

Faith Lutheran Church

Council Meeting Minutes

May 17, 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)	
Bill Peterson (17)		Dan Brinkman (16)	X	Amanda Schueler (17)		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	X		

Opening

- President Wade Eastman called the meeting to order at 7:26 p.m.
- Jon Kamrath opened with devotions.

Secretary's Report:

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

Treasurer's Report:

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

Pastor / Staff Reports:

- Written reports submitted with the agenda.

Ministry Teams:

- **Congregational Life (Michelle and Joy)**
 - Team members will be calling to check in with the 10 new families
 - July 10, 2016 Ice Cream Social
- **Discipleship (Jon and Cheryl)**
 - Mugs and Muffins and Breakfast and Bibles groups continue to meet monthly
 - Serving treats in the park June 19, 2016
 - Serving the Community Meal July 10, 2016
 - *Lost in Ourselves. Found in Christ.* is the theme for the fall small group discussions.
 - 2017 is the 500th Anniversary of the Reformation. The Minneapolis Institute of Arts will be featuring a Martin Luther exhibit, (the only one in the U.S.), October 30, 2017 - January 15, 2018 featuring Martin Luther artifacts and personal possession. Thrivent will be doing some sponsorship with possible group tours in November 2017.
- **Management (Executive Committee)**
 - Discussed financial reports
 - Possible custodial/maintenance staff changes
 - Possibly forming a group of people to work on landscaping needs
- **Spiritual Formation (Jon and Christine)**
 - Meet last week and made Sunday School Teacher appreciation bags
 - Faith Family Fun
 - Possible Twins game this summer
 - Possibly forming a new family group - birth to age 3
 - Writing their own Sunday School curriculum
 - Planning a senior recognition and drive-in dinner

- **Worship (Dan and Amanda)**
 - Met with volunteers (10 people) who will help set up outdoor worship and working on a set-up schedule
- **Church in the World (Ken and Bill)**
 - Discussed the fall mission festival and discussed focusing on the children to encourage mission awareness in the Sunday School children and youth

Old Business

1. Dan Brinkman will lead devotions at the July Council meeting.
2. Michelle Blake was introduced as one of two summer interns who will be mentored in church work. Sara Kuball will start May 23, 2016.
3. Other - None

New Business

1. Outdoor Worship - All is ready - good volunteer turnout
2. Endowment Committee Report - Committee to meet soon to discuss gifts to local/regional/international missions and scholarship awards.
3. Mission Trip Update - Three trips this summer - 35 students going to Puerto Rico, 50 students to Montana (with Christ the King and St. Anastasia), and a young adult trip to Chicago with Youth Works.
4. Fall Theme - The fall and small group theme will be *Lost in ourselves. Found in Christ.*
5. Other - None

Communion Helper Schedule:

May 5: 8:00 a.m. Dan Brinkman and Wade Eastman
 10:10 a.m. Outside

May 8: 8:00 a.m. Linda McGraw and Joy May
 10:10 a.m. Outside

Correspondence: None

Closing Prayer: Pastor Paul

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

Regular Council Meeting: Tuesday, June 21, 2016 at 6 p.m.

Devotions for Next Month: Jon Wehler

Respectfully submitted,
 Linda McGraw, Secretary