

Faith Lutheran Church - Council Minutes

Tuesday, May 16, 2017

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

Opening: Meeting called to order by VP Wade E

Devotion shared by Andrew W – Proverbs 3 – “Trust in the Lord with all your heart” Left Overs

Secretary’s Report

ACTION – Motion/Second/Pass to approve the minutes, with the next month meeting date adjustment.

Treasurer’s Report:

Ron presented the reports. The new Pershing Acct in the Capital Campaign area is the holding place for an estate gift. A question was raised about the large amount in the administrative category; it is a function of IT upgrades and yearly insurance expenses.

ACTION – Motion/Second/Pass to approve the report presented by Ron

Staff Reports – We are encouraged to read these, no questions were asked at this time.

Ministry Team Reports:

- ❖ Discipleship (Cheryl and Andrew) - About 30 attended the first Men of Faith; next gathering, Chad Harlander will share his faith story; picnic planned for July 26 at Rotary Park, bring kids! Mugs & Muffins this Saturday with Sandy Lennes speaking. Small group planning kicks off for fall on May 25; hosting the June 4 community meal.
- ❖ Management (Exec Committee) – reviewed financials; a cement slab for dumpsters will be constructed, we are working at getting the card board recycling back; the boulevard lawn will get a facelift: lime, dirt and reseeding.
- ❖ Worship (Megan and Amanda) – main focus getting outdoor worship setup sign up, there is a training video available.
- ❖ Children, Youth and Family (Jon and Dan) – reviewed end of school celebrations; B23, the 2nd week end of the month will be their regular gathering for summer; FFF Twins Games; Drive In Diner will occur on June 14th; VBS; Mystery Bus; planned a welcome cook out for summer intern; and, they prayed.
- ❖ Church in the World (Bill and Dean) – A guest speaker from the Hutchinson police department talked with them this evening about their crisis calls. The department averages 30 calls a month. Getting into a faith community helps people to get out of bad cycles. The Reach program at school is a great time of opportunity for listening and discussing.
- ❖ Congregational Life (Marlys and Joy) – review mingle box time; they will be calling new members at end of June; an ice cream social after worship in the park is planned for July 23rd; and, they plan to enjoy summer!!

Old Business:

1 - Intern update from Gladys: Noah started today, a welcome bbq will be hosted; a regular basis for meeting / leadership training will be part of each intern’s schedule; and, Forde groupies are developing. She is rejuvenated!

2 - Outdoor worship planning: help is needed; bulletin info and sign ups after worship will be highlighted this week.

3 - Pavement repair project: a cement slab will be put in sometime this summer utilizing the resources of members, total cost will range \$750 to \$1,000. The cost will be taken out of the building / maintenance fund.

4 - Review council retreat thoughts: refreshing, enjoyable, liked the Tuesday evening (great attendance), variety of ideas and yet common themes.

5 - Other: Gladys amplified the many active high school seniors, 20 of the 30 are doing the mission trip this summer.

New Business:

1 - Lawn mowing calendar is available for sign-ups in office, there are lots of weeks available for an opportunity to ride the new mower!!

2 - Renew the line of credit

ACTION ITEM – Motion/ second / passed to renew our corporate line of credit with Citizen's Bank.

3 - Endowment Funds report – Earnings off the principal balance get distributed at this time of year; 20% is reinvested, and 80% goes to mission projects (regional, local and national). This year about \$20,000 was given away.

4 - Marsha shared that the FLC Book Club has read a historical book about Martin & Katie Luther – and, the author will skype with club!!

5 - A Fellowship Motorcycle / Sports Car drive starting at Library Square will be held on July 16th. A tour of Kandiyohi County lakes with scheduled eating stops is planned.

Communion Helper Schedule:

June 4	8:00 a.m.	Ron Anderson & Jan Kreie
	10:10 a.m.	Outdoor Service
June 11	8:00 a.m.	Jon Kamrath and Megan Piehl
	10:10 a.m.	Outdoor Service

(If an outdoor service on a communion Sunday has to move indoors due to bad weather and you are attending, please let Marsha or one of the Pastors know if you can step in and help.)

Correspondence – None

Closing Prayer by Pastor Paul

Adjournment

Next month meeting: June 20th at 6 pm

Devotions for next month: Jan K