

Faith Lutheran Church – Council Minutes

Tuesday, September 19, 2017

Council Members							
President Niki Pokomowski (17)	X	Vice-President Wade Eastman (18)		Treasurer Ron Anderson (18)		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)	
Joy May (17)	X	Andrew Weckwerth (18)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Diane Pedersen	X		
Pastor Dave	X	Marsha Schmit	X	Gladys Nissen	X		
Pastor Paulus	X	Wendy Magruder	X	Paul Cravens	X		

Opening: President Niki called the meeting to order.

Devotion: Bill Petersen – In our worries – trust the Lord. Phil 4:4-7

Secretary's Report:

ACTION – M/S/P to approve with the spelling errors corrected and attendance changes.

Treasurer's Report: Diane reviewed the reports.

ACTION -- M/S/P to accept the reports as presented.

Pastor/Staff Reports: Written reports were distributed prior to meeting.

Ministry Team Reports:

- ❖ Worship (Megan and Amanda) – Our next big event is Oct 11 Family Fun & Faith by the Fire, Nov 5 Community Meal; December caroling event; a special word of thanks to Kurt & Jeff for outdoor worship help this summer.
- ❖ Children, Youth and Family (Jon and Dan) – Planned the Reformation celebration; FFF; covering Josiah and Laura transition.
- ❖ Church in the World (Bill and Dean) – Wings program will connect with our SS; a response to the hurricanes will be done in October – donations will go to Samaritan's purse (with Thrivent matching); November will have the Hunger Appeal; we support the backpack food program sponsored by Common Cup and are looking at a date to go and pack.
- ❖ Congregational Life (Marlys and Joy) – New member pizza lunch on Nov 11, they join on the 29th; the Boat will be out the week of Oct 30th; Giving Tree will start at the end of November.
- ❖ Discipleship (Cheryl and Andrew) – Reviewed Mugs & Muffins and Men of Faith, shared plans for next events; recapping the Coffee Corner, it will continue for 6 weeks and then evaluate.
- ❖ Management (Exec Committee) – Reviewed financials; funds from special gifts are being used (Bibles, Faith in Action booklet, electronics, monitors, cry room in foundation), will also use for reformation meal. Personnel change.

Old Business

1. Extravaganza Review – This year was probably the least effective event we have hosted – not extravagant (hole in the inflatable and rain)!! We will gather info and see if this should continue; we are open to feed back. Potential communication problem with teachers, places, registration, Sunday School hour (yes or no).
2. Fall update – Fall theme started; small groups, education classes, all is moving along!! Gladys shared that in the confirmation program a number of youth that are not members are participating; the attitude of that group is very respectful.

New Business

1. Personnel Committee Update – Laura Weikle has accepted the position of Director of Children and Family Ministry, starting Oct 25th. A number of people are covering the various areas until she arrives.
2. Reformation Sunday Preview – We are making the October 29th a big day; once in 500 years! Spread the word, build the excitement. We would like it to be a memorable day for all.
3. Capital Campaign Preview – Pastor Dave shared our focus: have our mortgage down to \$1.6M or less; the campaign will be held in November. The goal is to get the word out to as many as possible and to hear a response.
4. Thanksgiving (Wed. @ 6:30 p.m. and Thurs. @ 10:00 a.m.) and Christmas – Communion Volunteers; as you make your plans, please volunteer to fill these times by letting Wendy know.

Communion Helper Schedule:

October 1	8:00 a.m.	Joy and Amanda (need a sub please)
	10:10 a.m.	Bill and Dan
October 8	8:00 a.m.	Andrew and Megan
	10:10 a.m.	Marlys and Jon

Correspondence -- None

Closing Prayer – Pastor Dave

Adjournment

Next Month: Tuesday, October 17, 2017 @ 6:00 p.m.

Devotions for next month: Amanda Schueler