

Minutes
Committee: Church Council
Date: 5/15/2008

TOPIC	DISCUSSION	ACTION
Members Present	<p>Present: Mark McKenzie, Pete Mogren, Pr. Steve Nelson, John Radatz, Jodie Johnson, Julie Urban, Bonnie Pottratz, Debbie Lemire, and Peggy Head.</p> <p>Absent: Rod Larkins, Gary Martin, Steve Yahr, Jane Lamson</p>	Call to order at 7:02 PM
<p>This Months Meeting Minutes include:</p> <ul style="list-style-type: none"> • Financial Update • Time and Talent Survey • Policy on Corporate Sponsorship • Judy's Leave of Absence • Synergy Committee • St. Mark's Event Calendar • Summer Events 		
Bible Study/Support Portion of Meeting		
Bible Study/Support	John Radatz, Devotions Pastor Steve Nelson, Bible Study	
Business Section of Meeting		
Approve Minutes	Minutes approved from last meeting	Approved
Review Agenda	Agenda presented and approved	Approved
Action Items	<ul style="list-style-type: none"> • Financial Update • Time and Talent Survey • Policy on Corporate Sponsorship • Judy's Leave of Absence 	Kathy discussed the financials for the month of May. Year to date financials are down for the year. Discussion took place regarding communication out to the members. Mark will talk during the June 1st and June 4th services on the budget status and also will discuss automatic withdrawal

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		<p>and on-line giving that is currently available. Sign up sheets will be added to the bulletin for those two services. Rod is working on the Stewardship Committee.</p> <p>The staff is putting together a Time and Talent Survey. This survey will be handed out at Rally Sunday. Any thoughts or ideas for the survey should be emailed to Kathy.</p> <p>The Peter team is creating a policy on Corporate Sponsorship for free public events such as the summer picnics. Pete handed out a proposed policy that the council reviewed. Suggestions were made for updates along with the staff's request for further review. The Peter team will work with the staff to update the policy and will bring back to the next council meeting for approval.</p> <p>Council members are encouraged to help the Hospitality Team during Judy's leave of absence. The Peter team will be responsible for making sure that the name tags, punch and cookies are out for each service. Bonnie volunteered to make sure that enough cookies are made during Judy's time out. And each member is asked to step up and be an ambassador for our church especially in welcoming any new visitors.</p>
Previous Action Items - Status Needed	n/a	
Old Business	n/a	
New Business	<ul style="list-style-type: none"> • Synergy Committee • St. Mark's Event Calendar • Summer Events 	<p>The Executive Committee changed its name to the Synergy Committee. The committee discussed a Synergy retreat which will occur sometime in July. This retreat will be used to set our focus, reevaluate who we are and define our purpose.</p>

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		<p>Judy and Peggy created a tickler file of St. Mark's Events by Month. This calendar can be used to see the various activities going on throughout the year so that people are aware of schedules when planning other activities and services.</p> <p>The Peter team is working on the following summer events: June 22nd – Bless the Pets service June 29th – The 3 B's (Rootbeer, Brats and Blues) July 27th – Military and Armed Forces Service August 24th – A Latin Summer Event</p>
Next Month's Baptism Sign Up and Devotions	The Council Member responsible for Next Month's Baptism and Council Meeting Devotions:	Debbie Lemire
Adjournment	The meeting was adjourned at 9:03 PM. The next monthly meeting is scheduled for June 19th at 7:00 PM.	A motion was made, seconded, and approved to adjourn the meeting.

NOTE: Individual action items are in bold

Minutes respectfully submitted by: Peggy Head