

## Augustana Lutheran Church

Council Meeting  
January 22, 2007

Present: Pastor Paul, Jerry Peterson, Lanny Hendrickson, Jackie Hendrickson, Ben Underwood, Trill Vosberg, Cynthia Johnson, Tino Harris, Marty Mohagen, Cory Peterson, Kari Johnson, Mick Siems, Dick Werner, Karen Harry

Meeting was called to order by Jerry Peterson. Devotions done by Pastor Paul.

Secretary's Report: motion was made to accept the report, it was 2<sup>nd</sup>, motion carried.

### **Staff Reports**

#### **Pastor Paul**

- Thanks to all that are leaving council.

- Pastor Paul will be gone Feb 16-19 taking a quick trip to Colorado for the 50<sup>th</sup> anniversary of the ministry at Rainbow Trail Lutheran Camp.

-Purchased a projector and screen for the church with funds from Sistor Mildred Norgren memorial.

-Set up Lenten Wednesday suppers with Boards.

-Motion was made to hire Jessica Burns and Kendra Gamble for Youth Choir at \$50.00/month each, it was 2<sup>nd</sup>, motion carried.

#### **Treasurer's Report:**

-December income - \$63984, December expenses - \$30062.

-2007 budget was presented. (Budget is \$8000 less than 2006 budget). Motion was made to approve the 2007 budget, it was 2<sup>nd</sup> and motion carried.

#### **Executive Board**

□ Nominating committee has the following openings: treasurer, spiritual life, youth and evangelism.

#### **Board Reports**

**Stewardship** – motion was made to appoint Ben Underwood to have control of the Thrivent fund and Bruce will have the User name and password. It was seconded and motion carried.

**WELCA** – Thanks Cory for your help with the quilting tables.

**Youth** – Ski trip on Jan 27<sup>th</sup> – 17 now signed up.

**Christian Ed** - no report

**Evangelism** LifeTouch pictures will be scheduled for April 10<sup>th</sup> thru 14<sup>th</sup> and April 17<sup>th</sup> and June 12 and 13<sup>th</sup>

**Property** -working on the furnace quote.

**Social Ministry** -boxes packed to send to the servicemen.

**Spiritual Life** - no report

**Old Business** - none

#### **New Business**

Motion was made to support Jerry and Mary Peterson's Ukraine's mission trip this summer.

Next council meeting – February 26th

Meeting adjourned with the Lords Prayer

Respectfully Submitted,

Jackie Hendrickson  
Secretary