

Faith Lutheran Church - Council Minutes
Tuesday, May 15, 2018

Council Members							
President Wade Eastman (18)	X	Vice-President Amanda Schueler (19)		Treasurer Barry Anderson (18)	X	Secretary Jan Kreie (18)	X
Dean Winter (18)	X	Cheryl Buboltz (19)	X	Monica Wehler (19)	X	Dan Moe (18)	
John Olsen (19)	X	Megan Piehl (18)	X	Shelly Kirchoff (19)	X	Marlys Miller (18)	
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		

Following the Ministry Team/Council Retreat President Wade called the meeting to order.

Devotion: John Olsen – Making Space for God by Ray Vander Laan

Secretary's Report – A question was raised about the execution of last month's motion to move our Special Funds to Edward Jones.

ACTION M/S/P Additional details of the process were brought to the attention of the management team; and, we will delay the transfer of funds until those details have been resolved.

ACTION M/S/P to approve the secretary's report.

Treasurer's Report – M/S/P to accept the financial reports.

Pastor/Staff Reports – There were no questions.

Ministry Team Reports:

- ❖ Discipleship (Andrew and Cheryl) – Calling new members, summer worship treats in the park, and community meals.
- ❖ Management (Exec Committee) – Reviewed the recommendation of the bequest distribution.
- ❖ Worship (Megan and Shelly) -- Worship in the park: trailer use, set up and break down needs additional help; there will be a change of method; and, May 27th is the first worship.
- ❖ Children, Youth and Family (Dan and Monica) -- Community meal for June.
- ❖ Church in the World (Dean and John) – Nothing to report.
- ❖ Congregational Life (Marlys and Gail) -- Treats in the park.

Old Business

1. Recommendation on Proposed Use of the Saar Bequest – Final distributions of the estate have arrived. The Building Finance team made a recommendation for use of the monies and two options were developed to put before the congregation.

ACTION M/S/P to present the following options at a meeting of the congregation:

- Option 1: tithe - \$45,000; mortgage principal paydown - \$200,000; seed money for Phase II - \$175,000; FLC Endowment - \$25,000; and building maintenance \$8,000.
- Option 2: tithe - \$45,000; mortgage principal paydown - \$375,000; FLC Endowment - \$25,000; and, building maintenance \$8,000.

ACTION M/S/P to hold a congregational meeting on Wednesday, June 13th, at 6:30 pm.

New Business

1. Lawn Mowing Calendar – The new mower has arrived and a sign-up sheet is near the office.

Correspondence – A letter of resignation was received from Paul Cravens, effective at the end of summer. He is led to full time composition.

ACTION M/S/P to accept Paul's resignation with much regret.

Closing Prayer led by Pastor Dave

Adjournment by President Wade

Next Month Meeting: Tuesday, June 19, 2018 @ 6:00 p.m.

