

Faith Lutheran Church – Council Minutes
Tuesday, February 18, 2020

President Bob Kreie (20)	X	Vice Pres. Carl Horton (21)	X	Treasurer Kathy Silvernale (20)	X	Secretary Connie Stromseth (20)	X
Penny Stuber (20)	X	Marlys Miller (20)	X	Monica Wehler (21)		Dan Moe (20)	X
John Olsen (21)	X	Maria Weikle (20)	X	Katie Brecht (21)	X	Niki Pokornowski (20)	X
Gail Telecky (21)		Andrew Weckwerth (20)	X				
Pastor Scott	X	Pastor Paul	X	Kristen Matthews	X	Sara Wegner- Financial Coordinator	X
Pastor Dave	X	Marsha Schmit		Will Holt	X	Jeff Amundson	X
Pastor Paulus	X	Wendy Magruder	X	Laura Weikle	X		

Call to order by President Bob Kreie

Devotions led by Penny Stuber: Matthew 4:1-11 Uncovering the Love of Jesus

Secretary’s Report: ACTION- M/S/P

Treasurer’s Report: The year 2019 ended in a high balance. We started 2020 with approximately \$25,000 more than the start of 2019.

The mortgage as shown on the financial report lists a balance of \$418,392.63. Many Upon This Rock capital campaign pledges have been completed.

ACTION-M/S/P

Pastor/Staff Reports: Open to questions or comments from the report that was sent out.

Ash Wednesday starts on February 26.

Ministry Team Reports:

- Children, Youth and Family (Dan and Monica) – The February sledding was successful with about 25 participants. March 8th will be a movie. On April 5th a woodworking event (crosses) is being planned.
- Church in The World (Penny and John)- Meet and greet the new members. Foster care education on 5/12/20, inviting other churches. Go to Common Cup to help with the backpack program on May 18. Requested teams or other groups to sign up for the community meal.
- Congregational Life (Niki and Marlys) – Lenten picnic is planned for March 25 from 5:00-6:15 PM. A food drive is planned for March 8-29 under the theme, “Watch The Food Grow.” The team will serve the community meal on October 4.
- Discipleship (Andrew and Gail)- Introduction of new members. Faith Group sessions discussed. The team will serve the community meal in June.
- Management (Executive Comm) – Reviewed the financial reports. Discussed maintenance items: a new coffee maker in the kitchen, repairs on the small elevator, new software called “Proclaim” to project words on the screens during worship, a new cabinet made by Randy Roepke for the coffee maker.
- Worship (Maria and Katie) Need 13 male members of church for Maundy Thursday worship service. The team will serve the community meal on May 3. Will is planning “The Hallelujah Chorus” for Easter.

Old Business

1. From the annual meeting, the council can appoint Deb Heilman to be a member of the Worship ministry team. **ACTION-M/S/P**
2. Acknowledgement of Jeff Amundson as the new intern. Jeff reports, "It is a wonderful challenge."

New Business

1. Jeff as intern will be doing visits and administering communion. Motion to authorize Jeff to administer The Lord's Supper – **ACTION-M/S/P**
2. Approve updated signature cards on accounts for Westlund and Citizens Bank. Motion to approve updated signature cards – **ACTION-M/S/P**
3. Council retreat will be at the April Council meeting.
4. Lenten theme will be sermons based on lyrics of hymns from the Danish Lutheran hymnal used at Faith up until 1958, *Hymnal for Church and Home*.
5. Assessments on the street project will be billed to Faith Lutheran Church.

Correspondence: A thank you from the Friends of Madagascar Mission for a \$1,500 gift. A thank you from the Board of World Missions of the Augustana District for a \$2,000 gift.

Closing prayer led by Pastor Scott.

Meeting Adjourned by President Bob.

Next meeting will be on Tuesday, March 17 @ 6 p.m.

Devotions next month by Connie Stromseth

Connie Stromseth
Council Secretary