

# VERMONT LUTHERAN CHURCH COUNCIL MINUTES

Oct. 20, 2011

**DATE:** 10-20-11, Meeting was called to order by Peter at 6:30 p.m.

**PRESENT:** Pastor Chad, Peter Antonie, Virginia Johnson, Jill Stone-Brisky, Patty Herrling and Ingerid Kvam, Stan Morley, Jill Lynch, Ron Boehnen

**ABSENT:** Scott Berger

**OLD BUSINESS:** Joanie Haugen and Lisa King presented a proposal to make Solomon's Temple into Youth Room. Peter asked for a motion to approve. (Patty, Jill L)

**DEVOTIONS:** Pastor Chad led us in prayer

**MDJ:** Follow up from Congregation meeting on Oct 2nd. Several good ideas and prospects for mission came from the meeting, including: Dane County Jail Ministry; possible clothing pantry for children in the community; increased outreach to residents of nursing homes; developing a "community resources" brochure, and the bicycle breakfast. Next meeting will be Tues, Nov. 1, 6:00 pm when the MDJ team will work to bridge action with Congregation involvement.

**PASTOR'S REPORT:** Written and submitted by Pastor Chad. (Ginny, Stan)

**SECRETARY'S REPORT:** Written and submitted by Ingerid Kvam (Stan, Patty)

**TREASURER'S REPORT:** Written and submitted by Patty Herrling (Ron, Ingerid)

## **NEW BUSINESS:**

- Christmas Schedule: Christmas Eve- 4:30pm, Christmas Day- regular service at 10am, New Years Day- regular service at 10am
- Good Samaritan Fund request by Pastor Chad. \$200.00 was given to the Good Samaritan Fund from the undesignated mission budget line item #8 from out Mission Budget category on the Church's Budget report.
- Proposal for new Black Earth Churches sign which would include Vermont Lutheran (it does not currently) costing \$245.00 and supplied by Terry Dewitt was approved. (Patty, Ginny)
- Historical Vermont Lutheran Church sign was refurbished by Terry Dewitt at no charge
- Discussion of possible LAMP fundraiser in Nov. & Dec. Possible Papa Murphy or Culvers cakes, Pastor Chad will investigate
- Names for nominating committee, suggested- Scott Berger, Peter Antonie and Bonnie Dauck
- Building Committee- Terry Doyle will put a heater in Pastor Chad's office. Bolts will be put on Pastors office doors for privacy. His desk will be fixed so that he doesn't knock his knees. To insulate, replace roof on the office addition would cost \$2500-\$3500. Air conditioning for the

office would be \$1500.

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**OLD BUSINESS**

- 2012 Budget discussion (closed to Pastor Chad)

**Meeting Adjourned:** 10:00 p.m. with The Lord's Prayer

**Next meeting:** Thursday, Nov. 10—6:30 p.m.

Respectfully submitted by Jill Lynch, Vermont Council Joint Secretary.