

# Faith Lutheran Church

## Council Meeting Minutes

January 13, 2015

Council Members							
<b>President</b> Kelly Pischke (14)	X	<b>Vice-President</b> Brian Lauer (14)		<b>Treasurer</b> Niki Pokornowski (14)	X	<b>Secretary</b> Linda McGraw(14)	X
Jan Kreie (15)	X	Kent Jacobsen (14)	X	Deb Marcotte (15)	X	Sue Peterson (14)	
Steve Killian (15)	X	Donna Eastman (14)	X				
Jeff Amundson (15)	X	Dennis Wedge (14)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Diane Pedersen	X	Mike Lauer	X
Pastor Dave	X	Marsha Schmit	X	Wendy Toops	X		
Pastor Paulus	X	Wendy Mayland	X	Gladys Bonnema	X		

### Opening

- President Kelly Pischke called the meeting to order.
- Jeff Amundson opened with devotions.

### Secretary's Report:

- Motion made, seconded and passed to approve the December meeting minutes.

### Treasurer's Report:

- Motion made, seconded and passed to add the 27th payroll to the 2015 proposed budget.
- Motion made, seconded and passed to approve the December report.

### Pastor / Staff Reports:

- Written reports submitted with the agenda - no discussion.

### Ministry Teams:

- **Worship (Dennis and Jeff)**
  - Creating ledger of activities to plan ahead and list goals
  - Discussed ways to change, add or enhance worship services
  - Discussed initial Easter planning
- **Church in the World (Jan and Kent)**
  - Reviewed 2015 budget
  - Agreed to fund \$200 for the mission trip of Laura Weikle
- **Congregational Life (Deb and Sue)**
  - Discussed Lenten picnic supper
  - Discussed inter congregational Mingle Box
  - Will do Community Meal May 3, 2015
- **Discipleship (Donna and Steve)**
  - Will do Community Meal February 1, 2015
  - Continue to work on newcomer brochure
  - Discussed possible directional wall maps for church building
- **Spiritual Formation (Wendy and Gladys)**
  - First Faith Family Fun event had 53 participants
  - Planning a Faith Family Fun event on February 22 at America's Fitness Center with classes for all ages
  - Planning a Spring Break movie event
  - Planning Valentine's Day Dinner on February 14
- **Management (Executive Committee)**
  - Discussed financials
  - Discussed New Hope-Hutchinson Church of God contract for deed

- Discussed estimate to resolve water and mold issue in storage area
- Discussed collapsing floor in the area of northeast sanctuary door - temporary repairs being made by Jim Christensen with permanent repairs to be made later
- Nominating Committee needs to fill three spots prior to the Annual meeting - one each on the council, ministry teams and nominating committee
- Discussed Imagine Campaign - 194 households responded

### Old Business

1. Nominating Committee needs to fill three spots prior to the Annual meeting - one each on the council, ministry teams and nominating committee
2. Other - none

### New Business

1. **Annual Meeting Preparations** - Annual Reports will be ready by Sunday. All were encouraged to invite people to attend the Annual Meeting
2. **Christmas Re-cap** - Staff was please with the good attendance in all services - parking was an issue
3. **Staff Ideas - 2015 Goals** - Staff listed some of their 2015 goals and the Council/Ministry Teams were encouraged to work on individual team goals during the February meeting
4. **Updating Website Options** - Wendy Mayland and Pastor Dave are working on updating Faith's website - a good entry point for newcomers

Communion helpers

February 1

8 a.m. - Sue Peterson & Jeff Amundson

10:10 a.m. - Dennis Wedge & Steve Kilian

February 8

8 a.m. - Jan Kreie & Brian Lauer

10:10 a.m. - Donna Eastman and Kelly Pischke

Correspondence - None

Closing Prayer – Pastor Dave

Adjournment – President Kelly Pischke adjourned the meeting

**Next Regular Council meeting: Tuesday, February 17, 2015 @ 6:00pm**

Devotions for next month: To be determined

Respectfully submitted,  
Linda McGraw, Secretary