

Faith Lutheran Church

Council Meeting Minutes

June 21, 2016

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

Opening

- President Wade Eastman called the meeting to order at 7:37 p.m.
- Jon Wehler opened with devotions.

Secretary's Report:

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

Treasurer's Report:

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

Pastor / Staff Reports:

- Written reports submitted with the agenda.

Ministry Teams:

- **Church in the World (Ken and Bill)**
 - Discussed the fall Mission Sunday - November 13, 2016 - will do a video highlighting the missions supported by Faith Lutheran Church
 - Discussed the challenges of the New Hope Mission Society
- **Congregational Life (Michelle and Joy)**
 - Met previously
 - Called nine new member families
 - Ice Cream in the park - July 10, 2016
- **Discipleship (Jon and Cheryl)**
 - Presented information on Faith Groups Task Force prepared by Dick and Sandy Lennes. Fall goal of 20 groups and increased membership for the 7-week course. Contact Marsha if interested in participating or being a leader.
 - No Mugs and Muffins event for July and August
 - Breakfast and Bibles - participation down
 - Community Meal - July 10, 2016 at Veteran Park
- **Management (Executive Committee)**
 - Discussed financial reports
 - Other items to be discussed later in the meeting
- **Spiritual Formation (Jon and Christine)**
 - Vacation Bible School - 80 kids enrolled - Starts June 27, 2016
 - Twins Game Outing planned
 - Mystery Bus - July 18, 2016 - morning community service with afternoon fun activity
 - Discussed fall Sunday School Extravaganza

- **Worship (Dan and Amanda)**

- Good volunteerism for outdoor worship setup but may need additional volunteers for the end of August
- Discussed the 500th Anniversary of the Reformation and activities around that anniversary
- Community Meal - August 7, 2016

Old Business

1. Endowment Committee Report

ACTION - Motion/Second/Pass to approve Ruth Torgersen as a new member to the Endowment Committee.

ACTION - Motion/Second/Pass to recommend the cleaned-up endowment resolution to the constitution at the Annual Meeting.

2. Other - None

New Business

1. The Building Finance Team met. Based on our excellent payment history, they have requested Thrivent release the entire \$172,920 they are holding in reserve and apply that amount to the principal. Thrivent will review the request and respond based on additional information to be requested.

2. Mission Trips

- Puerto Rico mission trip will leave Saturday, June 25 with six adult leaders. The Montana Mission Trip will leave July 15 and the College Mission Trip will leave July 31.
- Club 218 - good enrollment and good intern helpers
- Vacation Bible School - possibly 100 children

3. Parking Lot Repair/Resurfacing - three estimates have been received from Borgen Inc., Mountain Lake, MN; Caldwell Asphalt Co Inc., Hawick MN; and Wm Mueller & Sons, Hamburg MN.

Kurt Hjerpe recommended we repair the cracks in the present parking lot and apply a RePlay seal coating, in place of a black seal coat, estimated cost of \$10,745 from Borgen Inc. Funds are available from the Building Maintenance Fund to pay for the parking lot maintenance.

Two options were discussed concerning the north parking lot. Hjerpe Contracting has agreed to remove the present surface and do all soil prep work at no cost to the church. That area could then be graveled, no cost estimate received for the gravel application, or apply 4" of bituminous as quotes by Wm Mueller & Sons - estimated cost \$22,359.00. If the area remains unpaved, Kurt Hjerpe has agreed to bring in gravel and maintain the area. There was discussion about moving the garage to the back of the lot, no cost estimates have been obtained to move that structure.

ACTION - Motion/Second/Pass to repair the cracks in the existing parking lot and apply a RePlay seal coating as quoted by Borgen Inc, Mountain Lake, MN at a cost of \$10,745 with the expenditure coming from the Building Maintenance fund.

ACTION - Motion/Second/Pass to have Hjerpe Contracting Inc, Hutchinson, MN prepare the site (at no cost to the church) for 4" of type LV3/4 bituminous as quoted by Wm Mueller & Sons, Hamburg, MN at an estimated cost of \$22,349.00 for the bituminous only with the expenditure being paid for by congregational donations and the balance to come from the General fund.

4. The Spit 'n' Shine group has requested permission to purchase a gently used extractor for \$1,600 to be used to clean chair upholstery and carpeting throughout the building.

ACTION - Motion/Second/Pass to purchase a used extractor for \$1,600 with the expenditure coming from the Building Maintenance fund.

5. Other - None

Communion Helper Schedule:

July 3: 8:00 a.m. Ron and Barb Anderson
 10:10 a.m. Outside

July 10: 8:00 a.m. Bill Petersen and Jon Kamrath
 10:10 a.m. Outside

Correspondence: Letter from Institute of Lutheran Theology requesting an additional donation to help offset projected expenses.

Closing Prayer: Gladys Bonnema

Adjournment: President Wade Eastman adjourned the meeting at 8:50 p.m.

Regular Council Meeting: Tuesday, July 19, 2016 at 6 p.m.

Devotions for Next Month: Dan Brinkman

Respectfully submitted,
Linda McGraw, Secretary