

ST. MARK'S LUTHERAN CHURCH
Church Council Minutes
January 14, 2009

Members Present: Pastor Fruhling, Dave Evans, Rick Erickson, Chris Lindell, Jane Lindell, Kristin Glockhoff, and Sue Pearson.

Members Excused: Pauline Pristash, Rod Pritchard, and Dave Brauhn

Opening Prayer & Devotion:

President Rick Erickson called the meeting to order and called on Kristin Glockhoff for devotions.

Review & Approval of Minutes:

The minutes of the December meeting were approved as printed.

FFT & Capital Appeal Report:

Pastor Fruhling gave his report which included a brief update on the recent meetings with the FFT. This included different scenarios of potential building expansion based on the money raised during the Capital Campaign.

Other Business:

There was an update on Celebrate Recovery as well as a review of the potential Council Candidates that will be brought forward at the Annual meeting.

Jane Lindell, Dave Evans and Perry Fruhling reviewed the most updated changes to the 2009 operating budget. Discussions included a hiring freeze for the 1st half of 2009 and reducing some budget items as we prepare for some uncertainty in 2009 (due the economy). After the presentation of the budget, Kristen Glockhoff made a motion to approve the budget and was seconded by Sue Pearson. The budget passed unanimously.

There was a discussion with regard to Pastor Jonathan's recent request to go to full-time. At a recent meeting with Rick Erickson and Chris Lindell, it was communicated to Jonathan that we would not be able to move forward at this time due to the current staffing plan in addition to current pressures to the budget in 2009. It was also communicated that we would potentially revisit this request as staffing needs change.

Meeting Adjourned:

The meeting closed with The Lord's Prayer and was adjourned.

Respectively submitted,
Rick Erickson
President