

**Faith Lutheran Church - Council Minutes**  
**Tuesday, February 20, 2018**

Council Members							
President		Vice-President		Treasurer		Secretary	
Wade Eastman (18)	X	Amanda Schueler (19)	X	Barry Anderson (18)		Jan Kreie (18)	X
Dean Winter (18)	X	Cheryl Buboltz (19)		Monica Wehler (19)	X	Dan Moe (18)	X
John Olsen (19)	X	Megan Piehl (18)	X	Shelly Kirchoff (19)	X	Marlys Miller (18)	X
Gail Telecky (19)	X	Andrew Weckwerth (18)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Diane Pedersen	X	Laura Weikle	X
Pastor Dave	X	Marsha Schmit	X	Gladys Nissen	X		
Pastor Paulus	X	Wendy Magruder	X	Paul Cravens	X		

Opening: In order to welcome new council members, our meeting began with each individual sharing their name, the team that they serve, and if they are new or returning. President Wade called the meeting to order.

Devotion: Megan share a devotion based on John 2:1-11 from Lutheran Hour Ministries.

Secretary's Report:

ACTION -- M/S/P to approve the minutes as presented.

Treasurer's Report: Barry presented the month's financial reports. Additional details and explanations were also shared.

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

Pastor/Staff Reports – The written reports are included with our agenda information and this month they contain more details than usual in order to help new council members understand the staff's responsibilities and tasks.

Ministry Team Reports:

- ❖ Children, Youth and Family (Dan and Monica) – Numbers were down for the sledding event, due to a lack of snow!! Faith Family Fun (FFF) events coming up: March 4, movie at State Theater; April, food packing – details being developed. Camp Sunday and the Valentine's meal were briefly reviewed and the Easter breakfast is approaching. We are looking for volunteers to provide egg bakes and help with the 10:10 Sprouts.
- ❖ Church in the World (Dean and John) – Pastor Paul shared slides from his Ethiopian trip; Wings needs storage for their emergency clothing supply – we are looking for a way to bring awareness to this ministry; blessing box ministry; Molly is leading a Digging Deeper 'Made to Crave' opportunity; and we are searching for ways to amplify Hutchinson volunteer opportunities.
- ❖ Congregational Life (Marlys and Gail) – Preparations for the Lenten picnic on March 21<sup>st</sup> were made; a new member lunch will be on April 8<sup>th</sup> and we will host the community meal that day also.
- ❖ Discipleship (Andrew and Cheryl) – Shared updates on the next men and women's monthly gatherings; Faith small group sessions will start after Easter – taping of content has started; reviewed 2018 goals; and, looking at 2019 Bible reading plan.
- ❖ Management (executive committee) – We reviewed the financial reports; a new insurance company is preparing a quote for us; and the personnel committee will be reviewing our cell phone plan.
- ❖ Worship (Megan and Shelly) – Our next event, Maundy Thursday disciples; we are looking at ways of involving them in the service and helping with communion.

Old Business

1. Lenten Theme – "The Snares of the Devil" is off to a good start. Our seminarian students will be involved and a discussion group after worship will be available.
2. Review of Augustana District (AD) Theological Conference – The theme revolved around the changing landscape of minister preparation.
3. Receive "As We Go Ministries" gift – This gift is a 501C recording and media projection company with a three-member board of directors and assets. It's presence here would be similar to that of New Hope Mission Society.

ACTION - M/S/P to accept, with thanks, the resolution that receives "As We Go Ministries".

4. Update on L.A. Ritter House – We have been pondering ideas and programming for the house across the street; no action recommended or required at this time.

#### New Business

1. Signatory List at Citizens Bank – Current officers on this list are: President Wade Eastman, Vice-President Amanda Schueler, Treasurer Barry Anderson, and Financial Director Diane Pedersen.  
ACTION -- M/S/P to update and approve the signatory list at Citizens Bank.
2. Deposit boxes authorization – We wish to update the list of those who can access our three deposit boxes at Citizens Bank.  
ACTION -- M/S/P to authorize Pastor Scott Grorud, Marsha Schmidt, and Diane Pedersen to access our deposit boxes.
3. Ministry Team / Council Retreat Date – Watch for the date and time to be determined.
4. Housekeeping – All council members are encouraged to get involved:
  - a. Council devotions sign up
  - b. Communion help – requesting service preference
  - c. Email address check
  - d. Easter worship help

Correspondence – none

Closing Prayer by Pastor Scott

Adjournment: President Wade closed the meeting.

Next Month: Tuesday, March 20, 2018 at 6:00 p.m.  
Devotions: Jan Kreie