

**Faith Lutheran Church - Council Minutes**  
**Tuesday, October 17, 2017**

Council Members							
President		Vice-President		Treasurer		Secretary	
Niki Pokornowski (17)	X	Wade Eastman (18)	X	Ron Anderson (18)	X	Jan Kreie (18)	X
Dean Winter (18)	X	Cheryl Buboltz (17)	X	Jon Kamrath (17)	X	Dan Moe (18)	X
Bill Peterson (17)		Megan Piehl (18)	X	Amanda Schueler (17)	X	Marlys Miller (18)	X
Joy May (17)		Andrew Weckwerth (18)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Diane Pedersen	X		
Pastor Dave	X	Marsha Schmit	X	Gladys Nissen			
Pastor Paulus	X	Wendy Magruder	X	Paul Cravens	X		

Opening: President Niki called the meeting to order.

Devotion: Amanda Schueler shared her confirmation verse, Deuteronomy 31:6

Secretary's Report:

ACTION – M/S/P to approve minutes with new member pizza lunch date changed to Oct. 15.

Treasurer's Report: Ron presented the financial reports. A question was asked about the capital campaign balances.

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

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

Ministry Team Reports:

- ❖ Management (Exec Committee)-- Reviewed financial reports, responded to the new capital campaign that will be executing in November; 11 family units will be joining FLC on the 29<sup>th</sup>; noted that Nov. 4<sup>th</sup> will be a work day for outside the church; the grass in the northern area has been well tended this summer and looks great (thanks Dale Yukel); winter snow removal is ready; we will continue in a program with our mower - it will be returned and a new one will be here in spring;
  - ACTION -- M / S / P to purchase motors for the blinds on the windows in the Fellowship Hall. The total cost will be \$1200, installation is included, and the monies will come out of the Building Maintenance Fund.
- ❖ Worship (Megan and Amanda) – Faith by Fire event was evaluated (it followed Faith Family Fun pumpkin decorating); community meal hosting plans made for Nov. 5<sup>th</sup>; caroling will be done in December but planned after the Reformation celebration. Paul Cravens shared a request from the bell choir to support a bell choir in Wittenberg, Germany; they wish to give a \$225 gift out of their Bell Choir Fund (that is the cost of one bell).
  - ACTION – We gave a VOTE OF SUPPORT to the bell choir for their gift.
- ❖ Children, Youth and Family (Jon and Dan) – They will be meeting next week.
- ❖ Church in the World (Bill and Dean) – Pastor Paul presented the details for our annual November Hunger Appeal. The challenge is for \$10,000; the monies will be split as such: 40% India hunger (\$1500 to Muneer Social Welfare Society – West Bengal Flood Emergency Relief and the remaining to NHMS prison family support), 40% to Common Cup, and 20% to Samaritans Purse Puerto Rico Hurricane.
  - ACTION – M / S / P to proceed with the November Hunger Appeal as presented.
- ❖ Congregational Life (Marlys and Joy) – Finishing touches on Reformation Sunday celebrations are being done, plans for cleanup were made; the boat will be in place October 31<sup>st</sup> with packing scheduled for Nov. 19<sup>th</sup>.
- ❖ Discipleship (Cheryl and Andrew) – Men of Faith will be meeting on November 1<sup>st</sup>; plans for the chili and soup cook off are being made; and an evaluation of the Coffee Corner was done – the target group was not engaged and it was decided that it drew away from Digging Deeper, it will be discontinued.

## Old Business

1. Capital Campaign Update “Upon This Rock” – A capital campaign challenging FLC to clear the \$1.5 million of our capital loan will be held during the month of November. An in-house group “CapitalCampaigns-R-us” gave a presentation as our opening devotions. We feel it will be appealing, meaningful, and motivational for our members. Group presentations will be made for two weeks – host and hostesses are needed. A sign up sheet is available. This campaign is being developed and evolving – so please help and give suggestions.
2. Reformation Day Plans – Our “Once in 500 Years” celebration is in place. Join in and don’t miss it.
3. No other.

## New Business

1. LCMC Report – All of the pastors shared their responses to the national LCMC gathering that took place in Minneapolis Oct. 1 thru 4<sup>th</sup>. Pastor Dave represented FLC well, he gave the closing worship sermon.
2. Nominating Process – It is the time of year when we start preparing for our annual meeting (the 4<sup>th</sup> Sunday in January). A review of council members who are up for election will be done, and replacements will be nominated. We ask God to guide us, to shine a light on those who are asked to serve, and to prepare willing hearts.
3. Thanksgiving (Wed. @ 6:30 p.m. and Thurs. @10:00 a.m.) and Christmas – Communion Volunteers
4. Devotions for December will be Niki, and February will be Megan
5. Other

## Communion Helper Schedule:

November 5	8:00 a.m.	Amanda and Niki
	10:10 a.m.	Ron and Cheryl
November 12	8:00 a.m.	Jan and Megan
	10:10 a.m.	Wade and Marlys
<i>November 22 (Thanksgiving Eve)</i>	<i>6:30 p.m.</i>	<i>Megan</i>
<i>November 23 (Thanksgiving Day)</i>	<i>10:00 a.m.</i>	<i>Need One Volunteer</i>

Closing Prayer was offered by Pastor Scott.

## Adjournment

Next Month: Tuesday, November 21, 2017 @ 6:00 p.m.

Devotions for next month: Dan Moe