

Grace Lutheran Church  
Council Meeting  
Minutes June 9, 2009

- The meeting was called to order by Michelle Peterson, council president at 6:30pm
- Minutes from the April 14, 2009 meeting were approved with spelling changes.
  - Motion by Pam Huntington, second by Ann Trzinski, all aye)
- Minutes from the May 31, 2009 Congregational meeting were approved as written
  - Motion by Ginny Raddatz, second by Kevin Cushman, all aye)

**Treasures Report**

Incoming: \$37,987

Outgoing: \$36,147

No outstanding bills as of June 7, 2009

Incoming includes \$5000 from summer savings

Summer savings balance: \$6717

30 day CD for \$10,195

**Fellowship**

Cookbook sales continue. The board will pick a day in July to sell after the church service. The remainder of the books will be sold September through December. There are about 90 cookbooks left to sell.

**Property**

Trees donated by the Nelson and Polivka families have been planted.

The roof by the kitchen continues to leak. The board of property will try other methods of stopping the leak. New shingles have been discussed (cost about \$14,000)

**Personnel**

Consider filling the Administrative Assistant vacated by Patricia Rand in August. This process will include interviews with qualified candidates.

**Education**

The board will meet in August to begin planning of the next rotation.

September 13 is Rally Sunday!

**Youth**

Thirteen youth attended Confirmation Camp at Crossways (5-8 grade).

The board of youth will meet this summer to discuss summer fun opportunities for 5-8 grade youth

### **Youth (cont)**

A retreat for 5-8 grades is being planned for the summer at Lake Wazeecha  
18 youth and 4 adults will be heading to New Orleans July 21-27 for the National Youth Gathering

### **Worship**

The fund raising goal for the projector system has been met through donations.  
Programming and laptop installation has begun. Hope to have system in place by Rally Sunday.

### **Evangelism**

Working on development of a new mission statement.  
Ice Cream Social will be July 12, to include ice breaker games  
New members have suggested better signage at each entrance to help direct visitors to the main worship space.  
Next meeting will be August 12  
Friendship Sunday will be September 13

### **Church in Society**

Neighborhood Table will be June 18  
Developing a new mission statement  
Exploring the idea of developing a new ministry; considering:  
-Family resource center donations  
-Developing a "caring closet" for community needs  
Roadside cleanup dates will be available soon

### **Stewardship**

Working on fall stewardship plans

### **Other Business**

-discussed a congregational donation to the Bishop's fund which is available to assist pastors in the synod who are experiencing financial hardship. This fund is the designated site for offering at the Synod gathering.

It was decided that information regarding donation to this fund will appear in the bulletin and newsletter. Funds donated will be forwarded to the Synod for this purpose.

-*Synod Assembly*; had great speakers. Grace is a growing congregation in an area of low growth according to the information presented. There was discussion on the "Human Sexuality Document" which has been prepared by the ELCA. A vote to accept the document will be in the future (probably August).

-No Council meeting in July

-The next meeting will be August 11 at 6:30pm

Meeting Adjourned at 7:45 pm by Michelle Peterson