

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

Opening

Members of University Lutheran Church and Student Center met after worship service March 6, 2006.

Those in attendance were Pastor Dohrman, Katherine Banales, Jim Freeman, Bob & Angela Wagner, Mary Hafner, Elsa McKinney, Ann Marie Karl, Catherine Knickerbocker and Myrna Hoover.

Pastor Dohrman opened the meeting with a prayer.

Approval of Minutes

Elsa McKinney requested comments on the minutes from the December 4th meeting. Elsa also requested copies of the position descriptions recently distributed to the Church council; Pastor will provide Elsa copies.

Jim Freeman made a motion to accept the minutes.

Bob Wagner provided a second to the motion.

Motion passed.

Reports

Pastor's Report

- Pastor reported the Youth Gathering was a success. He set up a table on behalf of ULC and distributed ULC information and flashlights.
- Ash Wednesday attendance averaged 50-60. NO Wed services during Spring Break.
- ULC will be closed for Spring Break for security.
- Sunday lunch will be held on the 3rd Sunday because of break week.
- Long Range planning will begin on Wednesday, March 8th.
- Pastor will apply for renewal of the Peer Ministry Grant from LWML.
- Ann Marie Karl suggested adding a grant request for the celebration of 100 years. Pastor agreed to do this.
- Mary Hafner suggested applying for receipt of the offerings from the District meeting for the 100 celebration. Pastor will look into this.

Property Report

Rick Frazier and Pastor still need to discuss church furnishing, \$5000 has been appropriated. Lights were replaced. The downstairs apartment will be rented for \$1000 per term. Workday needed prior to Easter. Jim Freeman suggested property look at reading plywood to cover the windows during Hurricane alerts. Ann Marie Karl suggested arranging a formal parking agreement with FSU for the new parking area that will replace the fraternity. Pastor will pursue this agreement.

Education Report

Katherine Banales reported for Deb Buenrostro as Deb was at the Youth Retreat. Katherine reported that Deb ordered new educational booklets and study guides for the church.

Worship Report

None. (Mary Hafner was commended by Pastor for having members' signup for church duties.)

Outreach Report

Catherine Knickerbocker reported it was the council members scheduled to serve dinner for the Hope Community this Thursday night. (Please note anyone may attend.) A ULC member contributed the entire \$50 donation. Catherine reminded council that April is the college students. May is LWML. Volunteers in attendance may always contribute to the "fund."

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, 977.67 in unrestricted cash in the General Fund and \$11,459.62 in restricted (designated) cash. Jim pointed out that we a "gaining a little ground" with our budget, but reminded all that expenditures were under budget. Jim Freeman will purchase 4 new computers this month.

Bob Wagner made a motion to accept the treasurer's report.

***Katherine Banales provided a second for the motion.
Motion passed.***

Church Schedules and Dates

Easter Sunrise Service

Pastor reported that other Lutheran churches were holding their own Easter activities. After discussion of merging with other churches, encouraging members to attend other services, tying Easter to the concert "The Passion" it was decided that ULC will offer an 8:30 Easter service on our grounds. Pastor will also make sure an advertisement runs in newspaper. ULC will continue with the gang ad as long as it is offered.

Lenten Schedule

Ash Wednesday began 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. Choir will practice at 5:30, followed by a light dinner then Lenten service.

Elder Replacement

Elsa McKinney reported that Meredith McKinney has stepped down as elder. Pastor and Bob Wagner will seek a replacement.

Motion to adjourn made by Bob Wagner.

Jim Freeman provided a second.

Meeting adjourned at 1:25pm.

Respectfully submitted on 3/21, 2006,
Myrna Hoover, ULC Secretary

Approved by:
ULC President