

**Sammamish Hills Lutheran Church**  
**Council Meeting Minutes**  
**August 14, 2007**

In attendance: Pastor John LaMunyon, Tom Ryan, Sandy Dahl, Kevin Ostendorf,  
Shana Tischaefter  
Absent: Kent Selbrede

1. Tom Ryan called the meeting to order at 6:55 p.m. The agenda was set as presented.
2. Pr. John offered devotions.
3. Minutes from July Council meeting. A motion was made to accept and the motion approved. Pr. John moved and Sandy seconded.
4. Treasurer's Report
  - a. Giving up incrementally over last year and the projected \$839 is still a little short.
  - b. Have over spent the general fund \$20,000 and we are dipping into reserves. The big expenses of the summer trips are over and just starting to see the reductions take affect.
  - c. If SHLC becomes a fiscal agent for Grace, a separate checking account will be set up
5. Pastor's Report
  - a. Relational vs. Programmatic Ministry – focus more on the relationships and less on the programs.
  - b. Fall programs - Sunday nights: Youth Service first Sunday of the month. Meals will be once a month instead of every week.
6. Old Business

Chinese Language Outreach Ministry: Motion to approve SHLC to act as a “fiscal agent” for Chinese Outreach Ministry on an interim basis subject to congregational approval at the January Congregational Meeting. Pr. John moved and Shana seconded. Motion approved with one Nay vote. Pr. John moved to reconsider and motion was seconded. Discussion around the need for more congregational awareness and accountability from Chinese Language Outreach Ministry. Motion to rescind passed. Pr. John moved for a special Congregational Meeting September 16<sup>th</sup> at 6:15 for SHLC to become a fiscal agent for Chinese Language Outreach Ministry and Sandy seconded. Motion passed.
7. Meeting Adjourned at 9:30 p.m. with the Lord's Prayer.