

St Andrew's Lutheran Church Council Meeting

Jan 17, 2019, 6:15 pm

St. Andrew's is recognized as a Christian community, celebrating God's love through serving others, and working for peace and justice.

Call to order:

Devotions: Steve Loucks

Prayers: by Council:

Consent agenda (sent out ahead of time, approved in one vote)

Approval/revision of agenda

Approval of Dec minutes

Approval of Treasurer's report – Dave

Our year end balances came in at levels better than expected.

Committee updates

Informal discussion on various committee activities

Old business

Budget

We are starting 2019 better than we started 2018. The budget to be presented at the annual meeting was discussed. The budget total being proposed is \$236,000. Estimated income is 210,000.

Nominations committee membership: Alice Thompson and Kris Parsons were nominated by the Council, and John Kovar, Susan Teas, Sharon Mott, and Linda Hansen were elected at the Special Congregation meeting on January 6.

Adult forum schedule

Jan 20: Gene Takle

Jan 27 Sam Houk

Feb 3 TBD

Ministry, Movie, and a meal (no MMM in Feb, but Etsuro Uemura has offered to show Japanese movie (in Mar?))

Rental Property

Renovations completed on house at 3414 West St, and a new tenant will be moving in in Feb. The space at 101 Colorado Junction is now listed as available to be rented.

New Business:

Annual Meeting Agenda was reviewed

Closing Prayer:

Meeting adjourned at 8:15 pm

For future meetings:

Rental property study group

Website, other facilities marketing

Outreach/directory updates

Children's ministry intern