

Sammamish Hills Lutheran Church
Council Meeting Minutes
October 9, 2007

In attendance: Pastor John LaMunyon, Tom Ryan, Sandy Dahl, Kevin Ostendorf,
Shana Tischaefter, Kent Selbrede, Harold Rehmer , Kathy Chadwick

Absent:

1. Tom Ryan called the meeting to order at 6:40 p.m. The agenda was set as presented.
2. Pr. John offered devotions.
3. Minutes from September Council meeting. No changes proposed, minutes approved.
4. Treasurer's Report
 - a. Giving is still under the revised budget
 - b. Budget for next year need to spread out expenditures to be more in line with peaks and valleys of giving.
5. President's Report - Covered in old business
6. Pastor's Report –
 - a. Holden Weekend – great opportunity for people to get away.
 - b. 3D Conference – Pr. John to provide schedule. Council is encouraged to attend November 26th, and for the all day training session that week.
 - c. High School Youth Ministries (Brelin) – Brelin is continuing to have problems and doctors still don't have an answer.
 - d. Update Phoenix Cluster Training - Five people going with Pr. John to conference in Phoenix.
 - e. Remodel Upstairs Office proposal – Need to wait until finances improve.
7. Old Business
 - a. Finance Committee Candidate update – still pursuing candidates.
 - b. Nominating Committee Formation update – Pr. John to start process.
 - c. Budget Meeting for Council – Tuesday, October 16th, at 6:30
 - d. Information for Annual Report – draft will be sent within 3 weeks
8. New Business
 - a. By November meeting, should have dates for Africa Mission Trip.
9. Meeting Adjourned at 8:40 p.m. with the Lord's Prayer.