

First Evangelical Lutheran Church Council

February 16, 2010 Meeting Highlights

Present: Pastor Chuck, Gloria Reichert, Ray Treudler, Mark Kuritzky, Mike McNamara, Steve Harris, Brenda Jacob, Debbie Brighter, Amy Kuntz, Jerry Krueger

Absent: Pastor Kathy, Abby Pautz

Visitors: Terri Mosley, Dave Potter

Steve Harris called the meeting to order at 7:34 pm.

1. Approval of Meeting Minutes: Motion to approve minutes from January 2010 meeting was made by Jerry Krueger and seconded by Mark Kuritzky. Meeting minutes were approved.
 - a. Treasurer's Report – Mark Kuritzky presented the report to council.
 - b. Financial statements were supplied to Council and are available for the congregational review.
 - c. The remaining 2010 year budget will be formalized in April/early May with input from the 3 teams.
 - d. Audit for 2003-2008 will be completed soon. 2009 audit will take place shortly after completion of the prior years.
 - e. All finance reports have been reviewed and approved for 2009 and January 2010.
2. Staff and Ministry Reports
 - a. Submitted to Council
 - b. Gloria Reichert presented KidsHopeUSA update to council
 - i. The Blizzard Blast Party held at Drake was a success. It included the students, members of their families, KidsHopeUSA mentors and others from our KidsHopeUSA program.
 - ii. New mentors will be recruited for more referrals from Drake Elementary
3. Old Business
 - a. Financial Strength Team Update – Ray Truedler
 - i. Presented information to council about the areas that the team are focusing their efforts
 - b. Transformation Team Update – Mark K and Pastor Chuck

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- i. Identity Research and Discussion is concluded
 1. 4 words were identified to describe desires of the congregation: belonging, connectedness, engagement, and cohesiveness
 - ii. Worship Evolution
 1. Presented Proposed Schedule
 2. March 20th and 21st, 2010 – Present in discussion format and present opportunity for feedback
 3. Motion to approve and present the new worship schedule as presented to council to congregation in March was made by Ray Treudler and seconded by Jerry Krueger. Motion carried.
4. New Business
- a. Income Enhancement Team (IET) Presentation
 - i. Terri Mosley, head of IET, presented the team's ideas on income opportunities.
 - ii. Also presented were ideas for on-going fundraisers and outreach recommendations
 - b. Designations of Lenten Offers – Pastor Chuck
 - i. A motion was made by Steve Harris to donate the loose Lenten offerings to the Lutheran World Relief and it was seconded by Ray Truedler. Motion passed.
 - c. Parking Lot Lights – Steve
 - i. Steve described the situation that is causing the parking lot lights and called attention to an email message that was just sent to the congregation to make them aware
 - ii. Pastor Chuck will also email /call groups that regularly meet at the church
5. Communications
- a. Ongoing updates on the 3 teams – Steve will make an announcement during the services about what the teams are doing and how that is going
6. Next Meeting March 16, 2010 at 7 pm
7. Motion was made by Steve Harris to adjourn meeting at 9:54pm. Second by Ray Treudler, meeting was adjourned.

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8. Meeting closed with the Lord's Prayer

Respectfully submitted,

Amy Kuntz