

Faith Lutheran Church - Council Minutes
Tuesday, June 19, 2018

Vice-President Amanda Schueler called the meeting to order

Devotions by Andrew Weckwerth

Sec Report- Note to correct spelling of John Olsen's last name- M/S/P to accept

Treasurer's Report- M/S/P to accept financial reports

Pastor/Staff Reports- there were no questions

Ministry Team Reports:

- Congregational Life- ice cream social July 15, Extravaganza for the Fall, need treat volunteers
- Discipleship- calling new members with good responses, July community meal with discipleship elements, recapped Men of Faith event, furthered Bible reading plan for 2019
- Management- Wade Eastman for cemetery committee chair!
- Worship- Need more park volunteers for set-up, community meal in August,
- CYF- Faith at the Lake August 5th, Extravaganza September 9th? Community meal discussion to increase attendance, VBS stuff still needed
- Church in the World- Bequest tithe discussion: proposal to distribute funds
Action M/S/P to distribute the bequest tithe as proposed in the Building Mission Proposal, but hold the HOMES distribution pending a discussion with the HOMES director.
- Still have community meal openings- September-November

Old Business

- Special Meeting Review: well attended, good discussion, overwhelming support for option B, with resulting principal paydown the balance should be under a million! Yay! There is some question whether Thrivent will release their reserves now that we are under one million. Monthly principal may be in the 6,000s! Buh-bye mortgage!

New Business

- Welcome interns! Colden, Eric, Princess Olivia, and Meg have been great!
- VBS/Club 218 updates- 20 kids signed up for 218, good start! Volunteers needed after the 4th- crafts, stories; VBS is next week at CTK, Shipwrecked theme, 90 kids signed up, need volunteers- crafts, games, snacks.
- Fall Theme intro- "Impossible: Are all things possible with God?"
- Personnel Committee update: ☹ no applicants so far for Director of Music and Worship.

Correspondence - none

Closing prayer led by Pastor Dave

Adjournment by Veep Amanda

Pastor Dave, fill-in secretary

Next Month Meeting: Tuesday, July 17th, 2018 @ 6pm