

Faith Lutheran Church

Council Meeting Minutes

August 16, 2016

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

Opening

- Vice President Niki Pokornowski called the meeting to order at 7:25 p.m.
- Amanda Schueler opened with devotions.

IT Team Update - Don DeMeyer - All systems are working fine. The server is five years old and the IT Team is exploring the idea of eventually moving all data storage to the "Cloud" using One Drive by Microsoft. In the interim, some data will be moved to One Drive to see how that works. We currently already subscribe to Microsoft 365 for our Office and Outlook programs, so it would be cheaper than buying a new server.

Secretary's Report:

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

Treasurer's Report:

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

Pastor / Staff Reports:

- Written reports submitted with the agenda.

Ministry Teams:

- **Spiritual Formation (Jon and Christine)**
 - Discussed the Sunday School Fall Extravaganza which will be held in the park with Sunday School registration from 11:30 to 1:30 p.m.
 - Working on the Sunday School curriculum
 - Faith Family Fun - October 9 painting, carving and coloring pumpkins
- **Worship (Dan and Amanda)**
 - Served Community Meal - August 7, 2016 - 50 people
 - Planning Volunteer Appreciation in September
 - Planning Faith by the Fire - October 12 - 6:30 to 7:30 p.m.
 - Will serve the Community Meal in November
- **Church in the World (Ken and Bill)**
 - Abdul Messiah was present at the meeting and gave a short presentation and answered questions
 - Will serve the Community Meal September 11, 2016
- **Congregational Life (Michelle and Joy)**
 - Discussed the Fall Extravaganza on August 28, 2016
 - Discussed Fill the Boat set up in late October
 - Discussed the New Member Pizza on November 6, 2016
 - Discussed planning for Christmas

- **Discipleship (Jon and Cheryl)**
 - Breakfast and Bibles - Increased attendance in August
 - No Mugs and Muffins until September
 - Discussed Fall Small Group planning
- **Management (Executive Committee)**
 - Discussed financial reports
 - Several headstones at St. Morten's need to be repaired
 - Reviewed drafts of the Emergency Plan Index and the Faith Lutheran Church Building Use Policy and Guidelines - further discussion tabled until September
 - There were several leaks after the heavy rainfall a few days ago - Marty's Roofing has been called
 - Team to serve treats in the park on September 4, 2016

Old Business

1. Update on Parking Lot Fundraiser - \$14,079 of the \$22,400 needed to repair and surface the parking lots has been received. Some work has been completed and Wade Eastman will speak with Kurt Hjerpe concerning the timetable for finishing the work on the north parking lot.
2. Fall Planning Update -Continue to work of the "Lost" Small Group planning with a September 11, 2016 kickoff, working on the Reformation year planning, and fall programs to begin after Labor Day as well as choirs, etc.
3. Faith Day at the Lake - 72 people of all ages attended - the weather was pleasant, the potluck was good, and there was a great worship by the fire.
4. Other - None

New Business

1. LCMC Delegates to Denver Convention, October 2 - 5, 2016 - to be determined.
2. Summer Mission Trips/ Middle School Madness/Softball/Intern - Gladys reported the three mission trips in July (Puerto Rico, Montana and Chicago) were amazing. Sixty children from all Hutchinson churches were part of the Middle School Madness. Softball - Faith's team finished in third place. Intern, Michelle, was an amazing helper while being mentored in church leadership.
3. Mystery Bus/ SkyZone,/Curriculum Writing/Intern - Josiah reported there were 11 who participated in the Mystery Bus working on community service projects in the morning and recreation activities in the afternoon. Twenty-two children of confirmation age participated in SkyZone. Starting in fall, Faith Rocks, a short worship service will held prior to the start of Sunday School. Intern, Sarah, was also a great help and there always seemed to be more volunteers than were needed.
4. The Sunday School Extravaganza planning is mostly complete but a few volunteers are needed to walk around the park to answer questions and direct people to different activities.
5. Other - Marsha indicated that a member of the congregation suggested researching a mission trip for adults.

Communion Helper Schedule:

September 4: 8:00 a.m. Linda McGraw and Dan Brinkman
 10:10 a.m. Outside

September 11: 8:00 a.m. Bill Petersen and Amanda Schueler
 10:10 a.m. Ken Holler and Cheryl Buboltz

Correspondence: None

Closing Prayer: Pastor Dave

Adjournment: Vice President Niki Pokornowski adjourned the meeting at 8:26 p.m.

Regular Council Meeting: Tuesday, September 20, 2016 at 6 p.m.

Devotions for Next Month: Bill Petersen

Respectfully submitted,
 Linda McGraw, Secretary