

The Lutheran Church of the Good Shepherd
Council Minutes
Sept. 11, 2007
7:00 p.m.

Council Present: Gregg Morlock, Kevin Hanson, Joel Johnson, Vi Deilke, Bob Remark, Mark Johnson, Terry Piphon, Gina Sandgren, Jim Bjorklund & Sonja Teigen

Pastors and Staff: Pastor Dan Megorden, Pastor Kathy Pennington & Janis Eidsness

Guests: Jerry Bjelde and Gerry Ohe

President Gregg Morlock called the meeting to order at 7:04 p.m.

Jim Bjorklund led devotions.

Secretary Minutes:

A **motion** was made by Kevin Hanson and **seconded** by Vi Deilke to approve the August 4, 2007 minutes as amended. **Motion carried.** Will try and get the minutes out earlier.

Building/Fund Drive Update:

Jerry Bjelde told us of the special gifts for the stained glass windows. They hope to send out building gift and pledge statements by the end of the month. A gift is needed for landscape materials. We are not required to set aside park land, other developers are required. The city will not accept park land from the church; we loose total control over the use of the land. It is in our best interest to develop a park site on our own. We will get some help from Gust – trees, equipment, etc.; the city will not be involved.

A **motion** was made by Mark Johnson and **seconded** by Gina Sandgren to form a committee to discuss the park plans. **Motion carried.**

Jim Stenerson will provide the blueprints for the gazebo as a gift. We will have a new descriptive brochure for the stained glass windows and the Shepherd of the Cross.

Dedication Sunday will be September 30, 2007 at both services. Bishop Larry Wohlrabe will preach. Lots of festive things planned for that Sunday.

President's Report:

Projector is in place and working great. Tri-Corne will come back in mid to late October to finish wiring offices, narthex, hall, etc. (not the CLC). The chairs have a delivery date between Sept. 17 – Oct 12. The temperature of the kitchen has been addressed; it needs a cooling coil to correct.

Staff/Council Reports:

Janis – United Way Day of Caring is coming up if anyone is interested in participating. Volunteers are needed to do work for Senior Citizens in the community. Event is in October.

Kathy- New worship and education services on Sunday night @ 5:30 p.m. We are encouraging families to worship together.

Vi – Thank you to everyone who walked, it was very well received. New member Sunday is September 23, 2007; we have 25 new members joining. Thursday September 20, 2007 will be new member orientation. All are welcome.

Joel – Al Rice and Joel Johnson are the Church United Delegates, they had their first meeting last week.

Gina – lots of energy in Family and Youth ministry.

Mark – as a council we should have someone come in and teach us how to be social. Would be beneficial for everyone.

Treasurer's Report:

A **motion** was made by Vi Deilke and **seconded** by Jim Bjorklund to approve the treasurer's report. **Motion carried.**

Old Business:

Discussed our current envelopes – currently the printing is difficult to understand (designated funds – general, building, etc). Augsburg will mail us out envelopes quarterly. Ona May is working on a design now – we need to modify the design. Simply giving will be getting stickers that say “Simply Giving” to put in or on their envelopes. This will be a symbolic way of showing their giving. CLC (Community Life Center) Contract if other parties wanted to use it they need to contact Linda Bartholome.

New Business:

Joel Johnson brought to our attention how bright it is on Sunday mornings. We need to figure out how to work with these windows. Is somebody working on the heating/cooling systems? Looking to getting everything in order.

Terry Piphon has devotions for October.

Next meeting October 9, 2007 @ 7:00 p.m.

Kevin Hanson made a **motion** for adjournment of the meeting at 8:55 p.m., Vi Deilke **seconded** the motion. **Motion carried.**

Adjourned with the Lord's Prayer

Respectfully Submitted,
Sonja Teigen, Council Secretary