

Long Lake Lutheran Council meeting
January 14th 2010

The meeting was called to order by John at 7:02pm.

Pastor Dave lead us in devotions.

Spire deadline is Jan. 15th.

Master Calendar was reviewed.

Council reps for February are 8:00 Rose 10:30 Tina Anderson and Wed. night Steve.

December minutes approved.

Loretta Fornberg was at the meeting with a request for the kitchen. They would like to put some cabinets where the coffee pots are and different one in the hallway. This was approved. Steve will work with the ladies on this project.

Elaine was there and has the new financial program is up and running. Payroll can be direct deposit now.

Pastor Dave report: He has been meeting with the Transition team. They will give a report Sunday Jan. 17th between service and Jan. 24th after the second service. The team has put in a lot of hours and hard work on this.

Pastor Rhonda report: She has had another baptism class and there is a baptism on Sunday and there will be another one next Sunday. She has been busy with confirmation and youth programs. They had a lock in over Christmas holiday and there were 50 youth there.

Financial report: Electronic can start anytime now.

The total expenses for 2009 were 332,158.57. We reviewed the proposed budget for 2010 and looked to see where we needed to add or where we could cut.

A motion was made and seconded to restore the pastors wages as of Jan. 1st.

Steve has talked with Lynn and he could use more time on cleaning the church. As thing go now he is here Monday and Thursdays. Steve will talk with Lynn about adding 4 to 5 hrs. We would look into getting somebody to clean the cornerstone church for 4 to 5 hrs a week at \$10. An hour. This would add \$2,600 a yr to the budget.

A motion was made to add \$1500 over the yr. to Rhonda housing as she is still at the same wages as when she started. A motion was made and seconded to do this. Motion passed.

A motion made and seconded to extend the job for 60 days for both Nelda and Elaine. We are working on job descriptions.

The council has been working on a fiscally responsible budget for the year. We agreed on a budget for 2010 at \$308,455. This reflects some cuts from our total expenses of \$332,158.57 in 2009. This motion was made and seconded.

Old Business: And audit committee is still needed. Matt will work on this, so the audit can be done.

We need to get the reviews done for the year. Steve has done Lynn's. Pastor Rhonda's will be done on Jan. 27th at 5:00.

Tony has been doing some checking on a new copier. The present one has given us a lot of

trouble. A motion was made and seconded to replace the copier with one that will meet our needs. The motion passed.

We have not decided on a mission of the month for Feb. It was decided to have youth scholarship for the mission.

Carol Perrin has been working on a wedding list for the church. We looked over the list. A motion was made to except the wedding fee's as presented. This seconded and passed.

The meeting was adjourned at 10:07.

Pastor Rhonda lead us in prayer.

Respectfully submitted

Rose Hass