desire for Sunday morning adult ed. Need space!
 - Enjoying the Exodus church study
 - 9 funerals recently
 - We will have many fewer wedding this year for some reason.



- Involved as a chaplain for the family that lost their 11 month old from dog attack.
- Gave 2020 vision to staff.
- David
 - Couples retreat went well and the site was amazing
 - Half way through the Psalms bible study
 - Abundant life program had 20 new people come forward.
 - Will be adding a high school and jr high abundant life group
 - Men's retreat info coming out soon
- Karen
 - Prayer retreat
 - Adult confirmation class being confirmed soon.
 - Lost 2 of members of the women's cancer support

Adjournment

A MOTION WAS MADE BY Tim Jenneke, SECONDED BY Al Albrecht TO ADJOURN THE February 23rd, 2010 CONGREGATIONAL COUNCIL MEETING. MOTION PASSED. THE MEETING ADJOURNED AT 8:16.

Closed with Lord's Prayer.

Next Meeting March 30, 2010. 7:00. Devotions Tim Jenneke, Leadership Governance Policy Monitoring.

Respectfully submitted, Tim Jenneke☺