

Faith Lutheran Church - Council Minutes

Tuesday, February 21, 2017

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

Opening – President Niki called the meeting to order.

Joy May shared an article entitled ‘Give it a Rest’

Council Introductions – All in attendance introduced themselves.

Secretary’s Report:

ACTION – Motion/Second/Pass to approve the January 2017 minutes.

Treasurer’s Report:

ACTION – Motion/Second/Pass to approve the presented January treasurer’s report. Pastor Scott provided an explanation of several items to help us better understand the reports. January giving was stronger than last year.

Pastor/Staff Reports:

Written reports are included with our agenda. Council members are encouraged to ask for more details.

Ministry Team Updates:

- ❖ Children, Youth and Family (Dan and Jon) -- worked on a project for families with baptized children ; Faith Family Fun (FFF) upcoming events include: family fun bowling, swimming or game night, movie theater afternoon. Wendy Magruder is looking for first communion preparation helpers, she will be handing this task to others after this year. Other topics included: VBS; community meal; and the mystery bus in July.
- ❖ Church in the World (Bill and Dean) –introductions, budget for year, and exploring other community opportunities.
- ❖ Congregational Life (Marlys and Joy) – Lenten supper – March 22nd; community meal; mingle box between services; new member pizza – April
- ❖ Discipleship (Cheryl and Andrew) – update from Men’s Ministry planning group; small groups in Lenten; brain storming to draw people in & extending personal invitations.
- ❖ Management (Exec Committee) – outlined our tasks, reviewed financials, facility use schedule, community meal – March taco bar, lawn mowing
- ❖ Worship (Megan and Amanda) – welcome Paul, Carl Horton is chair; reviewed minutes, Easter, summer services setup and take down; list of people who are willing to provide special music; new mission statement for our group.

Old Business:

1. Lenten theme and Small Groups study – Pastor Dave reviewed plans
2. Building Finance Team update – mortgage and capital campaign – referenced the Cash Flow report; a \$150,000 cash payment has been made toward principal reduction. A great detail to rejoice over!

ACTION -- Motion/made/seconded/ passed: approve the release of restricted funds and our own cash to pay down the principle.

New Business:

1. Housekeeping
 - a. Council Devo sign-up was passed around – sign up please
 - b. Council Communion helper sign-up
 - c. Update/approve signatory list at Citizens Bank for each of our accounts – MOTION/ made / second / approved signatures (President Niki, Vice-president Wade, and Treasurer Ron)
2. Augustana District Convention in April at Christ the King – Friday April 28 from 2-9 p.m. All may attend, only two representatives may be voting delegates.
3. Facility Use Schedule – Diane presented an updated / proposed new schedule. Current schedule has been in place for about 10 years. A good discussion and understanding of the changes involved and the current needs was held.
ACTION – Motion made / seconded / passed to approve the updated schedule.

Communion Helper Schedule for March:

March 5	8:00 a.m. – Joy May and Andrew Weckwerth 10:10 a.m. – Ron Anderson and Megan Piehl
March 12	8:00 a.m. – Amanda Schueler and Jan Kreie 10:10 a.m. – Cheryl Buboltz and Niki Pokornowski

Correspondence - none

Closing Prayer – Pastor Scott

Adjournment by President Niki

Next Regular Ministry Team / Council Meetings: **Tuesday, March 21, 2017 @ 6:00 p.m.**