

**Long Lake Lutheran Church
Council Minutes
Dec. 10, 2009**

Meeting called to order at 7:01 by John Bartz.
Devotion by Pastor Dave.

Financial update by Matt and Elaine. There was a transfer of funds from the festival and auction fund to the general fund of 11,000. That money had been set for the general fund.

We will have Missions recap each month what they are going for and how much was donated.

The new software is here and Elaine is working with it. Nelda is looking at the membership list.

The account listed as other gift funds of 500 is for the bell fund. **A motion was made and seconded to move that to the Cornerstone Upgrade fund.** This was passed. Fellowship funds are the Sunday morning coffee and donut funds. **A motion was made and seconded to move this to the general fund.** This was passed. Everyone that busy something for the church and needs to be reimbursed needs to turn in a receipt.

Matt has the old computer ready for the Cornerstone.
Simple Giving will start Jan. 1st for those that want to use it.
Motion was made and second to except the report. Motion carried.

Master calendar reviewed. The Sunday school program is this Sunday at the 10:30. Annual reports are due to the office by Jan. 10, 2010. Annual meeting will be Feb. 7th, 2010. Nominating committee has some candidates to run for council. January council reps are 8:00 Dale and 10:30 John.
Approval of November minutes with one note. Faith Accounting made a 3rd offer of \$200 a wk and 6 month with less services. **Motion made and seconded to except the minutes.**

Pastor Dave : He was able to take a \$300 donation and 200 pounds of food to Family Pathways from our congregation. They where very grateful. Pastor is looking for names of members that may be in need of a holiday meal. And any donations that we may have. We need to have the food shelf come and pick up the food we have here.
Pastor Dave meet with the transition team. Pastor Dave had a meeting with other Pastors and the topic was What to do when the attorneys call. We need to get clear job

descriptions.

Property Steve: Still are having trouble with the furnace. The repair man was here today. We may need to have somebody else look at the system. Cornerstone cleaning, more people are need to help out with this. We may see is the 4-H groups would be interested in helping. Also it was brought up if the confirmation youth need service projects. Steve will do the annual review on Lynn.

Stewardship: Tony: Tony has been working with Donna on the email system. This will be good to have set up.

The men are looking at building a ramp for a gentleman in Bradford, this is turning out to be more then they thought it would be. They are looking to see if any other group would be willing to help.

Tony has been checking out different copy machines and companies. The one we have has been giving at lot of trouble.

Worship and Music: Candy: Candy has gotten a bid for a new style microphone for the Pastors. A rental unit purchase would run 239.95 and a new unit about 339.95.

Need to do reviews on Kristy, Donna and Pastor Rhonda, Council and Pastor Dave will work on this.

Congregational Life: Rose: We are having Soup suppers before the Advent services. We are going to serve soup before the Dec. 23rd service.

Education: Monica: Christmas Program is Dec.13th at 10:30 with breakfast served by the Squares after.

Matt Lundeen is going to team teach 5th and 6th grade with Lori Koester.

Old Business: 2010 Budget We are looking at less this coming yr. A possible cut of \$1,200 a wk. We are looking at possibly about 5,000 a wk.

The council is looking at a time line to fill this position.

Next meeting Jan.7th at 7:00 and regular meeting Jan. 14th at 7:00

Meeting was adjourned.

Respectfully submitted

Rose Hass