

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

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

Call to Order by President Wade

Devotion by Monica Wehler based on Mark 2: 1-7 “How are we interacting with others?”

Secretary’s Report

ACTION – M / S / P to accept the secretary report as presented.

Treasurer’s Report – Barry presented the financial reports. Three payrolls in June are the cause of the large cash flow. The report totals at June’s end do not reflect all the balances and distributions of the capital campaign.

ACTION - M / S / P to accept reports.

Pastor/Staff Reports – There were not questions about the printed reports. Pastor Scott shared that Paul Cravens’ work will be concluding this Friday (7/20).

Ministry Team Reports:

- ❖ Church in the World (Dean and John) – Pastor Scott reported for this team. The bequest gave \$5,000 to HOMES, an emergency transitional housing project that is starting. The team heard a presentation from them. July 28<sup>th</sup> they are hosting an event at Library Square.
- ❖ Congregational Life (Marlys and Gail) – They discussed plans for Faith Day at Lake and treats in the park.
- ❖ Discipleship (Andrew and Cheryl) -- They were brainstorming and reviewing upcoming activities: Men of Faith meet on Aug. 8 with Marlin Torgerson talking; planning for fall Faith Groups startup. The Bible reading will start in January.
- ❖ Management (Exec Committee) – They reviewed the finances. We are seeing a light at the end of the tunnel with the mortgage!! When all has settled down after the bequest disbursements and the release of restricted funds we will be only have about \$800,000 left. We talked about efforts to get congregational members involved. St. Morten Cemetery fence removal will be at 9 am on Sept 8<sup>th</sup>. We provide treats on August 5<sup>th</sup> and will host the community meal 9/9/18. FLCW plan to purchase a new ice machine in the kitchen. They are also looking for a help doing a thorough clean of the kitchen.
- ❖ Worship (Megan and Shelly) -- Worship in the park actions. We serve the August 5<sup>th</sup> community meal.
- ❖ Children, Youth and Family (Dan and Monica) – Faith at the Lake is Aug 5<sup>th</sup>, eating at 5pm and worship follows; Extravaganza plans and ways to showcase other ministries that day.

Old Business

1. Personnel Committee Update – We have received no applications for the position of Director of Music and Worship.

New Business

1. Faith Group Fall Preview – The theme: Impossible; As We Go Ministries is in house and being used for this. We are looking at possible use beyond our own congregation.

Correspondence -- none

Closing Prayer by Pastor Scott.

Adjournment by President Wade.

Next Month we meet: Tuesday, August 21, 2018 @ 6:00 p.m. Devotions: Amanda Schueler

Secretary, Jan Kreie