**Faith Lutheran Church**

Council Meeting Minutes

February 16, 2016

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Council Members | | | | | | | |
| **President** Wade Eastman (16) | X | **Vice-President** Niki Pokornowski (16) | X | **Treasurer** Ron Anderson (16) | X | **Secretary** Linda McGraw (16) | X |
| Ken Holler (16) | X | Cheryl Buboltz (17) | X | Jon Kamrath (17) | X | Michelle Malchow (16) | X |
| Bill Peterson (17) | X | Dan Brinkman (16) |  | Amanda Schueler (17) | X | Christine Ruppert (16) |  |
| Joy May (17) | X | Jon Wehler (16) |  |  |  |  |  |
| Staff | | | | | | | |
| Pastor Scott | X | Pastor Paul | X | Diane Pedersen | X | Josiah Frusti | X |
| Pastor Dave | X | Marsha Schmit | X | Gladys Bonnema | X |  |  |
| Pastor Paulus | X | Wendy Mayland | X | Mike Lauer |  |  |  |

# Opening

## President Wade Eastman called the meeting to order at 7:32 p.m.

* Ken Holler opened with devotions.

**Secretary’s Report:**

* **ACTION - Motion/Second/Pass** to approve the January meeting minutes with the correction of Jonathan Severson to Jonathan Swenson.

**Treasurer’s Report:**

* **ACTION - Motion/Second/Pass** to approved the January Treasurer's report.

**Pastor / Staff Reports:**

* Written reports submitted with the agenda.

**Ministry Teams:**

* **Spiritual Formation (Jon and Christine)**
  + Faith Family Fun

March 13, 2016 - Swimming or Make Your Own Pizza

April 10, 2016 - Build bird houses/feeders/plants

May 2016 - Red Carpet Sunday

* + 56er's Lock-In March 11, 2016
  + Vacation Bible School with Christ the King at Christ the King June 27 - 30, 2016
  + Community Meal - April 3, 2016
  + Successful Valentine's Dinner - nearly 100 people attended
  + Prodigal college outreach recap
* **Worship (Dan and Amanda)**
  + Discussed Easter Sunrise and how to increase attendance
  + Discussed Maundy Thursday preparations - will present the Last Supper tableau again
  + Discussed ways to expand worship outside of Sunday - music in the park other than Sunday and music for nursing home visits
* **Church in the World (Ken and Bill)**
* New team member orientation/Q & A/sharing of ideas for new and current projects
* Served Community Meal February 7, 2016
* Received $77.46 from cardboard recycling to be used for mission projects
* Discussed congregational update about missions supported
* **Congregational Life (Michelle and Joy)**
* Lenten Picnic Supper March 16, 2016
* New Member Reception April 3, 2016
* Council Retreat April 9, 2016
* **Discipleship (Jon and Cheryl)**
* Discussed team activities
* Small group planning and ways to support Marsha's pastoral care
* Community Meal July 10, 2016
* Possible Grief Support Group
* **Management (Executive Committee)**
  + Discussed financial reports and other topics listed separately on the meeting agenda

**Old Business**

1. Preparations for Lent and Holy Week

a. Teaming with St. Matthew's and Christ the King to do a preaching rotation

b. First Communion Classes - Wendy and Josiah

c. Easter Saturday - Compline Service

d. Easter service planning - 4 services

2. Spread the Joy Discussion

* **ACTION - Motion/Second/Pass** to transfer $4,644 from the General Fund to offset the 2015 deficit of Faith Life Camp.

3. Other - None

**New Business**

1. Council Devotion and Communion Help Sign Up - Sheets passed around

2. Ministry Team/Council Retreat April 9 - all encouraged to attend

3. Update/Approve signatory list at Citizens Bank/Voya

* **ACTION - Motion/Second/Pass** to update the signatory list at Citizens Bank.
* **ACTION - Motion/Second/Pass** to update the signatory list at Voya.

4. Augustana District Convention - April 23 in Marshall, MN - Council encouraged to attend - 2 delegates may attend

5. Other - None

Communion Helper Schedule:

March 6: 8:00 a.m. To be assigned

10:10 a.m. To be assigned

March 13: 8:00 a.m. To be assigned

10:10 a.m. To be assigned

Correspondence: Thank you letter from the Augustana District for continued support

Closing Prayer: Pastor Scott

Adjournment: President Wade Eastman adjourned the meeting at 8:41 p.m.

Regular Council Meeting: Tuesday, March 15, 2016 at 6 p.m.

Devotions for Next Month: Joy May

Respectfully submitted,

Linda McGraw, Secretary