

Congregational Council Meeting Minutes March 30th, 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 7:03 PM.

Agenda was approved

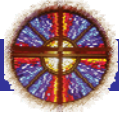
Tim Jenneke offered a devotion about the new beginnings of spring.

Council Action:

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

A MOTION WAS MADE BY Tim Jenneke, SECONDED BY Tom Brady TO APPROVE THE February 23rd, 2010 CONGREGATIONAL COUNCIL MEETING MINUTES. MOTION PASSED.

- OFFERING COLLECTION SIGNUP
 - Passed around.
- FINANCIAL REPORT
 - Financial report for February was reviewed.
 - Through the end of March we are \$17,000 ahead of last year.
 - Nothing to be too concerned about now.



- Peter will ask Coleen to add a column to the financial report that gives last year's YTD figures.
- MAPLE GROVE MAYOR'S PRAYER BREAKFAST
 - Phil collected names of those who are interested.
- NOMINATING COMMITTEE:
 - Get names to committee members by early April.

Task Force Update: (Presentation and Discussion of ELCA Statement)

- Roger presented the statement from the task force.
- We made some slight adjustments to some of the phrases and grammar and tenses.
- Proposal to move "not the ELCA" from after members in sentence #1 to after call committee in sentence #2. Motion made by Karen GL and Seconded by Tim Jenneke. Motion passed 6 to 5.

A MOTION WAS MADE BY Tim Jenneke, SECONDED BY Lisa Gedker TO APPROVE THE CONGREGATIONAL COUNCIL STATEMENT AS EDITED THIS EVENING.
MOTION PASSED.

- Roger thanked the Task Force for all of their time and effort in completing this process.

Communication Process for ELCA Statement

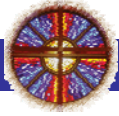
- Roger will have an additional document available explaining the process the task force went through.
- Phil will work with Lori Buegler to develop a communication plan. The plan will be communicated to the council.

20/20 Vision schedule:

- 2 week sermon series April 18th and 25th, with a mention of the document before going into the 20/20 vision.

Staff/Ministry Updates:

- Phil
 - New member series now online.
 - Doing some staff development.
 - Visiting a Hope Lutheran in Des Moines IA
- Todd
 - In Jamaica.
- Peter
 - First Communion festival
 - Midweek Lenten services have been great
 - Exodus bible study caught on with the congregation.
 - Other pastors who are member of the congregation will be participating in the Good Friday service.



- David
 - In another meeting
- Karen
 - 21st of April to do preliminary discussions on Faith Development and Leadership monitoring.
 - Had a great experience in Jamaica
 - April 28th the Seminary is sending Walt Sundberg to talk to the Word for Women group and other members about Marriage and Family.

Adjournment

A MOTION WAS MADE BY Tim Jenneke, SECONDED BY Jason McCarty TO ADJOURN THE March 30th, 2010 CONGREGATIONAL COUNCIL MEETING. MOTION PASSED. THE MEETING ADJOURNED AT 8:50.

Closed with Lord's Prayer.

Next Congregational Meeting Sunday May 2nd at 11:00.

Next Council Meeting April 27, 2010. 7:00. Devotions Kris BJORKE, Leadership and Faith Formation Governance Policy Monitoring.

Respectfully submitted, Tim Jenneke☺