

SERVING GOD, CHANGING LIVES!
Hosanna Lutheran Church Congregation
Council Meeting Minutes
August 7th, 2016 as amended

Present: John Boldt, Pastor; Chad Greer (and Jon Evans), President; Ron Christ and Finance Team, Finance; Jeff Hartman, Stewardship; Shonna Harden, Discipleship; Sharon Lindquist, Care Team; Craig Jenkins, Repairs and Renovations; Betty Dove, Mission Focus/VP; Yvette Martinez, Secretary

Absent: Valerie Oden, Staff Support

Quorum: Quorum declared present (9) by Yvette Martinez.

Meeting Call to Order: Chad Greer called Meeting to order at 11:32am in the Hosanna Conference Room.

Opening Prayer: Chad Greer opened the meeting with prayer.

Secretary's Report: Yvette Martinez, presented Minutes from the previous Council Meeting on 04/17/16 for approval. John Boldt called for a motion to approve minutes. Seconded by Pam Wells. Motion passed, minutes approved.

New Business

Task Force: A task force (Repair and Renovations) will be put together to look at issues for improvement over the years. There are 22 possibilities of things that need to be renovated, it has been shortened to 10 things.

Proposal: A separate line on the giving envelope should be put on the envelopes, and the money should go towards these projects specifically.

Ron Christ motioned. Pam Wells seconded, all in favor, motion passed.

Committee Reports

Care Team Report – Collection for items for IHN have begun. Asking for prayers for the good of the church for how to move forward for the needs and projects of the church.

Staff Support: Possible health benefits for employees. Interested in new copier and new phones.

Mission Focus: “God’s Work, Our Hands” possibly happening on October 23rd.

Stewardship: Becky Wolfe has put together a comprehensive book of what things were fixed and when. This book will tell us when to replace things. The defibrillator has been replaced. We have also received the box for the defibrillator; Bob

McConnell will place it in the church. Have been in contact with Mark from next door. The walkway will go to the southwest door. They will strip our parking lot, and when they finish they will power wash the parking lot. Phase two is down the road.

Discipleship: Continued support for Sunday school. Hoping for children to come in to the church. Would like to add a Friday evening/monthly even activity in order to pull in more children. Registration will be implemented for the next Vacation Bible School.

Pastor John's Report: Looking forward to speaking about the budget for moving forward with ministry. Encouraging the different teams to look at their programs and look at areas that can be improved. Thank you to everyone for the help to be a community of faith to gather around those who have recently lost loved ones.

Finance Team:

Warning from IRS: Do not make any type of contributions on political campaigns on behalf of the church. There needs to be a clean up completed of Memorial Funds.

Proposal: Would like approval of the 2 organizations being on certificate of insurance, specifically Bukhara School and Nuevo Vision.

Pam Wells made the motion to carry, seconded by Sharon Lundquist. All in favor, motion passed.

Benevolence:

Proposal: The finance team would like to increase benevolence to 8.5% effective August 1 forward to the ELCA for 2016. This will need to be brought up to the congregation.

Motion made by Jeff Hartman, seconded by Shonna Harden. All in favor, motion passed.

Other Business

- Kathy Burns will be out of town for a few months. In her absence, the finance team will keep us on track for the audit. Ron Christ will cover for Kathy Burns until she comes back. Kathy agreed to be chair for the audit, Richard Dove has now agreed to chair the audit instead.
- Habitat for Humanity land is still in progress, engineering studies and designs have been done, and loan information and special meetings set up. Habitat for Humanity has yet to proceed.

Bake Sale

Bob McConnell gave everyone two dollars as seed money. The Congregation would like to take their two dollars to put towards a bake sale.

Proposal: Take "seed money" and put towards a bake sale where there would be 300% profit that they would then put towards the CPR fund.

Motion to approve made by Jeff Hartman, Ron Christ seconded. Motion passed.

Upcoming Events

Congregational Meeting: August 14th 2016

Council Member Installation: September 4th

Council Retreat: September 9th and 10th

God's Work, Our Hands: October 23rd (Tentative)

Hosanna in the Park: Possible dates TBD

Meeting Adjournment: Pam Wells called for a motion to adjourn meeting.
Seconded by Sharon Lundquist. Motion passed.

Meeting closed with the Lord's Prayer.

Meeting adjourned at 1:26pm.

Yvette Martinez
Council Secretary