

University Lutheran Church and Student Center
Church Meeting
August 2, 2006

Opening

Members of University Lutheran Church and Student Center met Wednesday evening at 7pm on August 2, 2006.

Those in attendance Bob Wagner, Elsa McKinney, Mary Hafner, Jim Freeman, Lura & Scott Diestelhorst and Myrna Hoover.

Jim Freeman opened the meeting with a prayer.

Approval of Minutes

Elsa McKinney requested comments on the minutes from the July 2nd meeting and sought approval based on 2 date changes.

Bob Wagner made a motion to accept the minutes.

Jim Freeman provided a second to the motion.

Motion passed.

Reports

Treasurer's Report

Jim Freeman distributed financial status reports for University Lutheran including an Expense Detail Account and Notes to the Financial Report. The reports reflect a balance of \$6,901.03 in unrestricted cash in the General Fund and \$8,518.52 in restricted (designated) cash. Jim pointed out that revenue was under budget by \$3,300 but felt comfortable with the state of the budget because of projections and time of year.

Education Report

No Report.

Worship Report

No Report

Pastor's Report

No Report

Property Report

Clean up workday on Saturday, August 5th for all who can help. Gutters were already cleaned.
(Report given by Elsa McKinney)

Outreach Report

Church council is to serve dinner for the Hope Community next Thursday night August 10th. (Please note anyone may attend.) Volunteers in attendance may always contribute to the "fund." (Report given by Elsa McKinney)

New Business

Pastoral Coverage

Discussion of filling pastoral needs during the next few months were discussed. Discussion to utilize peer ministers for assistance during pastor's recovery was recommended as was hiring pastors to rotate for services.

Pastoral Call

Discussion occurred about inviting Pastor Mark Couch from Michigan currently in a campus ministry for an informal meeting with ULC. The pastor and his wife would like to visit November 18th for the football game weekend to connect with ULC members and to provide a guest lecture. (Pastor Dohrman initially made contact with Pastor Couch early spring and had at that time suggested his retirement be moved forward if necessary to accommodate any Pastor that may be called if it assisted ULC in a smoother transition.)

Student Residents

Requests by the student residents for the following items were discussed:

- Building a loft
- Installing a washer & dryer

- Allowing pets
- Internet access
- Wireless internet access

Jim Freeman will notify the student residents the following:

- Due to liability a loft cannot be built.
- Due to cost a washer & dryer will not be installed
- No pets will not be allowed
- Internet access will be provided
- Wireless access is hopeful in the near future

Bob Wagner made a motion to invite Pastor Couch and his wife to visit ULC for the weekend of November 18th per the approval of the District President.

Jim Freeman provided a second to the motion.

Motion passed.

Jim Freeman made a motion to utilize the remaining campus ministry fund balance, after lounge furniture is purchased, for covering the cost of Pastor Couch's visit.

Bob Wagner provided a second to the motion.

Motion passed.

Motion to adjourn made by Bob Wagner.

Myrna Hoover provided a second.

Meeting adjourned at 8:35pm.

Respectfully submitted on 8/4, 2006,
Myrna Hoover, ULC Secretary

Approved by: Elsa McKinney
ULC President on