

May 12, 2009

Attendees Ron G., Sue, Jean, Michelle, Ginny, Pam, Pastor Kent, Jess, Britney, Mark

No minutes to approve yet.

Michelle devotional.

Finance-Pam

See report.

Simply Giving deposit comes in on the 1st.

CD in April was turned over to the summer savings, up then to \$11,000+. May 15th will have about \$10,000 in it. If we keep the CD

In the bank it won't come due until August.

Could we split it into smaller CDs so some is available each month through summer?

Half into \$5,000 into a 30 and 60 or a 60 and 90. 60 and 90 sounds best since there is \$11,000. Money market? Could access the funds at anytime? Pam will check on the rates.

Fellowship-Sandy

Didn't meet.

Cookbook is being sold. About \$1000 profit. Hopeful to get furniture for the narthex.

Won't meet again until August.

Property-Michelle

See report.

Randy Olson-underground sprinklers

Estimated about \$2000. Donating some parts and labor. Well would need inspection and electrical. Let's not forget about the roof and the property repair line on the budget already. Motion to tell Randy we are interested in doing this next year.

Seconded. Unanimous.

Personnel-Ron

403 plan draft is in the works. Hard copy will be around soon.

Eligibility requirements anyone working 12 hours. JoAnne is eligible.

Expenditure...was based on 30 hours in budget, JoAnne is in reality only about 24 hours.

Patti wasn't meeting expectations so we don't have an assistant secretary anymore. Still hoping to hire a new person before the associate pastor to get them ready for them. Mellow over summer and when it gets busier look to hire.

#### Education-Mark

Next Sunday is the last Sunday of rotation. Kids will be singing with adult choir. First Sunday after Labor Day would start the new year. Will meet over summer to come up with the schedule.

#### Youth-Britney

Amazing Race-scavenger hunt at Nepco.

Synod Youth gathering 6-8 graders...

Want something like VBS but called Vacation Bible School Retreat but geared to their age group.

Stay Connected in Faith with Summer Fun...get kids doing more during the summer so they still know each other when Fall comes along. Would ask some adults in congregation to guide the groups as they meet.

Pizza Party after June 14th services...oops it's Father's Day only 9:00 service.

#### Worship-Sue

Music Sunday is May 18th

Fundraiser-movie night didn't work out

Bruch Men in the Kitchen brunch with an auction on baskets to raise some money for technology fun.

Meditation garden group is planning and doing

#### Evangelism-Ginny

Discover Grace lunch was last Sunday

Five groups of new members joining in May

Two families joined this past Sunday

Summer social for new members to meet established

Sept. 13 Friendship Sunday

#### CIS-Jean

Finishing up collection

Neighborhood Table donations coming up

May Woodland Lutheran Church highway cleanup

New Grace ministry that only we do...talked a lot about this; angel food ministry  
MOPS could we do something for our mothers of teens in the community;  
researching at risk kids in the community, really hard to get parents to come.

Stewardship-Maureen

Brainstorming continuing with *Grace, Gratitude, Giving* and expand on it with the  
Ripple Effect (pay it forward)

Confirmation students to write words of encouragement on rocks and hand out at  
church and have people set them out in the community. Ripple cookies with saying  
with similar concept.

Extras

May 31st-Congregational meeting...

Has anyone heard any questions about ass. Pastor?

Why does it need to be told every week?

Congregational meeting to be a forum for discussion on this topic. Numbers coming  
to service. Also talk about summer giving.

Pastor Kent

Worship numbers have really gone up

We need more events where people are meeting each other

Pastoral care issues-people who need attention, 10-14 names to be on the list; need  
is there

One meeting to plan the mission trip for next year-medical mission in Guatemala;  
doctors and nurses early February; team and applications for going on the mission

Synod assembly need two people to represent in June 5th and 6th in Green Bay

One thing of interest is the task force on human sexuality is an excellent work.

Doesn't propose or change anything etc. acknowledges different points of views

Will likely do a lot of talking about this

National assembly in August and other votes; local options.

Request from our new neighbors to have emergency shelter. Can we use *Grace*?

Give them a key? Yes.

Wis. Rapids council meeting the neighbors have changed their plans...we don't care.

Time share have to pay the maintenance fee-mention at congregational meeting

Meeting adjourned next congregational meeting is May 31st next meeting June 9