

Galilee Evangelical Lutheran Church
Minutes of Church Council Meeting
August 11, 2011

Members present: Lorrie Hayne, Karen Groebner, Ron Peterson, Paula Brown, Elaine Mundt, Steve Groebner, Mary Lanoux, Abraham Watson, and Joan Jarombek,

Call to order at 7:00 pm

Devotions: Led by Steve Groebner: Luke 16

Minutes of the May 12 and June 9 meetings: both approved with a motion from Abraham and a second by Joan Jarombek.

Pastor's report: Pastor reported on a baptism in the congregation that we met through GLOW. He also reported on the Great Glow-Out, Vacation Bible School, GLOW, Movie Night, choir, and the church office administrator. The council would like to know how the pastor intends to advertise for the church office administrator position. He should cast a wide net to find a superstar.

Financial Secretary Report: Reports for June and July were examined for approval. We have received \$436 more general fund revenue than planned so far this year. Our receipts for all funds are over plan by \$8091, but we have a lot more expenses than planned overall, so don't get too happy.

Treasurer's Report: The bottom line is that our General Fund expenses exceed income through July by \$1033. This is great progress since April, where the shortfall was about \$4000. However we have incurred significant expenses outside the General Fund for the new roof and furnace. Steve explained changes in the Capital Loan Fund and the Property Long Term Maintenance Fund due to paying off the old mortgage and setting up the new loan covering the roof.

A motion was made by Lorrie Hayne to approve June and July's financial reports and seconded by Paula Brown. They were approved.

Team Updates

- "Galilee Harvest Social" (formerly known as the progressive dinner) will occur Saturday October 15.
- Tuesday Nov 1 Lefse workshop in the Library 8am to 3pm.
- Women's Retreat, September 24 and 25 (Saturday and Sunday).
- Worship and music committee Big Production Concert will be on December 11. Next meeting date for Worship and Music will be on August 29th at 7pm.
- There has been a reminder brought to the council meeting to all committees to please enter events and meetings on the office calendar and check for conflicts and if there is a conflict to please talk to the other party to try to resolve the conflict.
- September 11th is rally Sunday.

Old Business:

The GREAT GLOW OUT discussion: Events included a fire engine (kids getting sprayed), the inflated jumpy obstacle course, cake walk, National Guard with a Humvee and basketball shooting range, and American Indian drummers. Brian Watson provided DJ music. We spent about \$1,000 for the entire event and it did bring out other neighborhood people. Council requested that the Glow Team write a

report and submit it to the council so that we know the steps that were taken to put together the GLOW-OUT so we can recreate the event again.

New Business:

Ron is going to the Churchwide Assembly next week in Florida. Decision items include a new social statement about Genetics, Faith and Responsibility, among other issues.

Carl submitted a Finance and Stewardship Committee report and it was reviewed. The Stewardship Committee will be gearing up next month.

Coming schedule:

Communion assistants: August 14- Abraham Watson
 August 21- Lorrie Hayne
 August 28- Mary Lanoux
 September 4- Paula Brown, Steve Groebner
 September 11- Ron Peterson, Elaine Mundt

The council would like to have the current Worship Assistant calendar included with the council folders for next month.

Next Council Meeting September 8, 7 pm.

- o Devotions- Elaine Mundt Luke 17
- o Treats and Drinks- Carl Nelson

A motion was silently made by Elaine Mundt to adjourn the meeting and seconded by Abraham Watson. Motion passed at 8:15 pm

Respectfully submitted,
Elaine Mundt
8/11/2011