

Community Lutheran Church
Church Council Minutes
6/15/2010

Present: Pat Elliot, Pat Weber, Tracy Cantin, Alison Conrad, Mary Stohlman, Mark Totman, Bruce Atkinson and Jane Wielenga

- 1) Call to Order by Jane Wielenga at 7:10 pm
- 2) Spiritual Team Building -
- 3) Review and Acceptance of May Minutes – Done
- 4) Review of Financial Reports – For Month Ended 5/31/2010
- 5) Staff Reports – See attached reports
- 6) Old Business
 - a) Constitution Review Committee – No change
 - b) Establish Audit Committee – Still need another member – No change
 - c) SWOT Presentation Summary – See attached Forward Planning Report
 - d) Budget Books – Some have been returned, need to be turned in by 6/1/2010
 - e) Replacing vacant council position – Happy to announce approval of Pat Weber
 - f) Congregational Meeting – 6/13 – any feedback - None
- 7) New Business
 - a) New programs for fall to “pull” in community
 - b) Emergency giving – additional one month of offering
 - c) Alison Conrad to take 4 weeks of maternity leave beginning 7/27/10
- 8) Board Reports – See attached
- 9) Preschool Report
- 10) Council Duties – July
 - a) Open – Barb
 - b) Close – Mark (Jane on 4th)
 - c) Newsletter – Mike (for August Newsletter)

Lord’s Prayer and Adjournment – 8:35 pm

Next Meeting – September 21, 2010 – 7:00 pm