

ST. MARK'S LUTHERAN CHURCH
Church Council Minutes
March 23, 2009

Members Present: Pastor Hagstrom, Chris Lindell, Dave Evans,
Sue Pearson, Jan Rushford, Von Cary, Jeff
McGuire, Jane Lindell, and Pauline Pristash

Guests: Ann Bailey and Gary Landhauser

Members Excused: Pastor Fruhling, Dave Brauhn, and Kurt Beenen

President Chris Lindell called the meeting to order and opened it with a prayer. Von Cary led the devotions using a book titled One Month to Live by Kerry and Chris Shook. She read parts of a chapter, "Sand Castles."

Sue Pearson moved acceptance of the February minutes as printed, and Jeff McGuire seconded the motion, which carried.

Jane Lindell presented the financial report, stating that we are doing well. Revenues are up. Expenses are well within the budget, except for the Building Expenses. This is because work on the septic system cost more than was budgeted for it. Von moved acceptance of this report. Jan Rushford seconded the motion, and it carried.

Gary Landhauser presented drawings of the proposed addition and some changes which have been made.

Ann Bailey of Kairos, reported on the "Imagine" Capital Campaign. Fifty-four advance pledges have been received, totaling \$2,254,000.

Dave reported on availability of a construction loan and said that USBank is ready to make a loan to us.

Pastor Hagstrom reported on the Spiritual Life Survey conducted in January of this year.

Pastor Fruhling's planned sabbatical was discussed, even though he is absent.

The Lord's Prayer was prayed together, and the meeting was adjourned.

Respectfully submitted,
Pauline Pristash, Secretary