

**Faith Lutheran Church - Council Minutes**  
**Tuesday, April 17, 2018**

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

Call to order by President Wade

Devotion: Dean Winter – Zephaniah 3:16

Secretary's Report

ACTION - M / S / P to accept the minutes as corrected with spellings and punctuation.

Treasurer's Report – Barry presented the financial reports. Pastor Scott updated us about the Bequest Savings Account. We will be receiving the final amounts once the taxes are complete.

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

Pastor/Staff Reports – Because Pastor Scott was attending a Lutheran CORE gathering as a presenter, he gave a verbal report. There were no questions about the reports provided with the agenda.

Ministry Team Reports:

- ❖ Management (Exec Committee) – We reviewed financial reports and will present an action item in new business; we received an update on the Bequest Savings Account.
- ❖ Worship (Megan and Shelly) – Reviewed the Maundy Thursday worship and making plans for summer's outdoor worship.
- ❖ Children, Youth and Family (Dan and Monica) – Lots of plans for summer. A reminder about a HAY event to be held here at FLC – topic: ending human trafficking.
- ❖ Church in the World (Dean and John) – We have a May 15 goal of having the Blessing Box in place.
- ❖ Congregational Life (Marlys and Gail) – Our focus included: Mingle Boxes on May 5, rescheduling the new member lunch – now April 29<sup>th</sup>; and scheduling treats for summer outdoor worship.
- ❖ Discipleship (Andrew and Cheryl) – Reviewed schedules and speakers for Men of Faith and Mugs & Muffins; discussion about putting a float in water carnival parade; we host the July 1<sup>st</sup> community meal; and, introduced "Bible-opoly" a Bible reading opportunity for FLC that will run January thru December 2019.

#### Old Business

1. Holy Week Review – We are thankful for all those who helped with the many tasks. Discussion about gluten free wafers.
2. Summer Intern Update -- Offers are out to four young adults, three have accepted.

#### New Business

1. Ministry Team/Council Retreat Plans – At our next regular council meeting (May 15<sup>th</sup>) we will hold a retreat. A preparation sheet was passed out and to be completed. All committee and council members will start with a meal at 5:30. The focus will be on developing the ministries we provide to have a lasting effect. There will be a brief council meeting following the retreat.
2. Changes to Finances – Treasurer Barry presented information and a proposal that would move the current rate of return of our Special Funds from .13% to over .8%. He has worked with Financial Director Diane and they propose moving the non-cashflow monies in our Special Funds to Edward Jones. A lot of discussion was held.

ACTION M / S / P to proceed with the plan to move the monies in the Special Funds to Edward Jones.

Closing Prayer by Pastor Scott

Adjournment by President Wade

Next Month: Retreat meeting on Tuesday, May 15, 2018 @ 5:30 p.m.