

Church Council – June 16, 2011. In Attendance: Marty Bollig (Sec), Tom Jones, Tom Popp, Brad Rosecke, Bob Lewein, Rachel Stark, Dan Hornickel, Alice Hornickel, Sandy Whisler, Martha Pearson, Mark Hoggatt, Jeff Luthanen, Joyce & John Austin, Russ Roedl and Rev. Bill McBride.

1. Opening (Rev. Bill) Prayer.
2. Approval of Agenda.
3. Secretary's Report (Approved)
4. Administrative Committee Reports
 - a. Treasurer (Tom Jones) \$495.29 in general fund. Unpaid bills \$3700.00 due by end of month. (Will discuss what to do financially under New Business.)
 - b. Finance (Brad Rosecke) We are behind and no apportionments have been paid.
 - c. Trustees (Brad R.) Will be under new business.
 - d. SPRC (Mark Hoggatt) Contracts renewed with Teddy Bear Teachers. Same pay rate but slightly more money over 192 days.
5. Nurture Committee Reports
 - a. Worship (Martha Pearson) Discussion of announcements during worship/placement of announcements (end of service?).
 - b. Stewardship. Still in need of a Chairperson.
 - c. Youth Group (Jeff/Sharon Schmid Luthanen) Ice Cream Social had a great turnout. Workcamp is ready to go. Fundraising has gone extremely well. Paperwork is in. Group will be staying at a church on the way down in Florence KY.
6. Outreach Committee Reports
 - a. Missions (Joyce Austin) Community Meal well attended. 6/22 at 6:30 EMS Building is next planning session. July 20th is next community meal. Missions meeting is next Tues.
 - b. Evangelism (Martha Pearson) Looking at a Financial Seminar here at church to bring in people this summer.
 - c. UMW (Martha Pearson) Ice Cream Social drew about 40-50 people and raised \$806.00. Upcoming event will be a road trip after church one week to see Norma Larson and have lunch with her. For August meeting, Martha is working with Sue Dahl to have Police come in and present a program here at the church.
 - d. Teddy Bear (Rev. Bill) 23 students enrolled for fall. There is a waiting list.
 - e. Information Technology Systems (Rev. Bill) Very talented group of people will be meeting every other week and will be presenting to Council at the next meeting. Sanctuary and Hearth Room are priorities. Using Technology as a tool for ministry.
7. Old Business
 - a. Playground update (Rev. Bill) Descriptions and pictures of new pieces of playground equipment were passed around for information.
 - b. Youth Director position update (Mark Hoggatt) Don't have the money yet for position, but they are looking at a ½ time position. Average wage about \$15/hr. Position would run from August 2011 through June 2013. Grants are not available. Middle/High School Youth would be focus for Sunday School and other programs and mission trip. Some discussion of whether SPRC should continue in same direction with a Youth Director for Middle/High School age.

8. New Business

- a. Technology Team Report (Rev. Bill) 3-year plan for the future (Road map). Tool to market, reach out and enhance worship using technology in Hearth Room and Sanctuary. It is important to 'Begin slow and build with sensitivity'. \$500 has been donated from Reaching out Respite for a monitor for the Hearth Room. (Will be around \$1000 total for the monitor). Year 1-Hymn lyrics, scripture, announcements, theme would project on screen plus trailers/previews of upcoming events. Year 2- Lobby, Youth Area having technology for worship projection. Year 3-Simulcast worship into other areas of church building for possible worship services in different formats (marketing to different groups of people). Also use technology for a programmable sign out on Prospect Street to bring people into events. Phase 1 costs will be presented at next Council Meeting.
- b. Newsletter Update (Rev. Bill) Newsletter is going paperless. Newsletter will be online or sent via email. Those without Internet Access will get a paper copy when they come to church. A few newsletters will be mailed out to those who can't make it to church. Many families who receive newsletter via regular mail could get it via email. Lists of different church groups were handed out. Motion made to go with new plan of paperless newsletter. Motion was seconded and passed.
- c. Construction Committee proposal (Jeff Luthanen). Spinoff of Trustees. Prioritizing projects that need to be done. Airlock for entryway. Windows in Fellowship Hall. HVAC/Heat into classrooms. Have sought bids. Wyatt Erb created a design for airlock entry. Major work would be on tearing out and pouring new concrete with a heated floor but fairly low maintenance. Windows in new area would match current windows in Narthex area. Portable coat racks would be used and current coat rack area would be opened up as additional usable space. Recommending Lakeside Construction at \$27,860 for structure (not glass and electrical to boiler). Could do project in 3 weeks. Glass for vestibule, windows and new door at \$39,880. Windows in Education Area cause a lot of energy loss. Bumpout windows will be eliminated. UV Energy Efficient windows will be put in to replace current ones. HVAC is about \$34,000. Committee is recommending holding off on this at current time. Motion presented and carried to accept bids from Lakeside Construction and Jefferson Glass for \$71,980.
- d. Finance Committee (Brad Rosecke) Need authorization to move funds to pay current bills. Discussion of where to get funds. Motion presented and carried: Up to \$5000 will be borrowed from Undesignated Memorial Fund.
- e. Annual Conference (Tom Popp) Rachel Stark, Rev. Bill and Tom attended conference at Chula Vista. Rev. Bill shared photos from Conference.

9. Adjournment and Closing Prayer.

Next Meeting: July 21, 2011.