

Faith Lutheran Church

Council Meeting Minutes

July 19, 2016

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

Opening

- President Wade Eastman called the meeting to order at 7:25 p.m.
- Dan Brinkman opened with devotions.

Secretary's Report:

- ACTION - Motion/Second/Pass** to approve the June meeting minutes.

Mission Trip Budget for 2017 - Sarah Wegner presented the proposed 2017 Mission Trip budget

- ACTION - Motion/Second/Pass** to budget \$7,500 for the 2017 Mission Trip.

Treasurer's Report:

- ACTION - Motion/Second/Pass** to approve the June Treasurer's report.

Pastor / Staff Reports:

- Written reports submitted with the agenda.

Ministry Teams:

- **Worship (Dan and Amanda)**
 - Community Meal - August 7, 2016
 - Need help setting up for the outdoor service in the park the end of August. People need to be sent a reminder when they are scheduled to help.
 - Discussed the fall Reformation theme
- **Church in the World (Ken and Bill)**
 - No meeting this night.
 - Treats in the Park August 14, 2016
- **Congregational Life (Michelle and Joy)**
 - Ice Cream in the Park July 31, 2016
 - Discussed Faith Day at the Lake, August 7, 2016, 3 to 8 p.m.
 - Discussed the Fall Extravaganza on August 28, 2016
- **Discipleship (Jon and Cheryl)**
 - Breakfast and Bibles - numbers remain small
 - Served Community Meal - small turnout (60 people)-there is a concern that it is not reaching the needy
 - Discussed Fall Small Groups/training
 - No Mugs and Muffins until September
- **Management (Executive Committee)**
 - Discussed financial reports
 - Other items to be discussed later in the meeting

- **Spiritual Formation (Jon and Christine)**

- Will meet next week
- Mystery Bus - July 18, 2016 - morning community service with afternoon fun activity - 10 children and 3 adult leaders
- Discussed the Sunday School Fall Extravaganza
- Discussed the Sunday School curriculum

Old Business

1. Update on Parking Lot Fundraiser - Approximately half of the money needed to make the parking lot repairs has been received. Parking Lot Repair/Resurfacing will be completed this year. Hjerpe Contracting will do the soil prep work for the surfacing of the north parking lot (at no cost to the church) and will coordinate that work to coincide with the paving to be done by Wm Mueller & Sons, Hamburg, MN. The repair and resurfacing of the existing parking lot will be completed after the north lot has been surfaced. The existing garage will not be moved.
2. Fall Planning Update -Faith Small Group task force has been meeting and are planning a September 11, 2016 kickoff.
3. Other - None

New Business

1. Faith Day at the Lake Update - No Faith Life Camp this year but will be replaced with Faith Day at the Lake, Piepenburg Park, August 7, 2016, 3 to 8 p.m., potluck with worship by the fire.
2. IT Team Update - Small issues being resolved, hard drives replaced, Apple printing issues, server near the end of life - possibly sending info to "the cloud," and replacement of one laptop, all within budgeted expenses.
3. Other - Landscape Needs - Volunteers needed to help maintain St. Morten's Cemetery. Wade Eastman and Dan Brinkman will contact Dick Desens to determine what needs to be done.

Communion Helper Schedule:

August 7: 8:00 a.m. Niki Pokornowski and Wade Eastman
 10:10 a.m. Outside

August 14: 8:00 a.m. Cheryl Buboltz and Ken Holler
 10:10 a.m. Outside

Correspondence: Letter inviting the Council to the LCMC Church Council Workshop in Swea City, IA, August 13, 2016

Closing Prayer: Pastor Dave

Adjournment: President Wade Eastman adjourned the meeting at 8:21 p.m.

Regular Council Meeting: Tuesday, August 16, 2016 at 6 p.m.

Devotions for Next Month: Amanda Schueler

Respectfully submitted,
Linda McGraw, Secretary