

LONG LAKE LUTHERAN  
CHURCH COUNCIL MINUTES

1/8/09

The meeting was called to order by John Bartz at 7:06. We where lead in pray by Pastor Howie. The master calendar was reviewed. The audit is set and the annual meeting is set for Feb. 1<sup>st</sup> at 11:15 am, with a pot luck lunch after. Annual reports are due Jan. 12<sup>th</sup>. The Sweetheart Dinner will be Feb. 14<sup>th</sup>. Lent services are set. There will soup supper before the Wednesday Night Services. February council Reps: 8:00 Steve Vigstol, 10:15 Candy McColley and Wed. nights Matt Hylan. The Dec. minutes where approved with one correction, Donna is not taking a leave at this time.

Treasurer's Report-Matt Hylan: We had a good end to the year, we are 6,529.22 to the good on the general fund and down by 1,987.67 on the building fund. We are about 4,300.00 short on budget. A member donated 6,000.00 and 5,000 for general fund and 1,000.00 for a security system.

Pastor Howie: Very busy month with Christmas, funerals baptisms and weddings. There has been a lot of calls to members and others. Pastor would like to see an email system for members to find out what is happening at church. The food was taken to the food shelf. There was a miss understanding, we as a council wanted to setup a food shelf at church for our own members and others. We need to find a better way to handle these calls. The Nominating committee has met.

Pastor Rhonda: They had the Sunday School program on Dec. 14<sup>th</sup> with a great turn out.

Youth-Pastor Rhonda: They had a lock-in with about 50 kids. They had a lot of fun. They are having a sliding party Jan. 18<sup>th</sup> at Schmidt's. They are looking at going roller skating at Thunder blades in Princeton, all are welcome. There are 5 kids going to New Orleans. They are planning a week at Luther Point this summer. The Sweetheart dinner is Feb. 14<sup>th</sup>. Wis. Dells Youth Quake is March 6-8<sup>th</sup>. Planning a plant fund raiser in April and May.

Property-Steve Vigstol: They want to start ringing the bell every Sunday before services. Council rep will has to make sure Cornerstone is open before 8:00 service. Insurance company has sent a check for the storm damage to the church and roof. Steve is going to do more checking before doing anything. There are things to be done at the Cornerstone. We are in need of a bid on the garage door for the insurance company.

Stewardship-Tony Steiner: Rejoicing We Grow will continue for the general fund. We are having a Spaghetti Dinner January 16<sup>th</sup>, a Waffle breakfast in Sept. We need to talk about what the funds are going to be used for. Information for Cub cards, like the County Market cards. Matt is going to start to pick up the County market cards. Council rep needs to put the money from the cards in the offering bag for the counters.

Worship and Music-Candy McColly: Ash Wed is Feb. 25<sup>th</sup> with worship at 7:00 and soup supper at 5:30. Easter is April 12<sup>th</sup> with worship at 7:00 and 9:30. Breakfast will be 8:00 to 9:30. We are going to have cross's for Palm Sunday.

World Missions-Dale Findel: Missions are set up. We are looking at transferring funds back to church for IHN for the use.

Finance-Matt Hylan: Envelopes are out and the have a change to just general fund.

Congregational Life: Rose Hass: Soup supper for lent are being set up. And we are looking at downing more fish fries and it has been brought up to have chicken strips with the fish.

Education-Monica Ahlman: Bible school is set for Wed. nights in June. Day Camp is set for July again. Thank you to Betsy Vincent for making the food for the Christmas Program.

Old Business: Work that needs to be done on the Cornerstone. Set up Church Calendar Feb.7<sup>th</sup> at 8:00 to 12:00. We are all to try and add a member to our team this year.

New Business: We talk about Pastor Howie farwell. Employee compensation and work load will be reviewed after Pastor Howie retires. Council recommend changes in benefits for Rhonda and Geri and we will revisit both positions in May due to Pastor Howie retirement. A motion was made, seconded and passed that Pastor Howard's 2009 housing allowance is to

be \$1,893 per month, Pastor Rhonda's yearly housing allowance for 2009 is to be \$7,650, Pastor Howard mileage reimbursement is .55 cents per mile with a maximum of \$416.66 per month and Pastor Rhonda's mileage reimbursement is .55 cents per mile up to a maximum of \$1,000.00 dollars for the year 2009.

Meeting was adjourned and closed with a pray by Pastor Howard.

Respectfully Submitted, Rose Hass, Council Secretary