

The Sion Lutheran Church Council

Tuesday, December 11, 2007

Immanuel, Silver Lake, and Sion councils met at Sion Lutheran Church at 7:00.

Present: Pastor Randy, Russ, Randy H, Doug, Darlene, and Al.

Absent: Nathan.

Opening Devotions by Pastor Randy (shared)

Pastor's Report (shared):

1. Pastor Randy reported on his monthly duties from Nov. 13 – Dec. 11th.

Once In Christ (shared):

1. Pastor highlighted on happenings within the Parish.
2. Parish Budget: All congregations passed the 2008 Budget, except Sion. Randy explained the process that now needs to be taken.

Secretary's Report: Motion to accept secretary's report as read was made by Russ. Randy seconded. Motion carried.

Treasurer's Report: Motion to accept report as read was made by Al. Russ seconded. Motion carried.

Old Business:

1. A request by WOW to help with some financial assistance. This was tabled last meeting. Russ motioned "to give \$300 towards the WOW program". Randy seconded. Carried.
2. Darlene made a motion to "amend original motion of increasing the parsonage rent beginning February 2008 instead of January 2008". This is because we neglected to get a letter out to the Fell's within reasonable time. Russ seconded. Carried.
3. The Council drew up a letter of termination of duties to be sent to Noella thanking her for her hard work. Al made a motion to "hire Charles Felland to do all custodial at the rate of \$125/month plus pay FICA". Randy seconded. Carried.
4. Sion Council will make a recommendation to the Parish Council to pay the Parish secretary an hourly wage instead of salary. Randy, Sion's rep, will present to the Parish Council at their next meeting, scheduled for December 18th. Details will follow.

New Business:

1. Congregational Budget was tabled until the IOC Budget is settled.
2. Nominating committee: Al will contact members to get together.
3. Next Council Meeting: January 8th at Immanuel beginning at 7:00.

Al made a motion to adjourn. Nathan seconded. Motion carried.

The meeting was closed with the Lord's Prayer.

Al Brunsvold, Secretary