

# Faith Lutheran Church - Council Minutes

June 20, 2017 at 7:30 pm

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

**Opening:** VP Wade called the meeting to order.

Devotion by Jan K.

**Secretary's Report:**

ACTION – Motion/Second/Pass to approve the minutes with the correction of a last name.

**Treasurer's Report:**

Ron presented the financial reports.

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

**Staff Reports:** The written reports reflect busy and dedicated workers.

**Ministry Team Reports:**

- ❖ Congregational Life (Marlys and Joy) – Did not meet tonight; Marlys shared their current plans for the ice cream social.
- ❖ Discipleship (Cheryl and Andrew) – Serving treats at worship on July 16<sup>th</sup>; recap of Men of Faith, about 45 in attendance with several guests; fall faith group series; a ministry fair will be held in conjunction with the Fall Extravaganza; and, dad & kids night out will be July 26<sup>th</sup> at Rotary Park.
- ❖ Management (Exec Committee) – Dumpster fire; dumpster slab work will be done this summer; boulevard grass replace on hold; IT update; our committee member, Roger Tiede, died, he will be missed, and a replacement will be appointed.
- ❖ Worship (Megan and Amanda) – Volunteers for setup in the park are still needed; and, work on future events (FLC by the fire, caroling).
- ❖ Children, Youth and Family (Jon and Dan) – FLY mission trip in 3 weeks; VBS next week; Faith Day at Lake is Aug 20; B23's last event had no attendees, next time will be in Sept; Mystery Bus; and, plans for fall.
- ❖ Church in the World (Bill and Dean) – Meeting to address Hutchinson's homeless; 2 youth on mission trips; hosting the July 9<sup>th</sup> Community meal at the park -- Aug & Sept community meals need hosts; request to support a pastor from Nevis who has received a full fellowship.
  - ACTION – Motion/Second/Passed to designate \$400 to the youth mission trips and \$500 to the Augustana District's higher education fund. The monies will come out of the Church in the World benevolence special projects budget.

**Old Business:**

- 1 Intern update – Gladys and intern, Grant Brockhouse, shared some of the tasks that fill their schedule.
- 2 Outdoor worship – Weather has been irregular; when weather good, attendance has been great.
- 3 Endowment Committee –

ACTION – Motion/Second/Passed to approve Julie Wendland and Dave Franzen to a two year term on the Endowment Committee.

4 Other – A discussion followed on how church leaders can communicate more effectively and engage more people in the various ministries of the church.

**New Business:**

- 1 Fall theme introduction – Preparation for the climax of our year of Reformation focus and the final capital campaign for Phase 1 and happening.
- 2 Other – A reminder from VP Wade about the bike event in July.

**Communion Helper Schedule:**

July 2	8:00 am Dan Moe & Amanda Schueler
	10:10 am Outdoors
July 9	8:00 am Dean Winter & Joy May
	10:10 am Outdoors

**Correspondence** – None

**Closing Prayer** by Pastor Scott

**Adjournment**

Next month: Tuesday, July 18, 2017 at 6 pm

Devotions for next month: Intern #2 Grant volunteered