

## Council Meeting

Sept 22, 2008

Council Present: Bill B, Lyneen E., Pete P., Reggie D., Greg O., PK, Pastor Marta

Council Absent: Terri L., Jack F., Charles D., Mary A.

Guests: Rhonda K, Mary S., Jim S., Herb H, Bob A., Shannon B., Tony & Lori B.

### I. Call to order

BB called the meeting to order 7:02 and welcomed all guests

### II. Faith Sharing

Lyneen Elmore

### III. Approval of minutes from last meeting

Minutes, approved and seconded, approved as amended

### IV. Refugee Resettlement Program

Reggie Drout

Reggie gave overview of program, Requested Motion (see below), moved seconded and approved

Motion: Inasmuch as there is no financial commitment by BSLC and we are only obligated to help as we are able, and in further consideration of the generous donations by the congregation and academy of BSLC along with the volunteers who have signed up to assist in this endeavor, I move that the Council give its' approval for Beautiful Savior Lutheran Church to co-sponsor a refugee family with the Social Ministries Team coordinating the needs of the family through Lutheran Social Services Southwest Refugee Resettlement Program.

### V. President Update

Bill Boltz

Received a letter of thanks from Synod for maintaining benevolence offerings to synod-Noted that not all churches have kept their pledge

Passed a motion (5 members present) to regarding constitution

As directed by the Council, the Constitution Review Team has reviewed our constitution and recommends changes presented at the August 18th Council meeting be submitted to the congregation for their review and approval."

This passed with Bill Boltz, Charles Durrenberger, Terri Lappin, Greg Ogden, and Pete Pederson all present and voting in favor. No other council members were available at the time.

Academy is at 95% of expected revenue through Dec, personnel expenses also at 95%

Last thing, September's meeting-need a nominating committee for new members needs 2 council members and 2 from congregation-Jack will be on team-it entails recruiting new members to run for council-if you are on team, cannot run for council-Want to also have an educational/informational meeting for potential candidates-Bill will contact missing members of council to see if they want to sit on council-Reggie volunteered if no one else steps up

Religious org form to be signed by President and to be signed by Greg Ogden (VP)

## VI. Mission Funding

Pastor Kate

Gave overview for moving from pastoral to program size church and how we look at church as a whole and how we function as a congregation-what is needed to function as a church. In essence we are taking office of pastor out of center and forming a broader organization leadership structure. We have for the past year been shifting to program size church. We have been looking at past functioning and where we want to see ourselves functioning for the next 30 years.

BSLC has been asked to participate in the Mission Academy for lifting up lay leadership for church of tomorrow and today-Need to read the book the Missional Church. PK will be giving us the presentation she saw in Las Vegas and how we need to move towards this direction.

Passed out green key

Maintenance Church-status quo the way we've always done it-

Mission: Goal-dreaming, sense of purpose-Mission says who we are-We are children of God

Vision says This is what we want to be

New focus-social ministries-, workshops and education-learning center-grow in our relationship in God. Increased lay participation, lifting up new leaders. Pros/cons: some people taking charge, more people taking ownership, less control, lack of communication, the current turnover is part due to new growth, new change

Worship is part of DNA-how we worship may need tweaking. The Academy is a part of our DNA, missional aspect is how can we expand our mission to them

Property-part of DNA-church on the hill- takes lots of stewardship to maintain-need help, how to best utilize the property is an issue-

Memorial garden-life stages part of DNA/heritage-both property and evangelism-part of witness.

LLL fellowship-part of DNA- can be both blessing and strengths-or could be anchoring and preventing from transformation.

PK and Pastor Martha gave a slide presentation and discussed the evolving roles of the congregation, the ministry teams, the pastors and staff as BSLC moves towards a program-size church.

A worksheet was passed out to all present-council members to distribute to their ministry teams-the team leaders present are to work with their teams to complete the worksheet in an effort to focus and direct all ministry teams to work towards the same goal (in their own way with respect to their own ministries)

Team Leaders (Lori & Toni and Jim Spain) voiced concerns about creating budgets and time frames with this new plan-they were assured that we are all working together as a team and help is available-Key is to work with team to answer questions to focus activities and broaden impact at BSLC and in the community

The Title of the worksheet is

Living into the Vision through our Mission to Go and Make Disciples

The council also discussed the time-line for developing the 2009 budget (this is included in the worksheet)

2<sup>nd</sup> Council/Ministry Team Interface: Oct 9<sup>th</sup>

Nov 2-proposed budget presented at Congregational Meeting

Pledge Sundays: Nov 9, 16, 23

Budget Forums and Discussions during Adult Forums

Jan 25, 2009 Church Annual Meeting to vote/approve the budget

VII. Closing Prayer

Lyneen Elmore

VIII. Meeting Adjourned at 8:54 pm