



SERVING GOD, CHANGING LIVES!

HOSANNA LUTHERAN CHURCH

Congregational Meeting Minutes

January 22, 2017 (Amended per March 19, 2017 meeting)

Call to Order

Jon Evans called the meeting to order at 11:35 a.m. in the Hosanna Sanctuary.

Prayer

Pastor Bill Schwertlich offered opening prayer.

Declaration of a Quorum

Secretary Pat Gibbons advised a quorum was present with 54 members in attendance.

Congregational Meeting Minutes

Minutes for 12/18/16 Congregational Meeting were presented by Jon Evans for review.

Nancy Agafitei called for a motion to approve minutes. Pam Wells seconded, all in favor, motion passed to approve 12/18/16 minutes.

2016 Congregational Annual Report

Chad Greer called for a motion to approve the 2016 annual report. Valerie Oden seconded the motion. Motion passed. Congregation approved unanimously.

Call Committee Update – Susan Greer & Pastor Bill

Committee met Jan. 14 for their first meeting. Eight members on Call Committee. Possible next meeting date Jan. 31.

- First meeting – Introduction to “What the Call Committee is & does”
- Susan Greer, appointed as chair – the only prior experienced Call Committee member
- Next step is to work on Ministry Site Profile.
- Pastor Bill indicated Committee would meet approximately every 2-3 weeks
- Becky Wolf asked how many needed to be in attendance to have a meeting-about 4 out of 8 depending on what needs accomplished that meeting.
- Ministry Site Profile – it takes time because it goes back historically through all the various pastors and it depends on statistical information and how easily accessed.
- Pastor Bill encouraged prayer for the Call Committee
- Pastor Bill & Chair, Susan Greer will develop target dates for each task.
- Susan stressed communication with congregation will be done regularly.
- Once slate of candidates are approved they will need to remain confidential to avoid problems for any candidates that are involved.
- Carol Cantello talked about candidates availability
- Bob Dejmal asked about a budget for Call Committee- Council will discuss.

Building & Stewardship Update – Jeff Hartmann

R&R Project list - Roofing project is item one being addressed. Steve Bridges is getting multiple bids on the roof currently.

Stan McVay indicated that where construction may be involved to notify him.

New Business

- Time & Talent survey was kept open until the end of December so there was some delay in tallying the results.
- Tally complete and lists provided to all teams.
- Congregational volunteers would like contact lists of other volunteers to reach for replacements for their volunteer area. – Susan Greer and Sue Loudermilk agreed this would be helpful.
- Condense format of volunteers and provide list.
- Council will be sharing documents on Google Drive now to provide a solid historical base for future councils. Jon Evans shared the Council was trained on using Google Drive use.
- Becky Wolf shared her concern about possible hacking of Hosanna bank accounts.

For The Good of the Church

- ✓ A request was made to identify the switches on the wall by the the Bells. Steve Bridges will use his label maker to do this.
- ✓ Kathy Burns – made a pitch for advertising the New American Campaign on Feb. 11 at Hosanna. Carol Cantello also put a plug in for Hosanna volunteers.
- ✓ Brach Waldo – Thanked all such as Pastor John Boldt, the Council and Pastor Bill Schwertlich.
- ✓ Ron Christ – so pleased with the commitment to the Mission & Benevolence to Synod at the 8.5% rate now.
- ✓ Robert Brown – mentioned about the following:
 - R&R fund
 - Mission Focus
 - Over \$ 20k cash starting out this year
 - Question from Betty Dove regarding what the CPR fund is? The CPR fund has \$24k for unexpected repairs needed throughout the year.
 - Recognition was given to the Finance team for all their work
- ✓ Becky Wolf prepared a historical tracking of AC maintenance dates & repairs made. Craig Jenkins has reviewed it.
- ✓ Richard Dove mentioned about the burnt wires in the heating unit, and Steve Bridges indicated they were being handled.
- ✓ Pastor Bill specifically wanted to thank the music program at Hosanna for enhancing the worship. He recognized Sr. Anna Marie, Sarah Lysiak and Shelly Gunhouse. Richard Dove agreed that it was not like that at some other churches in his humorous way.

Adjournment

President Jon Evans called for a motion to adjourn meeting. Kathy Burns made a motion to adjourn, Pam Wells seconded, motion passed.

Meeting was adjourned by Jon Evans at 12:20 p.m. with the Lord's Prayer.

Respectfully Submitted

Pat Gibbons

Congregation Council Secretary