

**HOSANNA LUTHERN CHURCH  
CONGREGATIONAL MEETING MINUTES  
MARCH 22, 2015**

**Call to Order**

Meeting was called to order in the Fellowship Hall by President Chad Greer at 11:31 a.m. Lunch was provided for the congregation by the Crew. Donations were accepted for their upcoming trip to Detroit to attend the ELCA National Youth Gathering.

**Declaration of a Quorum**

Karrie Jenkins advised that a quorum was present with 54 members in attendance.

**Special Guest**

Chad introduced and welcomed Mr. Robbie Green, Principal of Eichenroht Elementary. Mr. Green thanked Hosanna Congregation for time and money contributed in support of Eichenroht, its staff and students. He said money received from Hosanna is spent very carefully with one person in charge of overseeing the purchase of supplies.

**2015 Spending Estimates Update – Becky Wolf**

Becky reported we are currently 12% below projected receipts at this time. However with it being early in the year it is too soon to consider a trend. Projected spending is on target and the finance team will meet again after the 1<sup>st</sup> quarter.

**Old Business**

**Service Week Report – Heather McNeil, Mission Focus Team Leader**

Heather reported the volunteer work service week held 2/22-29 and the volunteer work day held on 3/8, totaled 107 volunteer hours given by Hosanna to our community. Heather said with community being a part of Hosanna's Mission Focus, the team will continue to work towards better communication of opportunities to volunteer our time in serving others.

**Parking Lot – Jeff Hartmann, Stewardship Team Leader**

Jeff Hartmann reported the Stewardship team is working on the parking lot being repaired, resurfaced and striped. Asphalt was obtained at a reduced price completing the first phase with paving being done. The surface needs 3 months to settle and will then be sealed and striped. It will take \$15,000 to complete and the Stewardship team will continue to keep the congregation informed as work continues.

**Spring Clean-up**

Spring Clean-up at the church will be held Saturday March 28<sup>th</sup>.

**Repairs/Replace**

Bathroom exhaust fans are in need of being repaired or replaced as they are not vented to the outside. A vent will also be installed in the kitchen above the stove. Stewardship team will continue to keep congregation informed of work being done in this area.

Pastor John reminded all that repairs needed are not always included in the budget. Donation of money for a specific need can be made by checking the CPR fund on the offering envelopes.

Jeff said anything that is seen that needs to be a project to repair or replace, let him and the Stewardship Team know.

Stewardship was asked by Finance to evaluate any projects brought forth as to how vital they are and the cost to repair or replace these items.

### **New Business**

#### **Synod Assembly Delegates – Chad Greer, President**

Chad Greer called for a motion to approve nominated delegates Jeff Hartmann, Heather McNeil and alternate John Boldt to attend the Synod Assembly held in Houston, mid-April.

Motion was made by Susan Greer, seconded by Richard Dove, motion approved unanimously.

#### **Garage Sale – Sharon Lindquist, Care Team Leader**

Care Team has scheduled Hosanna's Annual Garage Sale for May 2<sup>nd</sup>. Donations are needed. If donating large items advise Sharon or Nickie Brooks and they will arrange for pick-up and delivery of these items. Workers are needed to help set up and work the garage sale. Youth at Hosanna are encouraged to sign up and work as well. The money received from the garage sale helps many organizations in our community.

#### **Family Life Director Update – Maureen Kennedy, Staff Support Team Leader**

Process is underway to fill the position of Family Life Director. A new job description has been written. The call to fill this position is being advertised and will continue to be until the position is filled. Parents are helping with the youth programs at this time. Staff Support Team will continue to keep parents informed on their progress in filling this vacancy.

#### **Capital Campaign Update – Pastor John Boldt**

The next Capital Campaign will be held in May. This ministry team had their first meeting March 14<sup>th</sup>. Pastor Rick Hartmann will be working with Hosanna on this campaign. This is the third and final campaign. We have had Forward in Faith, Forward in Faith with Vision and now this third and final campaign will have a new theme. Once this Capital Campaign is completed we will celebrate with the burning of our mortgage.

#### **Website – Nancy Agafitei**

Nancy reported there is work being done to update the website, [welcometohosanna.com](http://welcometohosanna.com) and it will soon have a different look. Nancy thanked Sally Darling and Gretchen Lundquist for their help with this project. They will be meeting with Pastor John and will keep us all informed of changes made.

### **For the Good of the Church – All**

Chad and Susan Greer reported they have both had first-hand experience with the ELCA Youth Gatherings. They said with this being on a National Level it is a life changing experience for our youth. It is held once every five years therefore there is only an opportunity to attend once, maybe twice.

- Emily Adams on behalf of the Crew thanked the congregation for the donations given today for their upcoming trip to the Youth Gathering in Detroit.
- Heather McNeil said Vacation Bible School is coming up in July and now is the time to begin inviting all to participate.
- Chad thanked the congregation for their participation and attendance at today's meeting and for all that they do.

### **Closing Prayer**

The congregation led by Pastor John and Chad Greer joined hands and together prayed the Lord's Prayer.

### **Adjournment**

Chad called for a motion to adjourn meeting. Motion made by Pastor John, seconded by Wendy Romijn, motion passed.

Meeting was adjourned by President Greer at 11:52 p.m.

Karrie Jenkins  
Council Secretary

