

SP/PRC Committee Minutes
January 11, 2010

Members Present: Bob Noren, Pat Floyd, Tony Bopp, Kathy Knutsen, Megan Jorgenson, Keith Ervin, Mike Ferguson, Kelly Geater, Pat Lyons, Pastor Kären

- Meeting called to order at 5:32PM
- Pastor Kären opened with a prayer
- Chairman Noren read the minutes of the previous meeting. Motion to approve: 1st: KE, 2nd: TB, MP
- Bob welcomed new members: Tony Bopp, Kelly Geater, and Kathy Knutsen
 - Pastor Kären gave a brief new member orientation and distributed the Safe Sanctuaries Policy and Personnel Policy documents
 - Mike Ferguson gave a brief overview of committee responsibilities and discussed a sharper focus and more communication with respect to sharing expectations of the congregation
- Pat Floyd delivered the Finance Committee report: approximately a \$20k negative variance for the fiscal 2009 budget
- Pastor's Report:
 - Pastor Kären distributed her Pastor Involvement report for November and December.
 - Goal setting:
 - 70% of members attend church
 - 100% involvement in committees and education
 - Invite-a-friend program
 - Discussion regarding strategies for achieving stated goals:
 - Communicate
 - Bible Studies
 - Reminder of Lenten Study program – begins 2/11 @ 6:30/7:00 (TBA) every Thursday
- Pastor Kären offered a closing prayer.
- Motion to adjourn: By acclamation, MP
- Meeting adjourned at 6:23PM