Emmanuel Lutheran Council Minutes-November 30, 2008

Present-Terri Rous, Cindy Steinert, Gwen Deines, Rhonda Templing, Jerry Stambaugh, Dorothy Batt, Pastor Steve, Tim Boxberger, absent-Curtis Karst, Kirby Ricke.

The meeting was called to order and all present read the mission statement and goals.

A. Devotions-Pastor Steve had devotions from First Corthinans
B. Approval of Agenda-with additions, Cindy Steinert, Pastor Steve-second, passed
C. Financial Reports-placed on file, subject to year end audit.
D. Secretary's Report-Pastor Steve moved to accept, Gwen Deines second, passed.
E. Pastor's Report-Discussed patio, discussed sending a letter of intent about giving to Emmanuel's budget for 2009

Old Business:

F. Seeds of Faith Report-Pulpit supply-due to budget concerns will provide pulpit supply in house, will not come out of budget. Each church in parish has been asked to call a special congregational meeting on 12/21 to vote on extending call to Rev. Patricai Reep, vote on package and commit to 2 years in the parish.
G. Call Committee Report-none
H. Budget-Council discussed the proposed budget for Emmanuel-decided to add cleaning service at a budget amount of $960, bringing the budget to $76,360. Pastor Steve moved to accept the proposed budget for Emmanuel, with the addition, Cindy Steinert-second, passed.

New Business:

M. Committee Reports-

1. Youth-Christmas sacks for the children-money will be donated.

2. Social Ministry-Christmas Baskets-Emmanuel Women of the ELCA will help with money for the baskets.

3. Property-Discussed electricity problem and doors-locks need to be worked on.

N. Council Position-need to replace 2 people.

O. Goals-will discuss at next meeting-council members need to be thinking about this.

Q. Phone-discussed why seem to have two bills-will check into.

P. Reminder-what is discussed in council stays in council until final decisions have been made.

R. Recommendation for call-was discussed in Seeds of Faith report.

Next meeting-January 11, 2:30 p.m.

Respectfully Submitted,

Rhonda Templing, Secretary