

**ST LUKE LUTHERAN CHURCH**  
**9 ST LUKE'S WAY, BLOOMSBURG, PA 17815**  
**(570) 784-5035**

**CONGREGATION COUNCIL MINUTES**  
**Monday, February 11, 2008**

**Present:** Judy Ohl, Ken Roush, Bill Johnson, Tom Markowski, Beth Goetz, Judy Grabert, Steve Kistler, Carla Kreischer, Pastor Kerry Maurer, Pastor Jeff Bohan  
**Absent:** Paul Curfman

TOPIC	DISCUSSION	ACTION
I. Call to Order	n/a	Meeting called to order by Tom Markowski, President.
II. Prayer	n/a	Pastor Kerry Maurer opened the meeting in prayer.
III. Council Continuing Education	Pastor Kerry Maurer gave report on "Head of Staff" Conference he attended in January and Assistant Pastor's Conference Pastor Jeff Bohan attended in January. Both Pastors felt the conferences were very beneficial to them.	Information
IV. Review Agenda	n/a	Motion by Ken Roush to accept agenda as presented. Properly seconded. Motion carried.
V. Minutes of January 14, 2008 Meeting	Edits needed on three items.	Motion by Pastor Jeff Bohan to table approval of the minutes of the January 14, 2008 meeting until the March 10, 2008 meeting. Properly seconded. Motion carried.
VI. Treasurer's Report	Pastor Jeff Bohan presented the Treasurer's report.	Motion by Ken Roush to accept the Treasurer's report as presented. Properly seconded. Motion carried.
VII. Pastors' Reports	Pastors Kerry Maurer and Jeff Bohan presented their respective reports.	Motion by Steve Kistler to accept Pastors' Report. Properly seconded. Motion carried.
VIII. Committee Reports		
A. Benevolence/Special Projects	No report.	N/A
B. Congregational Fellowship/Hospitality	Judy Grabert reported on plans to hold a New Member Luncheon in April.	Information only.
C. Education	No report.	N/A
D. Finance	General discussion.	N/A
E. Goals	Judy Ohl reported that most 5-year goals have been returned to her. Will be put in the form of a strategic plan with help of her committee. A draft for review is forthcoming.	Information only.
F. Mutual Ministry	No report.	N/A
G. Personnel	No report.	N/A

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VIII. Committee Reports (continued)		
H. Property	Bill Johnson reported that the security lighting has been installed around the outside of the building. He is now checking on wiring the fire alarm system to a monitoring company. He has checked with Berkshire Systems in Reading, Pennsylvania. It will cost approximately \$2,500 for first year and \$2,000 yearly after that. Berkshire will install the system and do yearly monitoring for that price.	Motion by Ken Roush to accept plan. Properly seconded. Motion carried.
I. Spiritual Health	No report.	N/A
J. Stewardship	No report.	N/A
K. Worship	No report.	N/A
L. Youth	Pastor Jeff Bohan stated the youth are preparing for the 2009 Lutheran Youth Gathering.	Information only.
IX. Old Business		
A. Open Items List	Reviewed list.	List updated.
B. Update on Personnel Issue from June	No report.	N/A
X. New Business		
A. Usher List	Usher list was circulated for February-March 2008. All slots are filled.	N/A
B. Discuss Lenten Collection Boxes and Money Use	Money will be donated to ELCA World Hunger	N/A
C. Set Annual Congregation Meeting Date	General Discussion.	Motion by Pastor Kerry Maurer to set annual congregation meeting date for Sunday, November 16, 2008. Properly seconded. Motion carried.
D. Review Standing Committee Members	Council members were reminded to review their committee lists.	None.
E. Grant Underwriting with WGRC-FM	Discussed radio advertising at least for preschool.	None.
F. Yard Sale	Dawn Johnson requested permission to split the Yard Sale income between Bonita Williams' Family in New Orleans and the Ladies' Christmas Tea.	Motion by Judy Grabert to split yard sale proceeds as requested. Properly seconded. Motion carried.
G. Demolition Car	Men's Fellowship requested permission to purchase a demolition car (around \$300-\$500; need to raise the money or have car donated) to run in the Demolition Derby at the Bloomsburg Fair. Advertising on side, perhaps youth could use car as project. Need to check on our liability.	Motion by Ken Roush to allow the Men's Fellowship to pursue obtaining a car and preparing it as a St. Luke entry for the Bloomsburg Fair demolition derby at no cost to St. Luke. Properly seconded. Motion carried.

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XI. Meeting Feedback	Good meeting with open discussion.	None.
XII. Closing Prayer	n/a	Pastor Jeff Bohan closed the meeting with prayer.
XIII. Adjournment	n/a	Motion by Steve Kistler to adjourn the meeting. Properly seconded. Motion carried.
<b>Next Meeting: Monday, March 10, 2008 at 7:00 PM in the Love Room.</b>		

Respectfully submitted,

*Judy Grabert, Recording Secretary*  
*Approved as Amended by Congregation Council March 10, 2008*