

University Lutheran Church and Student Center
Church Meeting
February 5, 2006

Opening

Members of University Lutheran Church and Student Center met after worship service November 6, 2005.

Those in attendance were Pastor Dohrman, Katherine Banales, Melissa Gardner, Chris Hahn, Jim Freeman, Deb Buenrostro, Bob & Angela Wagner, Mary Hafner, Meredith McKinney, and Myrna Hoover.

Pastor Dohrman opened the meeting with a prayer.

Approval of Minutes

Chris Hahn requested comments on the minutes from the December 4th meeting.

Bob Wagner made a motion to accept the minutes.

Melissa Gardner provided a second to the motion.

Motion passed.

Reports

Treasurer's Report

Jim Freeman distributed financial status reports for University Lutheran including a "Balance Sheet", "Last Month Income & Expenses" and "Budget vs. Actual Income & Expenses". The reports reflect a balance of \$6, 433.80 in unrestricted cash in the General Fund and \$11,644.62 in restricted (designated) cash. Jim pointed out once again that expenditures were even with revenue for the month of January. Income continues to average slightly over \$16,000 per month.

Bob Wagner made a motion to accept the amended budget for 2006.

Mary Hafner provided a second for the motion.

Motion passed.

Education Report

Deb Buenrostro thanked the council and church for supporting the youth retreat to Jacksonville on March 4th. Discussion occurred about Pastor and the Peer Ministry group attending the retreat to provide a table about ULC for students planning to come to FSU next year. This years retreat focuses on a food drive. Deb will provide a box for the food drive so church members can participate. Pastor was asked to provide an opening for Sunday school to try to restart participation.

Pastor's Report

Attendance at church averages 50-60 and around 15 for Wednesday evenings. Seven college students will attend the upcoming retreat.

Property Report

Rick Frazier and Pastor still need to discuss church furnishing. Chris Hahn has accepted a new position in Connecticut and will be moving out of the downstairs apartment. Chris recommended that the downstairs gets furnished prior to the upstairs. Elsa McKinney, Vice President Church Council will complete Chris' term.

Outreach Report

Catherine Knickerbocker was out of town but Chris reported it was the high school students who were scheduled to serve dinner for the Hope Community this Thursday night. (Please note anyone may attend.) There is some money in reserve for the next meal. Each visit ULC contributes \$50 to the purchase of the dinner. Volunteers in attendance may contribute to the "fund."

Position Descriptions

Updated position descriptions and proposed duties were distributed to officers by Chris Hahn. These descriptions and duties will clarify positions and responsibilities for current and future council members. Some additional updates will occur with final approval set for next church council meeting.

Budget

Line item budgets were given to members of the church council according to their position. This will help the council and the church better understand the church budget and its expenditures. Council members have been asked to review this information.

Long Range Planning

Pastor presented some plans/suggestions for conducting a year long self study in order to create a Church Plan & Vision.

Jim Freeman made a motion to create a non-council committee to move forward with this self study under the leadership of Ann Marie Karl and advice of Pastor.

Kathryn Banales provided the second for the motion.

Motion passed.

Church Schedules and Dates

Easter Sunrise Service

Meredith stated that Maclay will not be available for Sunrise service this year. Pastor will contact other churches, look into Dorothy B. Oven Park as an option and/or consider ULC. He will report back options next council meeting.

Lenten Schedule

Ash Wednesday will begin the week prior to Spring Break. Lenten service will continue every Wednesday after that except for the first Wednesday in March which is Spring Break.

Other Items

An advertisement will be run in newspaper for Sunrise Service because of the changes. ULC will continue with the gang ad as long as it is offered.

Motion to adjourn made by Meredith McKinney.

Melissa Gardner provided a second.

Meeting adjourned at 1:25pm.

Respectfully submitted on 2/8, 2006,
Myrna Hoover, ULC Secretary

Approved by:
Chris Hahn, ULC President