



HOSANNA LUTHERAN CHURCH
Congregational Meeting Minutes
March 19, 2017

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 55 members in attendance.

Congregational Meeting Minutes

Minutes for 01/22/2017 Congregational Meeting were presented by Jon Evans for review.

Jean Waldo called for a motion to approve minutes. Richard Dove seconded, all in favor, motion passed to approve 01/22/2017

Approval of Synod Assembly Slate

Slate presented was Jeff Hartmann and Becky Wolf as Synod Assembly voting representatives from Hosanna. Motioned to accept Ron Christ and seconded by Valerie Oden. Motion passed. Congregation approved unanimously.

Call Committee Update

There has been a meeting every week. Working on the Ministry Site Profile (MSP) which has 4 sections and 1 section is complete. Thursday's have been the predominant day of the week.

Please continue to pray for the Call Committee for patience and uplifting spirit.

Congregation asked if any questions and none were asked.

CPR and R&R Funds Clarification – Kathy Burns, Finance Team

Kathy explained the difference between:

- “CPR” which is the emergency fund for unexpected repairs that happen - on the pink colored pamphlet it shows there is approximately \$26k and
- The “R&R” fund - monies given to cover the Top 10 priorities list of projects that Hosanna voted to do once monies are available to pay for them. Pamphlet showed approximately \$7.8k has been accumulated. Steve Bridges noted that:
 - the first item on the list which is approximately \$8.4k to repair areas of the roof.
 - The CPR fund will be utilized soon for water seepage around many windows in the Hosanna facility. This is an immediate need & there is additional damage to areas around the windows.
 - Phase 1 will be \$16.4k and in total will be \$25k.



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Hosanna Visioning Updates - Jon Evans

We will be addressing Visioning as developed under the 5 Fruitful Purposes that initiated from a book studied by the Adult Forum group. Input was sought from Hosanna congregation and visioning lists were developed. Council has been given the responsibility to pursue this. Council will be exploring and moving forward on the vision items that are more extensive. Many initiatives were already put into place but these are the bigger possible initiatives.

Old Business

Jon Evans addressed the concern that Google Drive storage for the storage of important Hosanna documents for historical & transitional purposes may be insecure. Jon discussed this with his information systems department and based on the secured folders that are password protected means it is quite safe. Not that something couldn't be accessed but likelihood is minimal considering the type of information contained.

New Business

- Pam Wells (Spiritual Life) clarified the Synod's position on Sharing God's Peace between congregants.
 - It is not a time to be social event
 - It is not a time to discuss upcoming events or other business
 - Share God's peace with those immediately around you - it is not necessary to go out of your immediate area.
 - A document from the Synod was read by Pam detailing the purpose of sharing peace and what it is not.
 - Also clapping is not appropriate after the choir sings. You clap when entertained. Worship is not equated to entertainment venue.
- Bill King reminded everyone of the workday April 8th between 8am and 12pm. Bring your gloves & other tools that will help with planting. Men of Hosanna will be moving bricks. Remember plants are part of creation and provide so much. Important that our property look good as potential pastoral candidates evaluate us.
- Barbara Dejmaj discussed noise distractions in the back of the church. It was felt that it is parents responsibility. If it is distracting move to the other side of the church for worship.
- Sharon Lindquist reminded us of the Garage Sale coming up April 29, 2017. Lots of help is needed before for setup, during day of, and to tear down.
- Dottie Kemper talked about the possibilities available to Hosanna with Ella Springs. Dottie & Earl attended the opening & is excited about our possibilities. Ella Springs is very excited doing things with Hosanna such as using our Fitness Coach. They are building a walkway from their facilities to Hosanna.
- Sharon Lindquist also toured Ella Springs and noted they did not have a Chapel so we definitely can be a part of this.



SERVING GOD, CHANGING LIVES!

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- Jon Evans indicated that council plans to tour Ella Springs in the future.
- Bob Dejmajal felt Ella Springs is a very complete operation.
- Valerie Oden mentioned that the Family Life Youth Director position may not need the hours that had been associated with that position. One resume has been received. Others postings will be placed on internet.
- Kathy Burns - Kelly Fontenot is on Finance team as bookkeeper & Becky Wolf is training her. It is a paid position between 5 - 10 hrs per week.
- Valerie Oden mentioned the upcoming Easter Egg hunt and breakfast needs volunteers.
- Pam Wells mentioned the need for candy.
- Jon Evans told them this was not listed on events section because not shown on calendar. Suggested such things be placed on calendar by Gretchen by telling her.

For The Good of the Church

- Thanked Bill King for already having atrium cleared.
- Thank you to Pastor Bill for a seamless transition.
- Thank you from John Gabrielson for cards & concerns.
- Nancy Agafitei thanked everyone for all the donations of gift cards & baked goods for the interfaith Emergency Responders Appreciation event held at Champions Mosque. Thank you to Laura Bridges & Pat Gibbons for transporting the baked goods to the Mosque.

Adjournment

President Jon Evans called for a motion to adjourn meeting. Jeff Chestnut made a motion to adjourn, Steve Bridges seconded, motion passed.

Meeting was adjourned by Jon Evans at 12:25 p.m. with the Lord's Prayer.

Respectfully Submitted

Pat Gibbons

Congregation Council Secretary