

Council Summary

January 10, 2012

The 389th Council was called to order by President Elect, Leon Plantz, at 7:00pm on January 10, 2012. In attendance were: Pastor Meiers, Scott Strand, Kristi Pesch, Jane Johnson, Leon

Plantz, Jan Rupprecht, Barb Schepp, Alice Kub, Dawn Koster, and Paul

Anderson. The Council meeting was called to order by President Elect, Leon Plantz at 7:00pm on January 10, 2012. Barb Schepp moved to approve the minutes from the December meeting and Jan Rupprecht seconded the motion and it passed.

Leon Plantz made a motion to approve the Pastor Report from December and Jane Johnson seconded it and it passed.

The financial reports were reviewed and Barb Schepp made a motion to approve these reports and Kristi Pesch seconded it and it passed.

A discussion of the ideas from the Council Retreat held with current and incoming Council members were discussed. The discussion included on how to share all the information with the congregation. It was decided that the idea generating boards will be hung up in church so everyone can see the ideas that were discussed.

There were 3 action items at the Council meeting. Barb Schepp made the motion to approve this slate of officers for 2012. Jan Rupprecht seconded it and it passed. The next action item was to approve the budget for 2012. Leon made the motion to approve the budget for 2012 for the annual meeting. Kristi Pesch seconded it and it passed. Paul Anderson made a motion for authorization of Hosanna accounts; Hosanna General Account, Hosanna Memorial Account and Hosanna General Reserve Account for the following individuals to sign on behalf of these accounts: Alice Kub, William Meiers, and Leon Plantz. For the Hosanna Youth Checking and Savings; Alice Kub, William Meiers, and Lisa Modry. For the Hosanna Men's Group; Alice Kub, William Meiers, and Paul Anderson. For the Hosanna Memorial Garden Account; Alice Kub, William Meiers, Sandy Scheuneman, Becky Grant, and Ginny Solberg. Jane made a motion to approve and Barb Schepp seconded it and it passed.

The meeting was adjourned at 8:55pm.

Respectfully submitted by,

Dawn Koster

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