

Council Actions - September 2011

- Heard a report from Janet Hoiberg on the status of the “Let Your Light Shine” campaign and on the cooperative effort between the Stewardship Committee and the “Let Your Light Shine” Committee.
- Approved, subject to audit, the report of the Financial Secretary.
- Authorized the congregational treasurer to borrow up to \$35,000 from the cash flow reserve account and the contingency dedicated account for expenses of the 2011 spending plan, with repayment to be made from offering income or year-end balances.
- Authorized purchase of new battery operated candles for choirs, with funds, not to exceed \$500, to come from the dedicated music account.
- Authorized release of donated funds for use in completing the Youth Lounge.
- Received informational reports from cabinets outlining their plans and activities. Noted that Augsburg-Fortress renewed our license for the use of “Sundays and Seasons” at no cost as a further token of appreciation for the use of our facilities for the music clinic this summer.
- Received a proposal for a sabbatical leave during the first two months of 2012 from Pastor Kristi Weber. Asked the leader of the Financial Management Team and Human Resources chair to meet and make a recommendation at next month’s council meeting on financing.
- Approved a plan for distributing information from the Art and Design Team relative to the adopted guidelines and posting regulations.
- Confirmed the appointment of John Timmer as chair of the Call Committee.
- Set a special council meeting in September for the purpose of reviewing and discussing the Stewardship program for 2012.