

**University Lutheran Church and Student Center
Church Council Meeting
October 8, 2006**

Opening

Members of University Lutheran Church and Student Center met Sunday after service on October 8th, 2006.

Those in attendance were Mary Hafner, Jim Freeman, Crystal Berner, Andrew Hautau, Jessica Monroe, Bob Wagner, Laura and Scott Diestelhorst and Myrna Hoover.

Approval of Minutes

Jim Freeman referred to the approved minutes linked the new ULC newsletter accepting them as they stand.

Reports

Treasurer's Report

Jim Freeman distributed financial status reports for University Lutheran Church and Student Center including the proposed Draft Mission and Ministry Budget for 2007. The budget reflects a balance of \$28,000, \$19,000 of which is designated for the mortgage. Offerings are within projected numbers and expenses are \$20,000 under budget due to Pastor's disability coverage. These monies will support visiting Pastors.

Education Report

None

Football Parking and Outreach Report

Outreach at football games is going well. 3 spaces have yet to be sold but can be sold for the remainder of the season for \$25 each or on a per game basis for \$35.
(Report given by Jim Freeman)

Property Report

Tree removal occurred and the roof leak was patched. All doors will be re-keyed and an emergency bar will be added to the downstairs door. Myrna Hoover suggested that once the doors are re-keyed members should be given keys to the church as opposed to hiding keys outside. Myrna Hoover was asked to purchase 2 loveseats, a coffee table, and 2 end tables for the church.
(Report given by Jim Freeman)

Peer Ministry/Secretarial/Choir Director Report

The peer ministry grant was approved.

New Business

Elections

A slate of officers was presented to the board by the nominating committee and to the congregation in the October 6 E-Newsletter with elections to occur on the 5th Sunday in October. New council officers will begin their service in November.

The nominees are:

PRESIDENT: Elsa McKinney
VICE-PRESIDENT: Bill Lueck

SECRETARY: Lura Diestelhorst
TREASURER: Jim Freeman

OUTREACH: Catherine Knickerbocker
EDUCATION: Debbie Buenrostro
PROPERTY: Rick Frazier
ELDER: Bob Wagner
WORSHIP: Mary Hafner

STUDENT REPRESENTATIVES:
Robert Thompson,
Jessica Monroe
Andrew Hautau

PEER MINISTERS: Crystal Berner, Randee Garrett, and Danielle Marone and the Pastor are non-voting members of the council.

***Motion to adjourn made by Jim Freeman.
Myrna Hoover provided a second.
Meeting adjourned at 12:35pm.***

Respectfully submitted on 10/10 2006,
Myrna Hoover, ULC Secretary

Approved by:
Elsa McKinney, ULC President