

Sammamish Hills Lutheran Church
Council Meeting Minutes
May 13, 2008

In attendance: Pastor John LaMunyon, Kent Selbrede, Tom Ryan, Kevin Ostendorf, John Knie, Kathy Chadwick, Jack Gaines, Scott Merritt, Beth Woodward, Sean Boon; Mike Breen, Steve Cockram

Absent:

1. Kent Selbrede called the meeting to order at 6:30 p.m. The agenda was set as presented with the addition of zoning issue to the Treasurer's report.
2. Mike Breen offered devotions.
3. Minutes from April Council meeting. A motion was made to accept and the motion approved. Jack moved and John seconded.
4. Treasurer's Report
 - a. Giving year-to-date- is 13% below budget.
 - b. Credit card usage for events and/or programs – request to form committees to look at cost associated with using credit cards at events such as the auction. Tabled until October/November.
 - c. Zoning issue - City has proposed surrounding area at 8-20 units / acre. The Planning Commission is looking at 1 unit per acre. Tom moved to support the Planning Commission's proposal and draft letter of support and Jack seconded. Motion passed.
5. President's Report – Nothing to report.
6. Pastor's Report
 - a. Search Team Report – Kent talked to Bridgett, she struggled with the decision, but did not feel it was right for her.
 - b. Leadership Team Retreat May 16-17: Mike and Steve will be in town Oct 21- 26th, council retreat with them during that time.
 - c. Update on Tanzania Mission Trip – everything is moving forward on schedule.
7. Old Business
 - a. Credit card giving – update on usage, can we get an indication if anyone has signed up?
 - b. Review Church KPI's (Key Performance Indicators) – draft items for KPI's
 - UP
 - Worship Attendance #
 - Generosity in time, talents, and money
 - # of Adult Baptisms (new Christians)
 - IN

New Member #

Sunday School #

Cluster #

Holistic growth in what it means to be a disciple of Jesus Christ

OUT

Broadening influence in wider community, leading to transformation within the broader community

Development of ongoing, face-to-face global missions

Growing number of individuals/agencies/ministries served through congregational “outs”

- c. Pr. Sappington’s Salary/Housing Allowance split - new request – move \$5,000 from salary to Housing allowance (\$20,000 to \$25,000) Jack moved, Beth seconded, motion approved
- d. Planning for Spring Annual Meeting (June 22, Fellowship Hall, Council cook and serve BBQ at 5:00, meeting at 5:45?) tabled until the 10th.

8. New Business

- a. Church Web page layout planning (committee formation) – need some business decisions on what needs to be posted on the web page.
- b. Council Sponsorship – Choir, Pre/Sunday School, Middle/High School, Staff and others. Council to pray for guidance on is this the right direction going forward as a communication tool. Concern is we could become a council of representation instead of oversight. Can this be accomplished through quarterly leadership clusters? Second Tuesday in July is the leadership cluster at John’s house.
- c. Bible Study Fellowship – has asked to use our facility Monday nights and Saturday mornings. Concern with conflicts with existing users and the limited space. Don’t know how we can make it work do to limited capacity.
- d. Approval of New Membership: All are joining by Affirmation of Faith except for the Hoole family who are transferring from Faith Lutheran in Redmond. Jack moved to accept, Kathy seconded, motion approved.

9. Other Business

- a. Carol Churchill’s Continuing Education – approved via email and needs to be voted on by council. John moved to approve, Jack seconded, motion passed
- b. Approval of Bridgett Frodsham’s offer was done via email. Bridgette has declined our offer. We will accept her offer of refusal.
- c. Ruth Swanson asked Jack to bring to council about not serving alcohol at church functions. Issue discussed and decision was made not to change going forward.

10. Meeting Adjourned at 9:30 p.m. with the Lord’s Prayer.