

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

**CONGREGATION COUNCIL MINUTES**  
**Monday, April 14, 2008**

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

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 the ELCA's "Draft Social Statement on Human Sexuality" as part of continuing education.	The Synod will be holding a hearing for members to comment on the text on Sunday, April 27 at 2:30 PM at Christ Lutheran Church in Milton.
IV. Review Agenda	The following topics were added: 1. Support for "Future Pastor's Camp" 2. Letter of Resignation from Volunteer in our Congregation.  Tabling of item "C" under Old Business re: Technology Committee until the May 12 <sup>th</sup> meeting.	Motion by Ken Roush to accept the agenda as amended. Properly seconded. Motion carried.
V. Minutes of March 10, 2008 Meetings	N/A	Motion by Ken Roush to accept the minutes of March 10, 2008 as written. 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 Judy Grabert 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 that approximately 86 people attended the New Member Luncheon. Also, funeral meals were held on April 11 and April 14.	N/A
C. Education	See attached report. Discussed need for more Adult Learning Hour Classes.	N/A

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VIII. Committee Reports (continued)		
D. Finance	Pastor Jeff Bohan presented the Finance Committee Report. Changing the fiscal year would be more complicated than originally thought; will probably keep the current fiscal year schedule.	N/A
E. Goals	Ken Roush reported that a draft of Strategic Plan 2008-2013 is included in this packet.	Any comments or changes by committees must be back by May 23, 2008.
F. Mutual Ministry	No report.	N/A
G. Personnel	Job descriptions are still under revision.	Information only
H. Property	No report.	N/A
I. Spiritual Health	Beth Goetz reported that the "Yarns of Blessing" ministry is making prayer shawls.	Information only.
J. Stewardship	No report.	N/A
K. Worship	Pastor Kerry Maurer reported Easter Sunday Attendance of approximately 560. A music subcommittee is being formed.	Information only.
L. Youth	Pastor Jeff Bohan presented the Youth Report.	Information only.
IX. Old Business		
A. Open Items List	Reviewed list.	List updated.
B. Update on Personnel Issue from June 2007	Status updated.	Information only.
X. New Business		
A. Usher List	Usher list was circulated for April-June 2008.	N/A
B. Discuss Gifts for Confirmation Students	Lutheran Handbook	Information only.
C. Discuss Gifts for Mother's Day	Scripture Verse Packets	Information only.
D. Synod Assembly Delegates	Need to identify who will attend Synod Assembly.	Tabled until May 12, 2008 Council Meeting.
E. Draft Strategic Plan	Discussed review of Draft Strategic Plan	N/A
XI. Open Discussion	St. Luke Preschool has had a good first year. Enrollment looking good for next year.	None.
XII. Meeting Feedback	Good meeting with open discussion.	None.
XIII. Closing Prayer	n/a	Pastor Jeff Bohan closed the meeting with prayer.
XIV. Adjournment	n/a	Motion by Paul Curfman to adjourn the meeting. Properly seconded. Motion carried.
<b>Next Meeting: Monday, May 12, 2008 at 7:00 PM in the Love Room.</b>		

*Respectfully submitted,  
 Judy Grabert, Recording Secretary  
 Approved as amended 5/12/08*