

Hope Lutheran Church

Meeting Minutes

January 10, 2015

I. **Call to Order**

Council President Lance Kupka called meeting to order at 12:07 P.M.
Present: Lance Kupka, Gary Rantala, Sharon Kamppi, Laura Rosendahl,
Pastor Evelyn Weston, Sky Dow, Bill Krueth
Absent: Virgil Roggenbuck, Jayanne Suihkonen
Devotion: Prayer

II. **Approval of minutes from last meeting**

Adoption of Agenda: Motion Gary, Second Sharon
November minutes approved: Approved no motion needed
November/December Treasurer's Report approved: Motion Bill, Second Gary

III. **Old Business**

- a) Church renovations –Anne Gerriette's meeting date will have to be changed
- b) Lock for side church door - \$100 table to next meeting
- c) Bill will make the front door brackets

IV. **New Business**

- a) Lenten Service schedule
 - Babbitt on Wednesdays
 - Hope will be on Sunday mornings in church
 - Ash Wednesday time TBA
- b) May 31 confirmation request- Gary will do service for pastor
- c) Voyageur Lutheran Ministry financial request - youth and family will look at a possible donation
- d) Church Mutual Building Insurance – discussion
- e) Church Mutual Workers Compensation Package summarized
- f) Synod Mission Support - on pace with budget
- g) Financial Secretary Audit – discussion
- h) 2015 Budget meeting date set – Sunday Jan. 17 after service
- i) Annual Meeting date – February 8, 2015

V. **Pastor's Report**

- a) See Lenten Service schedule above

VI. **Adjournment**

Adjourned the meeting at 1:37 P.M. Motion Gary
Next meeting Sunday February 15, 2015 after church services.

Minutes respectfully submitted by: Bill Krueth – Council Secretary