

## **Church Council Minutes**

**December 9, 2013**

Attending: Pastor Nick Billardello, Ray Morrell, Dave Freeman, Jonathan Kraatz, Lisa Harrington, Bridgette Shamburger, Karen Hurtado, Chad Nelson, Sue Dalbout

Absent: Dee Rose, Joan Veazey, Sarah Sakakeeny, Linda Neal

Meeting was called to order at 7 PM by President Ray Morrell. Pastor Nick led us in prayer – Karen Hurtado led the opening devotions based on Psalm 130.. Bridgette Shamburger will lead devotions at the January meeting.

November council minutes were approved.

November treasurer's report was approved.

Council approved a budget for 2014 for \$278,000 to be presented for congregational approval at the January meeting on Jan 26, 2014.

Council approved prepaying the following 2014 expenses out of remaining 2013 funds:

- Additional handbells - \$3300
- Additional copies of Pastor Nick's book for new members - \$400
- ELCA Mission Support - \$2320
- Disciple Life Alive - \$3600
- Briarwood - \$1200
- Seminary Assistance - \$1000
- Coaching - \$1000

The church semi-annual meeting will be held on January 26 following the worship service. Each committee liaison was requested to provide info on the top 3 or 4 accomplishments of 2013 for their committee.

A retreat will be held at the church on Saturday, January 4 for all council members and committee chairs for follow up on the Strategic Planning Feedback. Ray encouraged all to attend.

Meeting was adjourned after the closing prayer at 8:05.

Respectfully submitted:

Sue Dalbout, Secretary