

The Lutheran Church of the Good Shepherd

Council Minutes

June 12, 2008

Present: Ron Tuvey, President, Lynn McCallum, Secretary, Leo Eliason, Vice President of Business, Marcia Kjesbu, Karen Olson, Carolyn Wagner (who served a remaining 1-year term and was elected in May for a 3-year term).

We welcome new members: Gery Gerst, Jamie Huizinga, Spike Millman, and Marcia Riggers

Steve Peterson, Administrator

Absent: Ralph Birmingham

Devotions:

Ron shared his thoughts about daily Discipleship. The Word, Jesus, is among us. How is our mission affecting our daily life and those with whom we come in contact?

May minutes were approved.

Financial Report:

Since the beginning of June giving to the Mortgage to Mission Fund has significantly increased. There is still a shortfall of \$30,000 – \$35,000. The fiscal year ends June 30th. The school district money will be used to make up the deficit.

There has been a request for speakers in the nursery so adults can listen to the service. Speakers are being installed soon.

Call Committee Report:

- Jamie Huizinga said interviews are being scheduled from June 19 to July 20 for the associate Pastor.

New Business:

- Sally Skagen is our new full-time administrative assistant.
- Dave Nugent will be forming a Finance Committee. In the fall, the members of this committee will be taking the offering to Key Bank.
- Carolyn Wagner will be the council volunteer to work with Missy Tade on webpage development.
- Council members will be installed Sunday June 17th.
- Gery Gerst and Marcia Riggers will serve the remaining 1-year terms. Carolyn Wagner, Jamie Huizinga, Spike Millman will serve 3-year terms.

Election of Officers is contained in the Council Motions listed below:

COUNCIL MOTIONS

TOPIC	MOTION/ACTION	APPROVED	FAILED/ABSTAINED
Council President	Leo nominated Ron; Marcia K.. 2nd	X	
Vice President of Business	Spike nominated Leo; Lynn 2 nd .	X	
Vice President of Programs	Leo nominated; Marcia K 2nd	X	
Secretary (also provide notes To Sheepskin)	Leo nominated; Marcia R. 2nd	X	
At Large	Marcia K & Karen Olson Volunteered. Marcia will be Staff liaison attending staff meetings.	X	

Next Meeting July 10, 2008,

Closing

The Lord's Prayer

Attachments:

Financial Report