

SP/PRC Committee Minutes
September 14, 2009

Members Present: John Yundt, Bob Noren, Pat Floyd, Keith Ervin, Mike Ferguson, Pat Lyons, Pastor Kären

- Meeting called to order at 5:33PM
- Pastor Kären opened with a prayer
- Chairman Yundt read the minutes of the previous meeting. Motion to approve: 1st: KE, 2nd: BN, MP
- Pat Floyd delivered the Finance Committee report:
 - The committee has selected a stewardship program for this fall and it has been ordered.
 - Will be working on budget at September meeting – had to wait for apportionment and health insurance information
 - Reviewed Alliant and Utility expenses last month
 - Discussed prospective new committee members
- JY discussed new committee member candidates. Tony Bopp and Kelly Geater have agreed to serve. JY will approach Kathy Knutson to see if she would like to fill the remaining open seat.
- Bob Noren volunteered to serve as chair of the committee next year.
- Pastor's Report:
 - Pastor Kären distributed her Pastor Involvement report for 8/11 – 9/14
 - Charge Conference preparation
 - Committee discussed salary budget
 - Motion to approve 2010 salary budget: 1st PL; 2nd KE, MP
 - Committee endorsed Mike Ferguson as Lay Minister on Form G
 - Reviewed and discussed Form B
 - Discussed stipend for Christmas Program Leader
- Pastor Kären offered a closing prayer.
- Motion to adjourn: 1st PL; 2nd KE, MP
- Meeting adjourned at 6:37PM