



The meeting was called to order by John Bartz at 7:05 pm. Devotion by lead by Pastor Dave on how we need to look forward not to the past.

Master Calendar was reviewed. Softball has started. They are finishing Sunday School and then will work on recruiting for fall. Tony is going to meet with Pastor Dave on the capital campaign. Spire deadline is May 18th. Council Rep. for June is Monica Ahlman, with Steve Vigstol and Rose Hass to help. A motion was made to except the April minutes, as recorded and the motion was seconded.

Treasurer's report: Matt Hysten- We are over budget by about \$400.00 in April. A motion was made and seconded to move \$10,000.00 from the auction fund to the general fund.

Pastor Dave's report: Doing some visiting to members. Pastor would like to have the council members help him with new members on Sundays. Pastor will be at the church 2 days a week in June, and is available by phone if needed. We need to encourage people to call the church or one of the Pastors if they need something. Pastor will help with the Holy Conversation on Sundays and will help guide the transition team. We need to get five congregation members to be on the transition team. We have some names and will talk with these people to see if they are interested.

Pastor Rhonda: Rhonda has been busy with Sunday school and getting things ready for VBS in June. In addition to the regular duties of Associate Pastor this past month has been full of extra fun. Countless hours were spent getting ready to say farewell to Pastor Howie. Not just in the respect of his Sunday celebration but in helping to prepare for his departure in tying up loose ends with administrative things from banking to calendar issues. In addition many hours have been spent in the tying up of the Sunday school year and the confirmation year. This week has marked the end of the year for both these programs, and to celebrate a successful program year, they ended our year with celebrations in both programs, requiring a fair amount of extra work on many people's part. As far as the additional duties I am doing now that Pastor Howie is gone. In the two weeks that Pastor Howie has been gone I have taken over the Baptism education and implemented a baptism class. The 1st class will be on June 6th. I will continue to take the responsibility for baptism education in the congregation. I have taken the responsibility in terms of worship planning and obviously implementing of worship on Sunday morning. I have just begun to meet with Geri and Pastor Dave to begin navigating our roles in the new staffing configuration and looking forward to report more of what we are up to at the June council meeting.

Youth: Tina Anderson- Flower sales are going good they have sold over \$900. They are having a car wash and will sell rolls on May 31st. They have earned about $\frac{3}{4}$ of what they need for their trip. They are going to set up a calendar for the youth events.

Property: Steve Vigstol- Checked into what it would cost to have another key pad put in with the security system, and it would not cost any extra. We need to get the system in so we don't have any trouble again. They have a new lawn mower coming now and are hoping to set up a schedule for mowing. They are getting bids to reseal the parking lot and have it stripped.

Stewardship: Tony Steiner- Dr. Tom is coming this Sunday, for both services. They are looking at some different things for the fall for the capital campaign. Softball has started and they won the first

game. They have about 17 people that are playing. We need to get the ball field done and are planning a work day on June 6th. We would like to have it all done by Aug.16th. We are going to use name tags to help Pastor Dave with names. This will help all of us out.

Worship and Music: Candy McColley- Candy has a report from Kris on the nursery. Nancy Nelson and Mary Johnson are going to take care of the nursery. The summer worship will be at 9:00 and we will use the WITH ONE VOICE worship book. Should we have a service on the Wednesday night before the July 4th weekend, was a question brought up.

World Missions: Dale Findell- They are looking for a crib to leave at the cornerstone for IHN. World Mission would like to donate \$500 to the ball field. A motion was made and seconded.

Congregational Life: Rose Hass- We need to delay the Fish Fry, we will look at up coming days.

Finance: Matt Hylan- The question on selling things for other people, other than a fundraiser was brought up at a finance meeting. We need to get a policy together on this. We can put a flier in the bulletin on where they are available and how to get things. We do a good job at letting people know how we are doing on our giving but what are the expenses.

Education Monica Alhman-The last day of Sunday school is May 17th. There is VBS scheduled on the Wed. nights in the month of June.

We closed the meeting at 9:20 and will meet again on May 28,2009 at 7:00 to continue. We closed with a prayer.

Respectfully submitted,
Rose Hass, Council Secretary