

Grace Lutheran Church Council
Meeting Minutes
February 9, 2010

Meeting called to order at 6:30 p.m. by Mark Lee.

Joanne Wayne presented a training session topic called "Knowing What Your Purpose Is, Why Does Your Ministry Exist?"

Minutes from the January 12, 2010 meeting were approved.

Treasurer's Report

- Last Month (January) we did not have enough money to pay the mortgage (mortgage is approx. \$9000 and we were approx \$5000 short).
- We did pay our mortgage, but some other bills sat.

Fellowship

- Winter Outing is 2/21 at Powers Bluff
- Board Meeting is Monday night.
- Potential swim day in March or April after services.
- Bingo may be in April for all.

Property

- Had a meeting in the middle of the month, did a walk thru and fixed minor issues.
- Will be filling out a packet for credit of 50% of storm sewer charges for year. Cost to fill and complete package is \$50. Investigating if our Storm Sewer charges are monthly, quarterly, or yearly?
- This spring we hope to reseed back and finish Landscape. There is still a tank that needs to be taken out.

Personnel

- Currently conducting personnel evaluations.
- Need to think about Associate Pastor and funding of this position.

Education

- Glow bowling was a huge success
- St. Jude fundraiser is coming up for the youth.
- Another band night will be held the end of March.
- Synod Youth Gathering in February.
- Next meeting is Monday.
- Would like a couple more people to participate on the Youth Board.

Worship

- Hope to get projectors installed soon in the Sanctuary.
- Soup suppers will again take place before Lenten services beginning at 6:00 p.m. with small group discussions.
- Monetary donations from the soup suppers will go towards Summer Savings.
- Easter Cantata on Palm Sunday.

Evangelism

- 20 new families joined Grace in 2009
- By February 21 2010, 6 new families will have joined Grace!
- March 21 is Friendship Sunday.
- Next meeting is February 22.

Church in Society

- Shoes and Socks Ministry will focus on ages K-10th grade.
- Will be meeting on Monday to discuss Community Care Day – will do hygiene kits again, and ask for a monetary donation from the congregation.

Stewardship

- Each Month during services we will be speaking about one of our ministries at Grace. This will be a great opportunity for members to see the connection between their giving, involvement, and ministries.
- Pastor Kent will be addressing a letter to congregation on finances when he returns from the mission trip.
- Next meeting is Feb. 22.

Annual Meeting

- No need to include ministry board presentations in the Annual Meeting as we will be addressing this monthly as stated above.
- Sunday February 21, Congregational Meeting – 10 minute presentation at services

Mark

- Think on our resources and what a great place Grace is, and what a difference it has made in our life and family. How do we convey this to the congregation without being too forward? We will brainstorm on this issue next month.