

SAMMAMISH HILLS LUTHERAN CHURCH

Council Meeting – July 12, 2011

Members present: Nancy M., Elliott H., Dave M. Carla B., Tom R., Andy T., Doug C., Will S.
Members not present: John L., Cam B., David E., Dean B.

6:35 called to order

Devotions

Approve / Modify Agenda

- June meeting minutes not distributed so will approve next meeting
- Add time for discussion regarding impact of Will's departure
- MSP

Pastor of Worship and Outreach Report

- thanks to Ken, Shana et al for helping out while Will was gone
 - system for on-call pastor was "broken". System fixed and in place for next time we need it.
- Annual picnic will be at the MacPhersons' house
- Care concerns
 - Dick Krock lost his wife Sally - she had a stroke
 - Rye family
 - Steve Absalonson's mother passed away
- Confirmation camp update
 - 36 or 37 kids will attend
 - around 20 adults and CIT's

Business Administrator Report

- Roof update
 - Tom to meet with roof contractor 7/13 they will start 7/18
 - When they remove the roof Tom and Roger will be there to inspect
 - estimate is \$5k to re-paint sanctuary and another \$1-2k to do the narthex
- Server update
 - Lauren will move Exchange to new server next week
- New Worship Books
 - Funds donated by the Thompson Memorial fund. The books will be in place next Sunday
- Catch Basin Cleaning
 - will be cleaned later this month. Also the grass and other vegetation needs to be cut in the detention pond. Need to organize a work party.
- Sanctuary Projector
 - cheaper to buy a new one than fix the old one
 - don't know when it will be in
- Trees
 - on hold for further inspection / discussion

Financial Update

- \$52k in offerings last month. See Dave's report.

Old Business

- Update on Pastor Will
 - Will accepted the call from Peace Lutheran in Billings Montana
 - Submitted resignation letter
 - 8/7 to be last Sunday at SHLC

- The Bishop will contact us regarding steps to cover for Will
- Update on Global Ministries
- discussion ensued

New Business

- No new business

Adjourned at 8:20