

# Faith Lutheran Church

## Council Meeting Minutes

April 19, 2016

Council Members							
<b>President</b> Wade Eastman (16)	X	<b>Vice-President</b> Niki Pokornowski (16)	X	<b>Treasurer</b> Ron Anderson (16)	X	<b>Secretary</b> Linda McGraw (16)	X
Ken Holler (16)		Cheryl Buboltz (17)		Jon Kamrath (17)	X	Michelle Malchow (16)	
Bill Peterson (17)	X	Dan Brinkman (16)	x	Amanda Schueler (17)	X	Christine Ruppert (16)	
Joy May (17)	X	Jon Wehler (16)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Diane Pedersen	X	Josiah Frusti	X
Pastor Dave	X	Marsha Schmit	X	Gladys Bonnema	X		
Pastor Paulus	X	Wendy Mayland	X	Mike Lauer			

### Opening

- President Wade Eastman called the meeting to order at 7:34 p.m.
- Niki Pokornowski opened with devotions.

### Secretary's Report:

- **ACTION - Motion/Second/Pass** to approve the March meeting minutes.

### Treasurer's Report:

- **ACTION - Motion/Second/Pass** to approve the March Treasurer's report.

### Pastor / Staff Reports:

- Written reports submitted with the agenda.

### Ministry Teams:

- **Discipleship (Jon and Cheryl)**
  - Breakfast and Bibles - April 2, 2016 - 12 men attended - Pastor Scott's theme is men of the Bible
  - Mugs & Muffins - April 16, 2016 - 80 gals attended
  - Dick and Sandy Lennes are working to establish the fall Faith Groups and are looking for facilitators
- **Management (Executive Committee)**
  - Discussed financial reports
  - The new lawn mower has arrived
  - Dentist office has been sold and possibly will be renovated for apartments
  - The north end of the parking lot needs repair - working on a plan
- **Spiritual Formation (Jon and Christine)**
  - Faith Family Fun
    - April 10, 2016 - 11 families attended
    - May 15, 2016 - Red Carpet Sunday
    - Other possible events - Twins game in July or August, Mystery Bus Ride (July 18-20, 2016)
  - Vacation Bible School - June 27 - 30, 2016
  - Sunday School Extravaganza - August 28, 2016
  - Two summer interns possible
  - Committee to meet on May 11 instead of the normal meeting to finalize plans for Red Carpet Sunday
- **Worship (Dan and Amanda)**
  - Discussed planning for the summer worship services - May 17, 2016 volunteer information meeting and dry run at the park
  - Working on a list of backup workers to move and set up equipment who can be called upon to fill in as needed

- **Church in the World (Ken and Bill)**
  - Discussed having a Sunday devoted to highlighting the overseas and local missions supported by Faith Lutheran.
  - Discussed supporting a child, either overseas or locally, as part of the Sunday School program - possibly working with the Spiritual Formation Team hoping to instill mission giving as part of the children's culture.
  - **ACTION - Motion/Second/Pass** to donate \$100 from Special Benevolence for Tyler Elfeson's work with Athletes in Action
- **Congregational Life (Michelle and Joy)**
  - Passed a sign-up sheet to provide treats for the outdoor summer worship
  - Mingle Boxes/Bless the Years May 1, 2016
  - Team members will be calling to check in with new members

#### Old Business

1. Devotion leaders needed for the June and July Council meetings - contact Wendy
2. Other - None

#### New Business

1. Holy Week Review
 

All four services were slightly different. There was an increase of 50 people over last year at the Sunrise service. Overall attendance was down probably due to Spring Break coinciding with Holy Week.
2. Council Retreat
 

Pastors were excited by group conversations. Discussed and encouraged Ministry Teams to work together on similar events. A monthly activities calendar was distributed to each Ministry Team so all know what events are being worked on by each group. Possibly the 2017 Council Retreat will be held on a Tuesday evening hoping more people will be able to attend.
3. Summer Intern
 

The staff is expecting to add two college-aged interns for the summer to mentor in developing careers in church work and to assist with summer programming.
4. Other - None

#### Communion Helper Schedule:

May 1:	8:00 a.m. Chris Ruppert and Linda McGraw
	10:10 a.m. Cheryl Buboltz and Jon Kamrath
May 8:	8:00 a.m. Joy May and Amanda Schueler
	10:10 a.m. Wade Eastman and Ken Holler

Correspondence: None

Closing Prayer: Pastor Scott

Adjournment: President Wade Eastman adjourned the meeting at 8:47 p.m.

Regular Council Meeting: Tuesday, May 17, 2016 at 6 p.m.

Devotions for Next Month: Jon Kamrath

Respectfully submitted,  
Linda McGraw, Secretary