

[Board/Committee] DATE: [MM/DD/YR] TIME: [0:00]

Members & Guests Present	Paul Hagen, Marcia Nagel, Linda Engstrom Jay Backstrom, Pastor Jay, Sandy Kuper	
Members Absent	Lori Ruthenbeck-council rep	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
Devotions		Linda Engstrom
Time of Sharing	Relationship Building – Saying hi and sharing news with each other.	
Old	Bookmarks for the hymnals-Linda will look for bookmarks on ELCA website	Linda
Giving Chart	Finance committee had request to see member giving chart. Referred back to finance committee	
Building Improvements	Proposed building project from the Building committee was reviewed: it can be done in phases. Suggestions included: capital fund raising including legacies and wills	
Stewardship in life	Tabled till February. Think of ideas for expanding idea of what stewardship is	All
Devotions for Feb		Marcia Nagel

Next Meeting: Feb. 8, 5:15 Pastor Jay's Office

*MSC = Motion Seconded. Carried.

Respectfully Submitted,

Linda Engstrom