

## Church Council Actions January 2012

Welcomed Interim Associate Pastor Patty Hewitt to St. Luke's.

- Approved, subject to audit, the reports of the financial officers.
- Approved the designation of \$5000 from the Betty Anderson Trust for use in 2012.
- Designated that any 2011 year-end balance be placed in the Contingency Fund for use as needed.
- Approved the recommended 2012 Spending Plan for presentation to the congregation at the Annual Meeting with a recommendation for adoption.
- Authorized the treasurer and assistant treasurer to make payments for staff salaries and benefits during January, 2012 at the schedule approved by Council for 2012, as well as to pay other necessary invoices that are included in the 2012 Spending Plan.
- Approved an agreement with our current architects, Jaeger, Nickola & Associates Ltd., to complete the drawings for the second floor build out, at a cost not to exceed \$5,500 funded from the dedicated account for this project.
- Received reports from cabinets and committees regarding pending activities and programs that will be offered to the congregation.
- Received a status report from the Nominating Committee.
- Appointed Nicole Dolson, David Duffy and Janet Wasilewski to serve as delegates to the Metro Chicago Synod meeting in June, 2012, with the council having the authority to name alternates, if necessary.
- Expressed sincere thanks to Jason Burrows, Nicole Dolson and Joel Kwasigroch who are completing their council service.
- Set a special council meeting to follow the Annual Meeting of the congregation on January 29, 2012 for the purpose of electing officers for 2012