



## Church Council Meeting Minutes

June 14, 2009

1. Meeting was called to order by Joe Chamberlain at 11:25 pm  
Present: Pastor John, , Cindy Loken, Dan King, Diane Peters, Kevin Peters, Gary Korth, Sharlene Bauer, Joe Chamberlain, Gary Powalish, , Brett Henbest  
Excused: Jan Ethington, Kara Wilcox, Ellen Pidde  
Absent: Jay Kabitzke
2. Opening devotion and lunch provided by Cindy Loken.
3. Approval of Minutes May 31, 2009. Correction - Mike had not given a summary of the million dollar program yet. A motion to accept the minutes was made by Gary K and seconded by Kevin.  
Approved.
4. Assignment for feedback: Cindy will put a summary in the Cross and Crownicle.
5. Correspondence: St. Peter's from S. Beloit is having its 100<sup>th</sup> anniversary. We will send a letter of congratulations from the church.
6. Pastor John's Comments: Plans for the float for the Fall Festival parade. Do we want to do something now? A suggestion was made to get shirts like the Spirit Singers and to have matching t-shirts for walkers and for other times where we do outreach in the community. Do we want to have a professional sign for the float? Brett will talk to Jim Giblin to maybe get it at cost. Brett will talk to Jim and Shar will do the phone calling. We would need to order t-shirts soon. We could take orders and use it as a fundraiser. We could get a few to have at church. The consensus is to have a blue shirt. Logo and church name on shirts. We could ask Sheila to do some kind of sign up.
7. Membership: by baptism – June 14, 2009 – Kendra Nicole Clevenger, infant daughter of Dan and Karen Clevenger. Death - Louis Feltman who died on June 10, 2009.
8. Committee Reports
  - Building and Grounds: had a meeting on June 3<sup>rd</sup>. Gary is working on getting the bird problem taken care of. Someone will replace the faucet in the kitchen (Greg and Craig). Some of the Sunday school cabinets are installed. The outside faucet will be repaired after VBS is done.
  - Education: Kara summarized the education survey.
  - Evangelism: have minutes in our packets. The get-together at Jan's last night was really fun. They will be doing a year-long calendar to have master schedule for the rolling 12-month period.
  - Finance/Treasurer's Report: Diane gave the treasurer's report. May had \$23k in income. The deficit was brought to 9k. The rummage sale helped tremendously. All funds down \$8k for the year. Brett moved to approve, Shar seconded. Passed. Dan gave the finance report. We will form an entity for the St. Olaf fund. On the Waterfront - we don't want this to conflict with the fall festival but we will need to get people signed up. We want council members to sign up. Dan will be the defacto chairperson now. A letter will be going in the Cross and Crownicle. We will be getting a sign-up board done soon.
  - Preschool Committee: did not meet.
  - Social Concerns: have not met since the May 31 council meeting.
  - Stewardship: will meet this week. There are some challenges right now.
  - Worship and Music: Diane reported and highlighted items. Mitch is losing two spirit singers in the fall. We need to do some recruiting for the music department. Mitch wants to publicize the Christmas musical and have it the same weekend as the Rockton Christmas walk. Bells - 2 or 3 bells are going in for repair. We will have some surprises for Father's Day. Summer evening events – July 8<sup>th</sup> and August. July – chicken and baseball – fowl food and foul balls. August - subs and sparklers on August 5<sup>th</sup>. Cassie is taking the lead on these events.
  - Youth: - Kevin reported that the dessert night out is this Wednesday. Tyler is looking at a car wash fundraiser. The garden is tilled. Pumpkins, gourds, watermelon, cucumbers were

planted. Dyrdahls donated the chainlink fence. Tyler is working on a drip watering system. Brett donated a 100-ft hose. Tomato plants - Warren got them from Klehm Arboretum. Allan contacted Diane Peterson about doing some yardwork for her. That will happen after Diane gets the supplies. The youth committee is tabulating the survey results. They had the workcamp meeting. Kids were selling stock certificates. Last Wednesday they went to the Bauer's. The church service for the graduates was nice. Some youth are helping with vbs.

- Audit Committee:
  - Personnel Committee:
  - Nominating Committee: has not met.
  - Earned Income Task Force: Dan King will talk to last year's chair for OTW. General issue about fundraising events - can we do this without burning out the people who always step up?
    - a. On the Waterfront – need a chairman.
  - Million Dollar Program – Mike wrote up a summary of status.
  - Community Time Club task force: have not met.
  - 30<sup>th</sup> anniversary task force - will get a meeting set up.
9. Strategies and Critical Objectives – an updated objectives sheet was given out by Joe. Committees should review objectives and see if there have been any changes since last year.
  10. Northern Illinois Synod Assembly – June 19 and 20. Jan and Sharlene expressed interest.
  11. Suggestion box – from Linda Tolson - comments about preschool – if preschool staff are church staff, then put Jenny Ezop's name on the front of the Cross and Crownicle. Pray for preschool teachers.
  12. The next meeting is Sunday, August 16, 2009 at 11:15. Diane and Kevin Peters are scheduled for lunch and devotions. Revised date: Sunday, August 30<sup>th</sup>.
  13. The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Cindy Loken  
Secretary