

## Faith Lutheran Church - Council Minutes Tuesday, August 15, 2017

Council Members						
President		Vice-President		Treasurer		Secretary
Niki Pokornowski (17)	X	Wade Eastman (18)	X	Ron Anderson (18)	X	Jan Kreie (18)
Dean Winter (18)	X	Cheryl Buboltz (17)	X	Jon Kamrath (17)		Dan Moe (18)
Bill Peterson (17)	X	Megan Piehl (18)	X	Amanda Schueler (17)	X	Marlys Miller (18)
Joy May (17)	X	Andrew Weckwerth (18)	X			
Staff						
Pastor Scott	X	Pastor Paul		Diane Pedersen	X	Josiah Frusti
Pastor Dave	X	Marsha Schmit	X	Gladys Nissen		
Pastor Paulus		Wendy Magruder	X	Paul Cravens	X	

**Opening:** President Niki called the meeting to order.

**Devotion:** Megan Piehl – Romans 8:28 - Confidence

**Secretary's Report:**

ACTION -- Motion/Second/Passed to approve the minutes.

**Treasurer's Report:**

ACTION -- Motion/Second/Passed to approve the reports as presented.

2018 Mission Trip Proposal by Sara Wegner – She explained the current envelope fund raiser – last year's plan was for 56 people – and they had 72. One more van of participants was required; they are thankful for congregational support of this ministry. Positive feedback was received from Youth Works. Next year's site will be Toronto. This budget request plans for 70 participants and we are requesting more financial support from youth also, as we have no surplus.

ACTION -- Motion/Second/Passed to increase FLC general budget line to \$8,000.

**Pastor/Staff Reports:** Niki has received a letter of resignation effective September 17 from Josiah Frusti. He is considering God's plan for his work. We pray that God will guide him.

ACTION – Motion/Second/Passed to accept, with regrets, Josiah's resignation.

**Ministry Team Reports:**

- ❖ Children, Youth and Family (Jon and Dan) – With Josiah leaving, we will do a survey. Please be receptive to sharing your input (how can we as a team better educate children and family together); Sept 5<sup>th</sup> they will meet to get SS events going; Faith at the Lake this Sunday; plan to add cry room near the Foundation area and changing pad in bathrooms; Gladys is getting married.
- ❖ Church in the World (Bill and Dean) – Reviewed Community Meal, Pastor Dave talked about homeless effort here in McLeod County; and, how to respond to the new foster children program. A support request came from a partnership of house Christians in northern India – we propose pulling forward a gift for their flood devastation using the November Hunger Appeal. Our timely gift will be given through Augustana District Board of World Missions.
  - **ACTION** - Motion / Second / Passed to pull forward \$1,500 from our November Hunger Appeal for a gift to Muneer Social Welfare Society – West Bengal Flood Emergency Relief to be sent now thru AD and replaced later.
- ❖ Congregational Life (Marlys and Joy) – Ready for Extravaganza.
- ❖ Discipleship (Cheryl and Andrew) – Mugs & Muffins; Men of Faith; and coffee corner.
- ❖ Management (Exec Committee) – Reviewed financial; window treatments outside the west end of sanctuary; God's Gardeners requesting some help, potential for a work day.
- ❖ Worship (Megan and Amanda) – Review session, lots of activities for later in the fall; Community meal Nov 5; Faith by Fire – Oct 11<sup>th</sup>; December caroling – work with CTK.

**Old Business:**

1. WOW / LCMC Conventions – WOW details available; LCMC holds our association gathering in early October (AD is a subset of this) – theme = 500<sup>th</sup> Anniversary of Reformation
2. IT update will wait to move to cloud – our IT team will do it; we will stay with the Outlook platform; the date is to be set.
3. Other – none.

**New Business:**

1. Club 218 Review – This is the 10<sup>th</sup> year and staff sees fruit from reaching out to the community; Extravaganza plans – SS registration, Reformation Walk, fun activities for children – help is needed; Eclipse Party 11 to 2 on 21<sup>st</sup> (125 people signed up).
2. College Mission Trip Review – Six students worked a great mission time in Chicago with Jesus People; they also connected with other FLC people there.
3. Faith Day at the Lake – Aug 20th
4. Little Library Outside – After discussion we did not feel there was a need.  
ACTION -- Motion/Second/Passed to not proceed with the little library.
5. Use of Special Gift – A family gift is being put to multiple uses: developing a cry room & diapering station in the Foundation area, replenishing of Bibles for all ages; media items upstairs, and more projects to be done.
6. Fall Theme/Faith Groups – Starts up after Sept. 17<sup>th</sup> ‘Here I Stand, Here We Go’. The focus is: how does the celebration of the reformation give fuel to our work going forward. We encourage everyone to plug into faith group and not forsake a great opportunity for personal and communal growth.
7. Other – A special word of thanks to those who mentored the interns this summer. They left with a passion for ministry.

**Communion Helper Schedule:**

September 3	8:00 a.m.	Wade and Niki
	10:10 a.m.	Outdoor Service
September 10	8:00 a.m.	Jan and Dan
	10:10 a.m.	Ron and Jon

**Closing Prayer** – Pastor Scott led us.

**Adjournment**

Next Month: Tuesday, September 19, 2017 @ 6:00 p.m.

Devotions for next month: Bill Peterson