

**Faith Lutheran Church - Council Minutes  
Tuesday, October 16, 2018**

Council Members							
President		Vice-President		Treasurer		Secretary	
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)	X	Dan Moe (18)	
John Olson (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	Will Holt	X		

Call to order by President Wade.

Devotion based on Hebrews 10:25 by Gail Telecky.

Secretary's Report

ACTION -- M/S/P to approve last month's minutes.

Treasurer's Report – Barry presented. The cash balance is \$10,213, but due to an early October payroll and expenses, the General Fund currently has a deficit that is being covered by internal borrowing. So far in October, offerings have been stronger and it may be possible to pay that back by month's end.

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

Pastor/Staff Reports – There were no questions.

Ministry Team Reports:

- ❖ Management (Exec Committee) – Finance coordinator, Diane, is leaving at the end of the month. Many thanks to her for all that she has done for FLC. We reviewed the financial reports. Major elevator repair on new unit will be done. The \$4900 cost will come from the building maintenance fund. Three entities gave proposals for our Investment Policy. Due to the low cash balances, we will reconsider that after the first of the year.
- ❖ Worship (Megan and Shelly) -- Summer outdoor worship thank you notes have been done. We reviewed the FFF hay ride at the orchard; all ages of our FLC family attended.
- ❖ Children, Youth and Family (Dan and Monica) – Confirmation will be on October 28<sup>th</sup>. There are forty in the class. Dr. Christoph visited – it was very encouraging for him to see us worshipping.
- ❖ Church in the World (Dean and John) – Update on the blessing box. Fellowship of Christian Athletes (FCA) gave a presentation because Jake Larson from FLC now works for them and is seeking support. November Hunger Appeal percentages were defined: 40% to Common Cup, 40% to NHMS, and 20% to other local needs. We are making Community Meal plans.
- ❖ Congregational Life (Marlys and Gail) – Tasks we worked on: 'Fill the Boat' setup on 28<sup>th</sup> of Oct; Giving Tree, there will be two this year (one in foundation and one by sanctuary) starting Nov. 20<sup>th</sup>; and, Congregational Life Team = Food Team (we are looking at a progressive supper, potentially on January 20<sup>th</sup>). We received a thank you from Meghan's Place (donations from the Extravaganza food were given to them).
- ❖ Discipleship (Andrew and Cheryl) -- Report from Men of Faith meeting, Bibleopoly planning, soup and chili supper will be held on the first Advent worship, Nov 28<sup>th</sup>.

Old Business -- None

New Business

1. 2019 Mission Trip Budget – Gladys presented the budget for the 2019 trip. This year the youth will go June 21 – 29.  
ACTION -- M/S/P to approve the same budget amount as last year.
2. LCMC Update – Pastor Dave shared his experience in Des Moines, IA. He presented and spoke about what FLC does to raise up leaders. Dick & Dorothy Desens had a table representing NHMS, and Dr. Abdul was also there.
3. Personnel Committee Report – Pastor Scott talked about the process that has started for filling the Finance Coordinator's position.
4. Will is working on Common Cup's "Coming Together in Song". This fund raiser is Nov 18<sup>th</sup> at 4 pm at Christ the King.

Closing Prayer given by Pastor Scott.

Adjournment by President Wade.

Next Month: Tuesday, November 20, 2018 Ministry Teams begin at 6:00 p.m., Church Council at 7:30 p.m.

Devotions for next month: Dan Moe