

Minutes
Committee: Church Council
Date: 6/19/2008

TOPIC	DISCUSSION	ACTION
Members Present	<p>Present: Mark McKenzie, Pete Mogren, Jodie Johnson, Julie Urban, Bonnie Pottratz, Debbie Lemire, Pr. Steve Nelson, Kathy Arveson, Rod Larkins, Gary Martin, Steve Yahr, Jane Lamson and Peggy Head.</p> <p>Absent: John Radatz</p>	Call to order at 7:00 PM
<p>This Months Meeting Minutes include:</p> <ul style="list-style-type: none"> • Support by Organization – (FKA: Policy on Corporate Sponsorship) • Financial Update • Core Team Updates • Resignation of Youth and Family Director 		
Bible Study/Support Portion of Meeting		
Bible Study/Support	Pastor Steve Nelson, Purpose Driven Church Discussion	
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"> • Support by Organization – (FKA: Policy on Corporate Sponsorship) • Financial Update 	<p>The Synergy Team renamed the Policy on Corporate Sponsorship to Support by Organization. St. Mark's staff reviewed the policy and requested additional information. The policy will be used for both organizations that come to us and offer a donation and for St. Mark's to approach an organization and ask for help. There will be a pre-approval</p>

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		<p>process if we pursue a company for support. The staff asked that there be a minimum of 3 people to review the request. The Peter team will work on updating the policy with the staff's recommendations.</p> <p>Steve Yahr discussed the financials for the month of May. At the start of the year we were \$29,000 in the black. Year to date financials are at \$0.00. Discussion took place regarding how to bring the numbers back up. The Noah team is continuing to work on Stewardship Committee and they are also working with Kathy on a chart by category of pledges. The team will be making calls to members regarding attendance and offerings. Steve Yahr has taken over the chair for the finance committee.</p>
Previous Action Items - Status Needed	n/a	
Old Business	n/a	
New Business	<ul style="list-style-type: none"> • Core Team Updates • Resignation of Youth and Family Director 	<p>The Moses Team is working on creating a new Youth Visioning Committee. This group will be responsible for reviewing current youth programming and ensuring it aligns with the goals and mission of the church.</p> <p>Debbie is working on gathering information for new bible studies to offer at St. Mark's. If anyone should have any suggestions please contact her with the information. One potential study is the History of Christianity.</p> <p>The Peter Team announced that the first POP parties raised \$2500. Jodie will continue to work on communication of the events and will include an additional Fall Sign-Up for new parties and current party openings.</p> <p>Julie is working on a Summer Safety Day on Aug. 8th from 12:30-3:00. More information to follow.</p>

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		<p>The new church directory is estimated to come out sometime in February of 2009.</p> <p>The Noah Team is working on creating signs and having them posted in the community for the different summer Sunday events. They are also working on revamping the St. Mark's website.</p> <p>St. Mark's accepted the resignation of Lisa's Sampson the Youth and Family Director effective July 3rd. Discussion took place regarding the position, hiring process and job responsibilities until the new position is filled. The Moses team will move forward with the suggestions and will work with the Youth Visioning Committee to start the process.</p>
Next Month's Baptism Sign Up and Devotions	The Council Member responsible for Next Month's Baptism and Council Meeting Devotions:	Bonnie Pottratz
Adjournment	The meeting was adjourned at 8:40 PM. The next monthly meeting is scheduled for July 17th 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