

MINUTES

VERMONT CHURCH COUNCIL DECEMBER 10, 2009

Present: Peter Antonie, Klover Schafer, Gary Olsen, Scott Berger, Pastor Chad, Bill Kennedy (via phone)

Absent: Jill Brisky, Jon Urness, Patty Herrling, Bonnie Dauck

Pastor's Report: Pastor Chad presented his monthly report delineating November's activities (home visits, meetings attended, funerals, baptisms, etc.), comments on upcoming activities, announcements and his thoughts on our progression to a stand-alone congregation during this first year of ministry.

Approval of Proposed 2010 Budget: To create a quorum so that the 2010 budget could be discussed and approved for presentation at the annual meeting, Bill Kennedy participated via telephone. Motion to approve from Gary, second by Scott. Approved.

Ballot for annual meeting: Discussion took place regarding the individuals who have either been contacted or have agreed to run for placement on the Council and Endowment Committee as well as to be representatives to the Synod Assembly. Gary and Klover will continue to contact individuals to assure we have a complete ballot to approve at the January Council meeting.

Remainder of agenda postponed until January meeting due to lack of attendance

Next meeting: 6:30 PM, Thursday, January 14, 2010

Submitted by: Peter Antonie