

SP/PRC Committee Minutes
October 12, 2009

Members Present: John Yundt, Pat Floyd, Keith Ervin, Pat Lyons, Pastor Kären

- Meeting called to order at 5:30PM
- Pastor Kären opened with a prayer
- Chairman Yundt read the minutes of the previous meeting. Motion to approve: 1st: KE, 2nd: PF, MP
- Pat Floyd delivered the Finance Committee report:
 - Organ repair bill was \$500. Will take an additional \$200-\$300 to complete the project.
 - The roof repair bill was \$766.
 - The foundation allocated \$1500 for the purchase of a new laptop computer for Pastor Kären.
 - Budget was approved as presented with the exception of an amendment to reduce the utility line item by \$2000.
 - Commitment Sunday is 10/18. We will have speakers the next four Sundays. The theme centers on the gifts of Time, Talent, and Treasure. There will be a thank-you meal on the 18th.
 - 11/15 is Consecration Sunday.
 - Thank you to Janet Sanders for the Finance Committee minutes.
- Pastor's Report:
 - Pastor Kären distributed her Pastor Involvement report for 9/15 – 10/11
 - Charge Conference was informative and interesting.
 - Kathy Knutson couldn't tell Pastor no and has agreed to serve on the SPRC committee.
 - Explained the Student Pastor in Ministry (SPM) program and that she is the mentor for Collette Gould, the pastor and Brandon and Mt. Auburn.
- Discussion regarding the needs of young adult Christian education at WUMC.
- Pastor Kären offered a closing prayer.
- Motion to adjourn: 1st PL; 2nd KE, MP
- Meeting adjourned at 6:16PM