

BSLC Council Meeting Minutes

19 MAY 2008

7:00PM

CONFERENCE ROOM

MEETING CHAIR	Greg Ogden		
COUNCIL MEMBERS	Mary Anderson, Reggie Drout, Lyneen Elmore, Jack Foote, Terri Lappin, Greg Ogden, Pete Pederson, Pastor Kate Schlechter		
INVITED ATTENDEES	Rhonda Karrer, Jennifer Randle		
VISITORS	Lori Botelho		
CALLED TO ORDER AT	7:02 PM	NOTE TAKER	Terri Lappin
DEVOTIONS	Reggie Drout	FAITH SHARING	Jennifer Randle
ADJOURNED	9:20PM	CLOSING PRAYER	Pastor Kate

1. Approval of April 20, 2008 minutes

3 mins

M/S/C: to accept minutes.

2. Pastor's Monthly Report

Pastor Kate

20 mins

Report was submitted showing April and May activities. Pastor brought several items to the attention of the council.

M/S/C to accept Pastor Kate's report.

3. Training

Pastor Kate

25 min

A review of points the Bishop's presented in his visit. How are we functioning? How do we improve? How does change take place? Key points: Relationships, Hospitality, Education (read the Bible regularly), Language, "money follows mission".

4. Academy Report

Rhonda Karrer

11 min

A report was presented (see attached). Staffing needs were discussed. Academy budget reviewed/discussed.

5. Treasurer's Report

Jennifer Randle

30 min

Review financial reports critically keeping in mind that it's a cash flow report and we need to be aware when funds come in (academy registration).

Discussion about how budget reporting is presented to congregation, considering the congregation passed a deficit budget. Finance committee to write letter to congregation.

Can Lori get guidance on youth budget (where it comes from, what accounts to spend money from). Pastor Kate suggested that after next budget, finance committee provide training for ministry team leaders.

Pastor Kate discussed continuing education logistics. Finance committee will create a Pastor's Continuing Ed Designated Fund. Additionally, a Pastor's Sabbatical Fund should exist.

Carol Foote wants to resign as Stewardship Secretary. Details of the job were discussed. Pastor Kate will contact potential candidates.

Action items

Write letter
Ministry Team Financial Training

Person Responsible

Jack Foote, Pastor Kate
Council

Deadline

NEW BUSINESS

6. Social Ministry Refugee Resettlement

Reggie Drout
2 min

Discussion: Reggie is visiting ministry teams telling them of the project (what it is, what it isn't), Contacts in other ministry teams getting involved. Further updates will be given to council.

Action items

Council updates on program

Person Responsible

Reggie

Deadline

May 19

7. Intern Update

Pastor Kate
2 min

Discussion: Computer still needed. Intern committee discussed.

8. Insurance Review Team Resolution

Reggie Drout
2 min

Resolution: Reggie Drout moved that we create a temporary "Insurance Review Team" for the purpose of reviewing the insurance policy(s) held by Beautiful Savior Lutheran Church covering property, assets, and liability issues. Said team will evaluate the current policy(s), report its findings to the Church Council, and make recommendations based on those findings. The council, upon determining that the team has fulfilled its obligations, will dismiss that team.

This process of creating an Insurance Review Team will be implemented for each and every subsequent insurance policy prior to the expiration date or renewal date of that policy. This will be done in a timely

manner such that the review, evaluation, and recommendation process will be completed giving the council adequate time for considerations and decisions.

M/S/C: to approve the resolution

Action items

Constitution Review to consider resolution

Person Responsible

Terri Lappin

Deadline

Next Council Mtg

9. Worship Coordinator

5 min

Pastor Kate is recommending that the interim worship coordinator be paid \$50 per week.

10. Memorial Garden Fund Resolution

Greg Ogden

3 min

Resolution: Rescind motion from last month.

M/S/C: to approve the resolution

OPEN BUSINESS

11. Ministry Retreat Date/Plans

Pastor Kate

2 min

Discussion: All are invited. Remind all teams to attend.

12. Ministry Team Updates

Council

10 min

Congregational Life committee: miscommunications occurred regarding the Bishop's brunch/new member's welcome. Need to work on communication.

Youth Team will send a group of qualified youth to the National Gathering.

Property team is working on our road entrance and will replace the ice making machine.

Constitution committee is in the last stretch of reviewing the constitution. A web link will be distributed to council members for review.

Technology team report team is looking for additional member to update website.

13. Meeting Adjourned