

Minutes
Committee: Church Council
Date: 9/18/2008

TOPIC	DISCUSSION	ACTION
Members Present	<p>Present: Mark McKenzie, Pete Mogren, Jodie Johnson, Debbie Lemire, Pr. Steve Nelson, Kathy Arveson, Rod Larkins, Steve Yahr, John Radatz, Bonnie Pottratz, Julie Urban, Gary Martin and Dan Morton (Intern)</p> <p>Absent: Jane Lamson and Peggy Head</p>	Call to order at 7:07 PM
<p>This Months Meeting Minutes include:</p> <ul style="list-style-type: none"> • Financial Update • Demographics Survey • Ministry Fair, Craft Fair, Service Readiness Checklist, Pie Sale and India Stewardship • PDS Team and Small Group Training • New Banner, Energy Audit and Interior's Committee • Staff Change • New Intern • Nominating Committee 		
Bible Study/Support Portion of Meeting		
Bible Study/Support	<p>Devotions – Jodie Johnson</p> <p>Pastor Steve Nelson – Bible Study Mark 14:66</p>	
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 • Demographics Survey 	Contribution Statements are being mailed out which include letters thanking members who have kept current and gentle

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	<ul style="list-style-type: none"> • Ministry Fair, Craft Fair, Service Readiness Checklist, Pie Sale and India Stewardship • PDS Team and Small Group Training • New Banner, Energy Audit and Interior's Committee 	<p>reminders to others to keep current on their tithing. There will be a "Celebration Sunday" on November 16 were a presentation will be given on the true meaning of stewardship. The Time, Talent & Treasures survey will be handed out to members at that time. Pledge cards will be handed out and there will be a brunch that will run until noon. Invitations with replay cards will be mailed out in 2 weeks.</p> <p>Year to date giving is down. Discussion took place on ways to challenge the congregation to give. Possibilities include: various options for giving, listing specific needs and stewardship reminders.</p> <p>The budget this year will be conservative. Kathy is handing out this year's budgets. They are to be reviewed and completed by November 1st. Council is to watch for giving and budget trends.</p> <p>St. Marks will be doing a demographics survey to see what changes have been made within the last 10 years.</p> <p>The Peter Team is putting together a Ministry Fair for November 9th. Council is to communicate with their teams so that the various ministries can sign up to have a table set up for display. The Peter Team is also working on the Thanksgiving Pie Sale, Service Readiness Checklist and an India stewardship for Infants.</p> <p>The Moses Team is continuing work on the Purpose Driven Church and are inviting members to take part in a Natural Church Development Survey. This survey will take place on October 26 at noon. The Moses team is also working on a Small Group Training Class. The first class took place on September 16th with 7 people in attendance. Contact Debbie</p>

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		<p>regarding individuals who might be interested in this Small Group Training session.</p> <p>The Noah Team is working on a new banner for the outside of the church welcoming the community to St. Marks. The Property Team is working on an energy audit and discussed the possibility of creating an Interiors Committee to work on the interior appearance of St. Marks.</p>
Previous Action Items - Status Needed	n/a	
Old Business	n/a	
New Business	<ul style="list-style-type: none"> • Staff Change • New Intern • Nominating Committee 	<p>The custodian has put in his resignation. A temporary position has been filled which will be a 30 hour a week position.</p> <p>Our new Intern Daniel Morton attended this month's meeting and was introduced to the council.</p> <p>Mark and Julie will be on the Nominating Committee for this year. They will receive a list of all Council members whose term is up.</p>
Next Month's Baptism Sign Up and Devotions	The Council Member responsible for Next Month's Baptism and Council Meeting Devotions:	Julie Urban
Adjournment	The meeting was adjourned. The next monthly meeting is scheduled for October 16th 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