

Christ Our Savior Lutheran Church

Meeting Minutes

September 4, 2012

- Attendance:** John and Jodie Berve, Pastor Keltner, Don and Linda Newmann, Craig Holtzen, Mark Burton, Bob Richards
- Opening:** Open by Pastor, Mathew 5:13-16, prayer, had us go around and speak our joys
- Minutes:** Minutes distributed for review. Motion by John Berve to approve, 2nd by Bob Richards, approved
- Treasurer/Finance:** Don Newmann has agreed to serve as Finance Chairman. Cindy Karrow has agreed to serve on the Finance Committee. Pastor Keltner moved to approve these nominations, Bob Richards 2nd. Motion passed. Don is meeting with Dale Dotson to transition and begin preparing next year's budget. Profit and loss statement distributed.
- Education:** Sunday School has started, attendance cards are out. We still need a youth leader and a way to lead some high school activities.
- Consecrated Stewards** Process seems to be well received so far.
- Boards and Committees:** Joy Club is doing Operation Christmas Child. Bob Richards is thinking about being the Elder Chairman but wants to talk to the other elders first. He also wants to do some training with the Pastor.
- Held a discussion on what we want to do with respect to term limits moving forward. Working up a motion to amend the constitution to keep term limits but allow an officer to keep serving if desired and no other nominees step forward.
- Held a discussion regarding the council's answers when approached with ideas from church members. In order to keep the council informed of what is going on and keep volunteer activities more organized, it might be a good idea to recommend that people with ideas attend the next council meeting and present those ideas. Tabled this discussion for the next meeting.
- Discussed different ways to come up with budget items, such as a "bottom up" approach to some items where the committee chairs prepare their own budget request.
- People of Passion had a good time at the Labor Day parade.
- Pastor's Housing:** Nothing new to report, things are going well.
- New Business:** We have someone doing bulletins
- Old Business:** Bob Richards discussed Thrivent donations to the church. Individuals who purchase Thrivent products are eligible for some of the money they spend to come back to the church. The best approach to set this up is for us to figure out who utilizes Thrivent in the church and request that they contact Thrivent.

Meeting adjourned with the Lord's Prayer