

**Faith Lutheran Church – Council Minutes
Tuesday, August 20, 2019**

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

The meeting was called to order by President Amanda Schueler.

Monica Wehler led devotions - “Be Not Anxious” from Colossians 3:16

Secretary’s Report: One correction to July minutes–Discipleship Team served the Aug. 4th monthly meal **M/S/P** as amended.

Treasurer’s Report: Making ~\$16,000 in extra principal paid monthly; five deposits in July; giving steady, spending down **M/S/P**

Pastor/Staff Report: No questions or comments

Ministry Team Reports:

Children, Youth and Family (Dan and Monica)

- Faith at the Lake review – attendance down, talked about ways to change that for next year
- Discussed Extravaganza plans – Sept 8th

Church in the World: (Penny and John)

- Discussed Extravaganza plans
- Ongoing planning for projects they have started
- KK and his son are both doing well after receiving care for illnesses

Congregational Life (Niki and Gail)

- Will set up two Welcome Desks at the entrances for visitors/new members with goody bags for the kids, mugs/pens and brochures for adults.
- Extravaganza meal planning
- Continued planning for Progressive Dinner Oct 13th from 4- 6 Limited space so tickets will be sold

Discipleship (Andrew and Cheryl)

- Planning for Faith Groups – starts Sept 29th
- Mugs and Muffins planning
- Men of Faith planning
- Started discussing the Soup and & Chili cookoff

Management (Church officers)

- Discussed the new printer/copier solution presented by Marco

- Review of church software being conducted
- Pay scale should be reviewed before 2020 budget is finalized
- Discussed membership/attendance and giving, and how to increase both

Worship (Maria and Shelly)

- Extravaganza planning
- Owen & Maria put together a booklet for worship in the park that will be very helpful
- Planning a Quilt Raffle fundraiser for new music equipment
- Discussed ideas on how to honor Shirley Holtz and her many years of service; may have a day of recognition and/or sponsor a radio broadcast.
- Talked about the possibility of providing treats for choir members, something to thank them for their commitment to attend multiple services.

Old Business

1. The transition to the new Nuvera service was smooth and things are up and running now.

New Business

1. Kristen gave an introduction to the group.
2. Extravaganza plans were discussed in more detail during ministry team reports. Each team will have a table with info for their group. Event goes until 1:00. Looking for help starting about 9:00- setting up tables and directing traffic to make sure things run smoothly.
3. Fall theme is called Cross Training, a 7-week series beginning Sept 8th. Will expand on the Building Faith theme started several years ago. Faith Groups will begin Sept 29th. Studying Revelation.
4. The Women of the Word gathering for the Augustana district is Sept 21. Must register by Sept 14 to attend. Event is in Nevis and there are carpool options. \$20 to attend
5. LCMC Convention starts Sept 29th in Omaha.
6. IT – Printer/Copier – Marco will replace the printer/copier in the reception area and two smaller printers used for special projects, service the machines and provide toner for about the same cost as what we currently have. May need to add a staple option. M/S/P to make this upgrade.

**Communion helpers: Sept 1st – 8:00 Maria & John Sept 8th – 8:00 Kathy & Andrew
10:10 Dan & Niki**

Correspondence

1. Thank you letter from New Hope Mission Society
2. Thank you letter from the Augustana District Ethiopia Partners
3. Thank you letter from Madagascar Partners

Closing Prayer – Pastor Scott

Next Meeting: Tuesday, September 17, 2019 beginning at 6:00 – Devotions by Bob Kreie.

Amanda Schueler – Acting Secretary