

**Faith Lutheran Church - Council Minutes
Tuesday, August 21, 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)	X	Monica Wehler (19)	X	Dan Moe (18)	
John Olsen (19)	X	Megan Piehl (18)		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		Gladys Nissen	X		
Pastor Paulus	X	Wendy Magruder	X				

Call to Order by President Wade.

Devotion: Amanda Schueler shared a devotion from The Worship of the Work by Oswald Chambers.

Secretary's Report – The rounding of the amount that remains in the mortgage should be changed from \$800,000 to \$900,000.

Action item – M / S / P to approve the secretary's report with that change.

Treasurer's Report – Wade reviewed the reports in Barry's absence.

Action item – M / S / P to approve the reports as presented.

Pastor/Staff Reports – There were no questions. Pastor Scott added a prayer concern: a monsoon has flooded the state of Kerala in India (this is where NHMS's Bishara Mission resides).

Ministry Team Reports:

- ❖ Children, Youth and Family (Dan and Monica) – Extravaganza plans, request that groups or teams share their ministries by having a booth; and, there is a need for Sunday School teachers.
- ❖ Church in the World (Dean and John) – The project of getting the blessing box built has encountered several road blocks, but it still will happen; Fellowship of Christian Athletes; during National Education Week (Nov. 11th) we will be celebrating and blessing those who are teachers;
 - Action – M / S / P to distribute \$5,000 from the Saar Bequest to the Homes Project.
 - Action – M / S / P to provide awareness of the flooding in Kerala, India and provide opportunity for all to help.
- ❖ Congregational Life (Marlys and Gail) - We worked on three tasks: Sept 2nd we will provide treats at outdoor service; food at Extravaganza, and new member reception.
- ❖ Discipleship (Andrew and Cheryl) - We talked thru the fall Faith groups and the Bible reading in 2019.
- ❖ Management (Exec Committee) - We previewed the financial reports; there are problems with our geothermal system sensors; and, we will be serving the Community Meal on Sept. 9th.
- ❖ Worship (Megan and Shelly) - Our next Faith Family Fun event is Faith by the Fire; and, our booth at the Extravaganza.

Old Business

1. Summer Activity Reviews – Gladys and Laura shared many of the activities that occurred this summer with our youth. The interns were great help and strengthened their faith!!
2. Update on Director of Music and Worship Duties – We have not received any applications for this position. Plans are being made for fall coverage.

New Business

1. Extravaganza plans – Reminder: this is a whole congregation event!!
2. LCMC Convention Delegates – Pastor Dave and Pastor Scott will be attending and be our voting delegates in Des Moines, Iowa for this annual gathering.
3. Investment Plan – Our goal is to be good stewards of the monies we receive and manage. An “Investment Policy Statement” has been developed and will be used as the basis for guiding us.
 - a. Action item: M / S / P to approve the proposed Investment Policy Statement.

Closing Prayer by Pastor Scott

The meeting was adjourned by President Wade.

Next month meeting: Tuesday, September 18, 2018 @ 6:00 p.m. Devotions for next month: Shelly Kirchoff