

Bread of Life Lutheran Church
Congregation Council Meeting
December 12, 2009

Present: Brad Ambrose, Tiffany Bowman, Todd Bowman, Pr. Rob Dorow, Dean Hanson, Lisa Rapson, Clark Wells.

- Tiffany Bowman opened the meeting with devotions.
- Sharing and caring.
- The agenda was approved as amended.
- Upon motion and second, the minutes from the November Council meeting were approved as written.
- New Business:
 - Our tithe to Good Shepherd was discussed. A motion was made and seconded to donate \$500 (from the general fund) to Good Shepherd along with a letter explaining our situation and to discuss with them their needs for future support. The motion passed. It was suggested that in 2010 any pledge to Good Shepherd not be tied to the capital fund.
 - The designation of a \$2500 memorial gift was discussed. A motion was made and seconded to designate \$500 to cover the \$500 donation to Good Shepherd, with the remainder going to the capital fund. The motion passed.
 - A congregation meeting to discuss the 2010 spending plan was scheduled for Sunday, January 24, 2010 immediately after worship.
 - Brad reminded the council that annual reports from each ministry team, the pastor, and the treasurers are needed in advance of the January, 2010 congregation meeting. The January 9 council meeting was suggested as a target date for the annual reports.
- Ongoing business:
 - Further discussion of community use of church facilities was deferred.
 - The annual mission support appeal is in the planning stages. Further discussion was deferred.
 - The 2010 spending plan for ongoing ministry was discussed. Several line items were discussed. In particular, there was significant discussion of Pastor's compensation package. The spending plan will be sent to ministry teams for review and finalized at the January 9 meeting.
- Team Reports
 - Education – No report at this time.
 - Faith in Action – No report at this time.

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- Fellowship – No written report. The team will put together goody bags for the youth who are participating in the Christmas program.
- Mission Support – No written report. The annual appeal is in the works.
- Mutual Ministry – No report at this time.
- Worship – No report at this time.
- Youth – No report at this time.
- Building and Grounds – No report at this time.
- Call Committee report – No report this month.
- Pastor's Report – Attached.
- Treasurers' Reports – Attached.
- Next meeting (with a newly formed council) will be January 9, 2010, with devotions led by Brad Ambrose.
- The meeting closed with the Lord's prayer and was adjourned at 11:10 A.M.