

## Faith Lutheran Church - Council Minutes Tuesday, January 8, 2019

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)	X	Cheryl Buboltz (19)	X	Monica Wehler (19)		Dan Moe (18)	X
John Olsen (19)	X	Megan Piehl (18)		Shelly Kirchoff (19)	X	Marlys Miller (18)	X
Gail Telecky (19)		Andrew Weckwerth (18)	X				
Staff							
Pastor Scott	X	Pastor Paul	X	Miriam Rahn	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 by Dan Moe—based on Hebrews, comparing layaway purchases to our redemption by Christ.

Secretary's Report – ACTION - M/S/P to approve the minutes from the December meeting.

Treasurer's Report – Barry shared an exciting December financial report. The December offering revenue was outstanding. It leaves us with our bills paid and a cash cushion to start the New Year. Expenses for the year are under budget, although some benevolence remains to be paid.

ACTION - M/S/P to approve the financial reports.

Pastor/Staff Reports – No monthly reports were created this month. The staff has been busy with Christmas activities and end-of-year tasks. The Annual Report will provide many details.

Ministry Team Reports:

- ❖ Church in the World (Dean and John) – We signed up for March community meal. Talked about Common Cup and Wings. Requested council action to pay three-fourths of our 2019 Augustana District commitment now to support churches in northern India. ACTION - M/S/P to release payment of \$750 of our \$1000 commitment for the northern India AD mission.
- ❖ Congregational Life (Marlys and Gail) – We will host the February 3 community meal. Planning March 20 as the Lenten Picnic. Thankful that most of the team members will return for another year, along with one new member.
- ❖ Discipleship (Andrew and Cheryl)—Men of Faith meet on January 30<sup>th</sup>; Mugs & Muffins on the 19<sup>th</sup>; and, dots are being placed on the Bibleopoly boards as Bible books are read.
- ❖ Management (Exec Committee) – Discussion about financial reports, the Annual Meeting and the 2019 budget. A thank-you card was passed around for Mary Ann Kennedy, who volunteered to work through the transition of the financial position.
- ❖ Worship (Megan and Shelly) – Four members are leaving our team and four new coming on; we host the May community meal and are looking for help securing Thrivent grants.
- ❖ Children, Youth and Family (Dan and Monica) -- Conversation about lots of items: bowling event review; February event is "Pre Super Bowl." Uncertain if we do a sledding or indoor alternative. We will promote camping on February 3<sup>rd</sup> (asking all to do what they can to generate awareness of camping). May 1<sup>st</sup>, HAY will host a mental health themed event. FLY will assist with a meal before Annual Meeting as a fund raiser for the mission trip.

## Old Business

1. Nominating Committee Update – Met again last night. Seven positions are still open, vice-president and secretary among them.
2. Annual Meeting will be Sunday, January 27 beginning at noon (lunch served 11:15-11:45 by youth). Please talk it up and plan to attend. It is a great overview of what has happened and will happen at FLC.
3. Christmas/End of Year Recap – We discussed some feedback on Christmas worship services. Good reviews about the candle holders, though we could use more children's candles. Attendance was similar to last year. It was suggested that the last service could be moved an hour earlier.

## New Business

1. 2019 Budget for Annual Meeting – There were a few brief questions and discussion about the proposed budget. ACTION - M/S/P to recommend the proposed budget to the congregation at the January 27<sup>th</sup> annual meeting.
2. Annual Theological Conference – Our staff will be attending the LCMC theological conference on Feb.4-5. The theme is "Theology Is for Proclamation." It is a valuable learning time with networking, fellowship, and conversation.
3. Presidential Farewell–President Wade feels honored and blessed to have served. He reminded us that we have so much to be thankful for here at FLC.
4. Offering envelopes–Several people reported that they had not received their envelopes. They are sent out bi-monthly through the USPS. A recommendation to evaluate the cost and effectiveness was made.

Closing Prayer was led by Pastor Scott.

President Wade adjourned the meeting.

## **Secretary Jan Kreie**

Coming up: **Sunday, January 27 @ 12 noon - Annual Meeting**

**Tuesday, February 19, 2019 Ministry Teams begin at 6:00 p.m., Church Council at 7:30 p.m.**

Devotions next month: John Olsen