

First Evangelical Lutheran Church Council
March 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, Abby Pautz*

Absent: *Pastor Kathy*

Steve Harris called the meeting to order at 8:30 PM (Delay in start time to accommodate Lenten midweek services).

1. Approval of Meeting Minutes: Motion to approve minutes from February 2010 meeting was made by Ray Treudler and seconded by Jerry Krueger. Meeting minutes were approved.
2. Treasurer's Report – Mark Kuritzky presented the report to Council. Offering levels through February were \$8478 behind budget and \$4098 behind last year.
 - a. Expenses were \$3794 ahead of budget and \$2170 below last year.
 - b. Financial statements were supplied to Council and are available for congregational review.
 - i. Motion made by Steve Harris so Executive Committee has approval to be able to use Emergency Fund. This motion was seconded by Ray Treudler. Motion carried.
 - c. Audits for 2003-2008 have been completed. 2009 Audit will take place after 2003-2008 is presented to Council.
3. Staff and Ministry Reports
 - a. Submitted to Council
4. Old Business
 - a. Financial Strength Team Update – Ray Treudler
 - i. Update provided to Council
 - b. Transformation Team Update – Mark Kuritzky and Pastor Chuck
 - i. Update provided to Council
 - c. IET Recommendations
 - i. A Motion to move forward with the community garage sale and start “shaping” the walk-a-thon was made by Gloria Reichert and seconded by Mark Kuritzky. Motion carried.
5. New Business
 - a. Reports for the Annual Meeting – May
 - i. Reports will be made available at the congregational meeting, if not before.
6. Communications
 - a. Timeline of Communications
7. Other
 - a. Synod Assembly Invitation
 - i. May 14 and 15
 - ii. Delegates needed: 2 male and 2 female
8. Next Meeting April 20, 2010 at 7 PM
9. Motion was made by Ray Treudler to adjourn meeting. Second by Mark Kuritzky, the meeting was adjourned at 10:09 PM.
10. Meeting closed with the Lord's Prayer

Respectfully submitted,

Amy Kuntz