

TOMORROW RIVER LUTHERAN PARISH
NELSONVILLE CHURCH COUNCIL - Approved
Tuesday, June 14, 2011, 6:30pm at PEACE

1. Meeting was called to order at 7:20pm by President Mark Huglen.
2. Role Call was taken: Paul Onan, Ramona Romundson, Sarah Danzinger, Mark Huglen, Judy Konkol, Duane Wolding, and Pastor Dwight were present.
3. Review of minutes dated May 10, 2011. Motion to accept minutes by Duane, 2nd by Paul, motion carried.
4. Communications Correspondence: Mark provided an update from the Synod Conference he attended. He shared that it was very informative and the messages were very uplifting. Mark is going to be putting together a formal summary to share.
5. Treasurer's report was reviewed. There was discussion about how often to send statements out. Decision was made to send twice a year. There was a wedding on Saturday, which no deposit was received. Will pay Linda and Dick \$50 and Pastor Gretchen will follow-up regarding deposit. Motion by Paul to accept treasurer's report and 2nd by Duane, motion carried.
6. Old Business-Membership lists and email from Mark were reviewed. Discussion held on to proceed-will do a phone call/meeting and follow up with letter. There has been a change in Church insurance. The new insurance company is Church Mutual. The insurance will cover other groups in Church that do not have insurance. Church Mutual identified Women's Connection were possible claims could come and would like to have a brief summary about what they do. Pastor will follow-up. The Property committee has been focusing on the vacant lot. Gary Anderson organized a crew and they did the grass planting. George put together 3 sketches, which will be reviewed and will be discussed at next meeting. Property committee would like to have a company do a more formal plan. A motion was made by Paul to allow the property committee to spend up to \$500 to hire a planner to make a site plan, 2nd Ramona, motion carried.
7. New Business-Discussion regarding archiving Nelsonville Church records. There needs to be back-up of the records made and the originals need to be placed in a more secure place. We will wait until we receive quotes from Dale and Judy will ask our bank about a safe deposit box.
8. Committee Reports:
 - Evangelism**- Discussed under old business
 - Youth**-Church Event to benefit Joplin, MO to be July 24 from 3-7.
 - Fellowship**- Pie Social Sunday will be July 9.
 - Education**- VBS will start August 7.
 - Stewardship**-none
 - Lay Ministry**-none
 - Long Range Planning**-none
 - Property**-Discussed above.
 - Audit-None.
9. Closed in Prayer.
10. Adjourned at 8:50.