

**Augustana Lutheran Church
Council Meeting
March 26, 2007**

Present: Barb Lewis, Esther Youngberg, Marty Mohagen, Dick Werner, Traill Vosberg, Cory Peterson, John Dinsmore, Jackie Hendrickson, Kurk Werner, Kevin Grunewald, Pam Ness, Marge Ball, Cynthia Johnson, Karen Harry, Ben Underwood

Meeting was called to order by Cynthia Johnson, devotions done by Esther Youngberg

Secretary's Report – motion was made to accept the February report, 2nd and carried.

Treasurer's Report – February income - \$14195, February expenses - \$22874. We are currently behind budget YTD (\$13,366).

-Motion was made to accept the insurance increase of property value of \$3,083,400 to \$3,590,000 which increases the premium from \$7801 to \$8539. It was 2nd and it carried.

-Request was made to have a report given to each board on a quarterly basis showing where they are at with their budget vs actual. Dick will visit with Bruce regarding this subject.

New Business

-Maintenance Engineer position. A motion was made to offer Cory the position which would consist of \$800 per month and \$200 towards health spending, and not able to serve on Council. It was 2nd and there was discussion. Motion carried.

-Furnace. Total cost of project - \$120,000. It would consist of 2 boilers combined into a single system which would require a Boiler Operators License. It would consist of 2 high efficient natural gas 750,000 BTU boilers combined into one system service by a firm natural gas meter. This cost would include the asbestos abatement work. A motion was made to accept this recommendation and take to the congregation for a vote. It was 2nd and motion carried. Motion was made to recommend to the congregation that a fund drive be done to cover building debt and furnace together. There was a 2nd. Discussion. Motion carried.

-Foundation board – Motion was made to appoint Ben Underwood to the Augustana Foundation board, it was 2nd and it carried.

- Gustavus Adolphus – Motion was made to have John Dinsmore be the Representative for Augustana, it was 2nd and it carried.

Staff Reports

Pastor Paul – no report

Jeff – Spent 2 weeks in February at the Seminary

Board Reports

Stewardship and Finance – no report

WELCA – date change for the Schreiber benefit to March 27th

Evangelism – Church directory picture signup going well.

Christian Ed – no report

Worship and Music – no report

Youth – Board reviewed their goals and youth schedule for 2007

Property – checking on roof warranty

Social Ministry – will be doing another shipment to the servicemen

- Easter Lilies will be delivered to the Augustana Special Friends prior to Palm Sunday.

Next meeting – April 23rd.

Meeting was adjourned with the Lords Prayer.

Respectfully Submitted,

Jackie Hendrickson, Secretary

Amendment to the above minutes:

Dick Werner made a motion to appoint Ben Underwood to the Augustana Apartments Board. This would be a correction to the motion that was made, seconded and carried on Monday, March 26th, 2007 at the Augustana Church council meeting. Instead of reading Augustana Foundation Board, it is now Augustana Apartment Board. Barb Lewis seconded it via e-mail. The motion was approved by yes votes from council members. There were no "no" votes. Motion carried.

2nd Amendment to the above minutes:

Dick Werner made a motion via e-mail to set a congregational meeting on April 29, 2007 at 11:15 a.m. for the purpose of voting on Augustana Council's recommendations of (1) installing the new furnace at a cost of \$120,000 which includes asbestos abatement costs; and (2) that a fund drive be done to cover Augustana's building debt and furnace project expense. It was seconded via e-mail by Esther Youngberg. Vote was taken via e-mail and motion was approved.