

Faith Lutheran Church - Council Minutes

Tuesday, March 21, 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)	X	Dan Moe (18)
Bill Peterson (17)	X	Megan Piehl	X	Amanda Schueler (17)	X	Marlys Miller (18)
Joy May (17)		Andrew Weckwerth (18)	X			
Staff						
Pastor Scott	X	Pastor Paul	X	Diane Pedersen		Josiah Frusti
Pastor Dave	X	Marsha Schmit	X	Gladys Bonnema	X	
Pastor Paulus	X	Wendy Magruder	X	Paul Cravens	X	

Opening: President Niki called the meeting to order.

She shared a devotion 'Jesus Said Get Some Rest'

Secretary's Report:

ACTION – Motion/Second/Pass to approve the February 21, 2017 corrected minutes.

Treasurer's Report:

ACTION – Motion/Second/Pass to approve the report presented by Ron

Pastor/Staff Reports:

In addition to the written report submitted by all staff, we learned that Diane Pedersen broke her leg and had surgery today, and we celebrate Gladys' engagement.

Ministry Team Reports:

- ❖ Worship (Megan and Amanda) – Focus on prep for Maundy Thursday, get the disciples together and incorporate them more into service. Easter service plans. Summer service plans. Working on mission statement. Special music incorporated in worship. The Doctrine Dudes are adding to our Lenten series!
- ❖ Children, Youth and Family (Jon and Dan) – Reviewed the B-2-3 event (new borns to 3 yr old); a survey was reviewed and they will proceed with meeting the first week end of the month; more details. March FF (family fun) event 26th – movie! April FF swimming. May holds SS celebration, teacher gifts, and graduations. April 2nd – hosting the Community Meal.
- ❖ Church in the World (Bill and Dean) – Bill reported the group heard about a local need – Jackie Backen spoke with them about Common Cup's program: WINGS (foster children needs, foster parenting, children with disabilities and respite time for caregivers). A flyer was shared. This ministry is worthy of our support.
- ❖ Congregational Life (Marlys and Joy) – Marsha reported their top three actions: Lenten picnic supper, pizza lunch for new members April 23; and Mingle box May 7th (in conjunction with Bless the Years). May 7th – hosting Community Meal.
- ❖ Discipleship (Cheryl and Andrew) – Discussion focused on advertising (business cards, brochures); update on Men's Ministry - the next three events are with speakers – encouraging personal invitations; and, Lenten small groups are going well. April 19th will be a celebration and concluding session.
- ❖ Management (Exec Committee) – Reviewed financial reports. Lawn care season approaches: we will do a program with L&P, looking for people to mow (bulletin opportunity), weed control, and God's Gardeners.

Old Business:

None

New Business:

1. Looking ahead to fall ... two major events: 500th Anniversary of Reformation, and FLC next capital campaign
2. Holy Week Plans
3. Summer interns – Gladys presented a two page proposal. It had details for interns: 1 – Youth Ministry (working with Gladys); 2 – Children’s Ministry (working with Josiah); 3 – Music & Worship; 4 – Club 218 (focus on this day camp); and 5 – Media (audio, online outreach, MS OneDrive transition).
Discussion, there is budgeting for the first two at \$1500, there is a special fund potentially available for the others.
ACTION: Motion/Second/Pass to approve the first two internships at the \$1500 level, and to see what other resources can be made available for the remaining internships and the salaries for each.

Communion Helper Schedule:

April 2	8:00 a.m.	Bill Petersen and Dean Winter
	10:10 a.m.	Marlys Miller and Wade Eastman
April 9	8:00 a.m.	Joy May and Megan Piehl
	10:10 a.m.	Jon Kamrath and Dan Moe

Easter communion help – Wendy will email and coordinate assistants

Correspondence – A thank you was received from NHMS for the donations from 2016.

Closing Prayer by Pastor Dave ...

Adjournment

Next Month – Council Retreat: Tuesday, April 18, 2017 @ 5:30 p.m.

Devotions for next month: Dean Winter