

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

**CONGREGATION COUNCIL MINUTES**  
**Monday, March 10, 2008**

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

**Absent:** Judy Ohl (excused)

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 presented "Do You Know?" from YouTube. Discussion on this video in relation to churches and technology in the future.	N/A
IV. Review Agenda	n/a	Motion by Judy Grabert to accept agenda as presented. Properly seconded. Motion carried.
V. Minutes of January 14, 2008 & February 11, 2008 Meetings	N/A	Motion by Ken Roush to accept both the minutes of January 14 and February 11, 2008 as amended. Properly seconded. Motion carried.
VI. Treasurer's Report	Pastor Jeff Bohan presented the Treasurer's report.	Motion by Steve Kistler 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 Ken Roush 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 the New Members Luncheon to be held April 13, 2008. Committee will be meeting again on March 12, 2008.	Invitations to be sent to new members since last luncheon held (March 2006). All Congregation Council members are invited also.
C. Education	No report.	N/A
D. Finance	No report.	N/A
E. Goals	Goals committee has met. A draft strategic plan is out to the Goals Committee for review.	Information only.
F. Mutual Ministry	No report.	N/A

TOPIC	DISCUSSION	ACTION
VIII. Committee Reports (continued)		
G. Personnel	Job Analysis was conducted on March 5. The job descriptions are currently being revised based on the job analysis/job description review. Three staff job descriptions have been revised and to the appropriate supervisor for approval prior to being given to the incumbent for review. The Pastors job descriptions were also reviewed and revised. After all job descriptions have been revised and reviewed by the appropriate supervisor and incumbent, then they will be reviewed by Personnel and given to Congregation Council to review and approve.	N/A
H. Property	Bill Johnson reported that the fire alarm system is now hooked up to the telephone lines for the monitoring company.	Information only.
I. Spiritual Health	No report.	N/A
J. Stewardship	No report.	N/A
K. Worship	Pastor Kerry Maurer reported that the committee has been working on Holy Week Services – Maundy Thursday Service to include anointing for healing.	Information only.
L. Youth	Pastor Jeff Bohan reported that the Youth Committee is busy planning spring and summer events. They will also be attending the Creation Festival June 25-28 in Mount Union, Pennsylvania.	Information only.
IX. Old Business		
A. Open Items List	Reviewed list.	List updated with items from the Council Retreat.
B. Update on Personnel Issue from June 2007	Pastor Kerry Maurer reviewed the issue. Discussion followed.	N/A
C. Discuss How Issues are Presented to Mutual Ministries Committee	Mutual Ministry will ask for issues to be given to them verbally or in writing and all issues Mutual Ministry provides Council will be in writing.	N/A
X. New Business		
A. Usher List	Usher list was circulated for March-April 2008. All slots are filled.	N/A
B. Discuss and Approve Church's Contribution for Church Camp	General discussion.	Motion by Pastor Jeff Bohan that the church contribute \$250 per camper. Other monies may be available from DUO if needed. Properly seconded. Motion carried.

TOPIC	DISCUSSION	ACTION
C. Update Standing Committee Members	List circulated with names for each committee. Bill Johnson has been talking to people for the Building Committee. There is a need to revitalize the Building Committee which the Property Committee will oversee. General discussion.	N/A
D. Need for Technology Committee	General discussion. In the interim, estimates for installing a wireless system throughout the entire church will be pursued.	None.
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 Paul Curfman to adjourn the meeting. Properly seconded. Motion carried.
<b>Next Meeting: Monday, April 14, 2008 at 7:00 PM in the Love Room.</b>		

Respectfully submitted,

*Judy Grabert, Recording Secretary*

*Approved as written April 14, 2008*