

University Lutheran Church of Hope's Mission is:

***To Know Christ and Make Christ Known
by proclaiming God's saving word
in worship, community, and service.***

Board of Commissioners' Meeting

January 24, 2007

Present: Pastor Kwanza Yu, Pastor Craig Shirley, Administrator Craig Wiester, Outreach's James Hlavka, Past President Joan Campbell, Worship's Diane Greve, President Garvin Davenport, Treasurer Norris Waalen, Facilities' Fred Kreider, President-Elect Karmi Mattson, Care & Nurture's Sharla Aaseng, Outreach's Marty Lewis-Hunstiger, Education's Lisa Morse.

Absent: Congregational Life's Valerie Sayre.

President Garvin Davenport started the meeting at 7:00pm. Pastor Kwanza Yu led us in prayer.

President Garvin Davenport reminded us that the 2007 budget is the purpose of this meeting; Treasurer Norris Waalen has been working very hard on this. Norrie took over with an explanation of the work sheet he has distributed.

Norris has done some work on cost cutting. He included in his calculations apparent savings in natural gas and boiler inspections, as well as eliminating things like Yellow Pages, devotionals, and newspaper advertising. He has also suggested additional revenue from parking, weddings, and increased facilities rents.

We discussed many of the detail lines on the work sheet. Several suggestions were broached on revenue enhancements.

After some brainstorming, Past President Joan Campbell moved we have one or more revenue-generating events in the spring and/or the fall with the goal of raising \$5,000 or more and that the effort be coordinated by the Board of Commissioners. Treasurer Norris Waalen seconded the motion. The motion carried after some discussion. Joan asked for clarification that the Staff gets a salary increase in July, that was affirmed.

Treasurer Norris Waalen distributed another handout with additional suggestions.

Pastor Craig Shirley asked if we are aiming for a congregational meeting in June to discuss Mission Renewal and the budget; affirmative.

Pastor Craig Shirley read the list of new members' names and gave a brief description of the people expected to join next Sunday at 11:00am.

We adjourned with the Lord's Prayer at 8:08.