

Faith Lutheran Church

Council Meeting Minutes

September 20, 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)		Cheryl Buboltz (17)	X	Jon Kamrath (17)	X	Michelle Malchow (16)	X
Bill Peterson (17)	X	Dan Brinkman (16)	X	Amanda Schueler (17)	X	Christine Ruppert (16)	X
Joy May (17)	X	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	X	Wendy Mayland	X				

Opening

- President Wade Eastman called the meeting to order at 7:32 p.m.
- Bill Peterson opened with devotions.

Secretary's Report:

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

Treasurer's Report:

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

Pastor / Staff Reports:

- Written reports submitted with the agenda.

Ministry Teams:

- **Management (Executive Committee)**
 - Discussed financial reports
 - A headstone in St. Morten's Cemetery was repaired - repair cost \$175 to be paid from the St. Morten's Cemetery Fund. Bushes need to be trimmed there.
 - Hjerpe Contracting will continue to remove the snow from the parking lot but will be unable to provide a person to clear the sidewalks. Wade Eastman will contact several snow removal companies to get an estimate for sidewalk snow removal.
 - Two-thirds of the parking lot project has been completed - striping and sealing yet to be completed.
 - Team to serve the Community Meal on October 2, 2016
- **Spiritual Formation (Jon and Christine)**
 - Continue to work on the Sunday School curriculum
 - Faith Family Fun - October 9, 2016 painting, carving and coloring pumpkins
November 13, 2016 - painting a mug
 - Exploring the possibility of forming a Mothers of Pre-Schoolers (MOPS) group at Faith Lutheran
- **Worship (Dan and Amanda)**
 - Planning Faith by the Fire - October 12, 2016 - 6:30 to 7:30 p.m.
 - Will serve the Community Meal November 6, 2016
 - Planning Volunteer Appreciation - date yet to be determined
- **Church in the World (Ken and Bill)**
 - Served September 11 Community Meal - 50 people attended.
 - Working on video for Mission Sunday - November 13, 2016.
 - Working on a different theme for the November food shelf drive.
 - Discussed the need for a used vehicle for the Tabor community in Ethiopia.
 - **ACTION - Motion/Second/Pass** to donate \$500 toward a used vehicle for Tabor, Ethiopia - money to come from the Special Missions Undesignated fund.

- **Church in the World (Ken and Bill) ...continued**
 - Common Cup needs workers to help with the October 19 and 20 winter coat distribution. Additionally, they are looking for another group to take over the collection, sorting and distribution for the 2017 coat drive.
- **Congregational Life (Michelle and Joy)**
 - Discussed set-up for the food shelf drive
 - New Member Pizza scheduled for November 6, 2016
 - Giving Tree set up by November 20, 2106
- **Discipleship (Jon and Cheryl)**
 - Discussed Fall Small Group participation - good feedback and participation, study guides and videos available on the Faith Lutheran website.
 - Discussed the stabbings in Crossroads Mall, St. Cloud, Minnesota, along with other social issues. May explore speakers to speak on similar social concerns along with parenting today.

Old Business

1. Parking Lot Project Update - Project should be done before the end of September - ground work along the walkway needs to be finished.
2. Extravaganza Review - Everything went as planned with the exception of the rain which caused the event to be moved indoors - a good time was had by all. Sunday School registration is at 140 children.
3. Fall Theme "Lost" - Discussed how groups are reacting to the curriculum - study guide and videos now available on the Faith Lutheran website - 12 adult groups, 20 children's groups. Lots of interest in the cross give-a-ways for the children.
4. Other - Updates to the Faith Lutheran Church Building Use Policy and Guidelines and the Wedding Policy were presented for Council review. Additional work to be done on an Emergency Plan.
 - **ACTION - Motion/Second/Pass** to adopt the updated Faith Lutheran Church Building Use Policy and Guidelines and the Wedding Policy.

New Business

1. Personnel Committee Update - The Personnel Committee met and prepared a job posting for the Director of Music and Worship position. Application deadline is October 24, 2016. In the meantime, networking will continue. Short-term choir substitutes will be David Skaar - Faith Singers and Sue Graff - Ringers of Faith.
2. Communion helpers for Thanksgiving Eve/Day and Christmas Eve/Day needed - please see Wendy if available.
3. None

Communion Helper Schedule:

October 2: 8:00 a.m. Wade Eastman and Christine Ruppert
 10:10 a.m. Bill Petersen and Ron Anderson

October 9: 8:00 a.m. Joy May and Amanda Schueler
 10:10 a.m. Niki Pokornowski and Jon Kamrath

Correspondence: None

Closing Prayer: Pastor Scott

Adjournment: President Wade Eastman adjourned the meeting at 8:52 p.m.

Regular Council Meeting: Tuesday, October 18, 2016 at 6 p.m.

Devotions for Next Month: Ken Holler

Respectfully submitted,
 Linda McGraw, Secretary