

SERVING GOD, CHANGING LIVES!

**Hosanna Lutheran Church Special Congregation**

**Council Meeting Minutes - April 2, 2017**

**to Approve Hire & Hourly Rate for Bookkeeper**

**Present**: Bill Schwertlich, Interim Pastor; Jon Evans, President; Betty Dove, Mission Focus/VP; David Vroom, Lay Leadership; Pat Gibbons, Council Secretary; Jeff Hartmann, Stewardship; Kathy Burns, Finance Team; Valerie Oden, Staff Support;

**Absent**: Shonna Harden, Discipleship; Pam Wells, Spiritual Life; Sharon Lindquist, Care Team; Becky Wolf, Financial Secretary; Robert Brown, Treasurer Opening Prayer: Brief prayer by David Vroom.
**Quorum**: Quorum declared present.

**Meeting Call to Order**: Jon Evans called Meeting to order at 11:30 am in Room 5.

**Motion Presented**: Valerie Oden motioned “to accept Kelly Fontenot as Hosanna bookkeeper and paid $15 per hour for an estimated 5 to 10 hours per week”. David Vroom seconded the motion. Council approved.

* Kathy Burns indicated that there was extra money from lesser overall pay for Pastor Bill and no Youth Minister currently.
* Valerie indicated that Kelly was training with Becky Wolf and it was going very well. Kelly is familiar with Quicken too.

**Adjournment**: Motion made by David Vroom to adjourn meeting. It was seconded by Sharon Lindquist. Council approved by acclamation. Meeting adjourned at 11:47 am.

**Council prayed the Lord’s Prayer together.**

Respectfully Submitted,

Pat Gibbons, Council