

Sammamish Hills Lutheran Church
Council Meeting Minutes
June 10, 2008

In attendance: Pastor John LaMunyon, Tom Ryan, Kevin Ostendorf, Jack Gaines, Beth Woodward, Sean Boon, Kristine Meyer, Sharon Sausville, Kathy Chadwick
Absent: John Knie, Scott Merritt

1. Pr. John called the meeting to order at 6:35 p.m. and offered devotions.
2. Appointment of Replacements for Vacant Council Positions
 - a. Both terms end with 2009 Winter Congregational Meeting
 - b. Resignations from Kent Selbrede and Kathy Chadwick, effective 5/27/2008
 - c. Nominees Kristine Meyer (Selbrede) and Sharon Sausville (Chadwick). Tom moved, Jack seconded motion passed.
3. Appointment of New Officers
 - a. Replacing President Kent Selbrede-Beth Woodward –Kevin moved, Sean seconded motion passed.
 - b. Replacing VP Kathy Chadwick-Scott Merritt - Motion to accept, seconded, motion passed.
4. Approve/Modify Agenda – John moved to accept and Jack seconded, motion approved.
5. Minutes from May Council meeting. A motion was made to accept and the motion approved. (Jack moved and Tom seconded.)
6. Treasurer's Report –
 - a. Financial status YTD is \$32,000 less than budgeted.
 - b. Giving continues to lag the behind the Spending Guide by approximately 18%.
 - c. Jack moved and Sean seconded to accept treasurer's report, motion passed
7. President's Report – None
8. Pastor's Report –
 - a. Role of Council...reviewed Constitutional responsibilities
 - b. Recap of spring 2008 Breen Visitation – Mike brought a good outside perspective to the council meeting. Kathy to send out dates for Mike's next visit. (last Friday of October 21-26)
 - c. Share our Share - tithing 10% of income tax rebate to local charities – Social justice committee to write an article to promote
 - d. Summer 2008 Course on "Journey Together Faithfully"
 - e. Summer Mission Trips/Youth Ministry Ventures
 - f. Staffing – biggest shift for staff will be accountability.

9. Old Business

- a. Report on development of Tanzania Mission Trip – have received all the money needed and the trip is coming together.
- b. Planning for Spring Annual Meeting (June 22nd, Fellowship Hall, Council cook and serve a BBQ at 5:00, meeting at 6:00) Pastor John to put together the agenda.

10. New Business

- Bible Study Fellowship request (revisited) – proposal to use facility Monday nights and will provide their own clean up.

11. Meeting Adjourned at 9:25 p.m. with the Lord's Prayer.