Faith Lutheran Church – Council Minutes Tuesday, May 21, 2019

Council Members and Staff

President Amanda Schueler (19)		Vice Pres. Bob Kreie (20)	x	Treasurer Kathy Silvernale (19)	X	Secretary Connie Stromseth (19)	x
Penny Stuber (20)	X	Cheryl Buboltz (19)		Monica Wehler (19)	X	Dan Moe (20)	x
John Olsen (19)	X	Maria Weikle (20)	X	Shelly Kirchoff (19)	X	Niki Pokornowski (20)	
Gail Telecky (19)	X	Andrew Weckwerth (20)	X				
Pastor Scott	X	Pastor Paul		Gladys Nissen	X	Sara Wegner-Interim Financial Coordinator	x
Pastor Dave		Marsha Schmit	X	Will Holt	X		
Pastor Paulus	X	Wendy Magruder	X	Laura Weikle			

Call to order by Vice President Bob Kreie.

Devotion by Andrew: The Gospel of Luke

Secretary's Report – ACTION – M/S/P to approve the minutes from April 2019 meeting.

Treasurer's Report – ACTION – M/S/P to approve the financial reports.

Pastor/Staff Reports – Pastor Dave will return June 4th from Sabbatical

- Ministry Team Reports:
- <u>Management</u> (Exec Comm) Reviewed Financials. The lawn mower was traded out for a new one. This is done yearly. The Endowment Committee has asked Tim Piehl to manage the funds. The recent years have generally shown a balance of approximately \$20,000. Now since Tim is managing the fund there is already a balance so far in 2019 of \$47,000. This fund is to be used for global, local, and special Missions. Twenty percent of annual income is reinvested in the fund and the rest divided out to various missions.
- Worship (Shelly and Maria) The first Worship in the Park will be on 5/26/19. The trailer from the Hjerpe family will be available @ 8:00 a.m. for loading on Sunday. The team discussed color coding the equipment to make it easier for volunteers and possibly looking into the price of smaller speakers for easier lifting. Maria suggested reaching out to 6th, 7th, and 8th grade families to help line up volunteers for Sunday set up. Choir robes have been cleaned.
- Children, Youth and Family (Dan and Monica) Community Meal on June 2 will be pulled pork sandwiches. On July 14, a trip to a St. Paul Saints game is planned with tickets under 10.00. August 4 is a potluck and slip and slide day. More information to come.
- Church in the World (Penny and John) The Blessing Box has been completed by Randy Roepke. He used tempered glass and other high quality material. He did a great job on the build. There is also a locked prayer box on the Blessing Box for prayer requests. Food donation for the box should be brought in to the church office. It was suggested to contact the Hutchinson *Leader* to announce where all the boxes around town are located as well as the one at Faith.
- <u>Congregational Life</u> (Niki and Gail) The Mingle Box was a success. Comments were to do more often. Also suggested Bless The Years to be done twice a year instead of once. The

Sunday worship treat schedule is being finalized. There are still openings to fill. Sundaes will be served at the worship on July 28. A progressive meal is planned for possibly October. It would consist of a three-part meal. As an example, meet in one area for refreshments, main meal in the Faith Center, and dessert in the Youth Center. Hutchinson will be part of the Barn Quilt Trail. A barn quilt will adorn the back entrances behind businesses and in the alleys of Hutchinson on Main Street. Due to the Main Street construction project and customers using the back entrances, it was a plan to use the barn quilt theme. Gail explained the construction of the Barn Quilt for Faith Lutheran as a lightweight composite / 1 square yard / placed at the peak of the church garage-back of garage. More discussion to come on where to place it.

• <u>Discipleship</u> (Andrew and Cheryl) – They discussed having more social engagements in the church. A possible idea to have a potluck in the Digging Deeper time slot.

Old Business

- 1. Thank you to the Church in the Word team for its work on the Blessing Box.
- 2. The 150th Anniversary Planning Committee meets monthly.

New Business

- 1. Suggested to have instructions needed for lawn mowing available when signing up.
- 2. The Management Committee proposed to close out the \$25,000 10 year line of credit. It was never used. It would need to be renewed by June 1. M/S/P Motion to close the account.
- 3. After 10 years, Club 218 will not be held this summer. Laura plans many other opportunities:
 - Birth to 3 (enhance the program)
 - 45ers to pave the way to 56ers
 - Middle School Madness

A question was asked if this will be advertised to the Public beyond the congregation? Does the Hutchinson *Leader* still have an area in the paper for "Faith" information?

- 4. Gail T. shared the information and is asking for a motion to move forward with the barn quilt for Faith Lutheran. Gail will donate the materials and the Congregational Life ministry team will build it. M/S/P
- 5. Note of thanks: Sola Publishing sold approximately 15 copies of our Faith Studies series.
- 6. Pastor Paul received an award (which they want to name after him) from Augustana District.
- 7. A thank you was received from Augustana District for a donation of \$1,5000 and a thank you from Madagascar Mission (Lutheran Missionary) for the \$500.00 donation.

Closing Prayer: Bob K. Meeting adjourned by Bob K.

Next meeting: Tuesday June 18, 2019 @ 6:00 pm Devotions: Niki Pokornowski

Connie Stromseth – Secretary