

TOMORROW RIVER LUTHERAN PARISH
CHURCH COUNCIL MINUTES-Approved

Tuesday, January 12, 2010—6:30 pm at Peace

- I. **Meeting Call to Order:** by Lori Carlson at 6:40 pm.
- II. **Roll Call:** Lori Carlson, Jennifer Johnson, Jon Maves, Melba Carey, Carol Lea, Bill Bloch, Barb Ramlow, Pastor Gretchen, and Pastor Dwight
- III. **Opening Devotion:** was led by Pastor Dwight
- IV. **Executive Session:** None
- V. **Pastor's Report:** Pastor Dwight expresses his gratitude for the council members' work this past year. The preschool will continue next year. We have two people who are willing to serve as director. Kelly Loken will chair the pre-school committee.
Pastor Gretchen reported on the performance review for the office manager, Dale Schneider. Joe Jones was present with Dale and Gretchen at the review. The personnel committee recommends that we continue full-time employment of Dale and move him off probation. Jon Maves moved that we follow the committee's recommendation. Jennifer Johnson seconded. Motion carried. Dale's next annual review will be in November, 2011. His review is in his employment file.
- VI. **Additions to Agenda:** none
- VII. **Secretary's Report:** Bill Bloch moved to accept the minutes as presented. Jon Maves seconded. Motion carried.
- VIII. **President's Report:** Lori reported on the letter from Bethany regarding their annual meeting. It will be held before our annual meeting, so Lori will recruit representatives to attend. Lori gave an update on the progress of the healing process. We are not taking formal action at this time, but the Pastors are available to meet with members who request meetings.
- IX. **Treasurer's Report:** Jennifer Johnson moved to accept the report as presented (with editorial corrections from Barb). Melba Carey seconded. Motion carried. Barb presented the 2010 proposed budget. Carol Lea moved to present the proposed budget at the annual meeting. Melba Carey seconded. Motion carried.
- X. **Old Business:** Discussion on nominees for next year's council.
Signage: Jon will contact the village clerk to get the village ordinances on signs.
- XI. **Committee Reports:**
Lay Ministry/Worship (Carol Lea): no report
Evangelism: no report
Fellowship (Melba Carey): no report
Education (Bill Bloch): nothing to add, see Pastor's report.
Youth: no report
Stewardship (Jennifer Johnson): Time and Talent sheets have been reworked. Will send them out later.
Property (Jon Maves): Glodowski's plowed at Christmas time to prevent water from entering the church from the parking lot.
Long Range Planning: no report
Social Concerns (Lori Carlson): no report
- XII. **Communication to Congregation:** Annual meeting announcements should be in the next two bulletins. Should announce that the preschool will continue. Announcements should be coming regarding first communion classes.
- XIII. **New Business:** Acceptance of new members: Jennifer Johnson moved to accept Sandra Lynn Schmutzler for membership. Carol Lea seconded. Motion carried. Barb Ramlow moved to accept Carl and Elsie Evenson as members. Jennifer Johnson seconded. Motion carried.
Update on work done on the building.
- XIV. **Adjournment:** Jennifer Johnson moved to adjourn. Jon Maves seconded. Motion carried. Meeting adjourned at 8:40 pm.

Respectfully submitted, Lori Carlson