



## Meeting Agenda

Church Council of First Evangelical Lutheran Church

January 15, 2017

**Members Present:** Joe Landgreen, Don Hansen, Sharna Braucks, Rose Anderson **Members Absent:** Pastor Mary Kaye Gayle Langer, Riley Linngren

**A. Opening Prayer-Don**

**B. Pastor's Report-**

**C. President's Report- Difficult Conversations training schedule for team leaders and congregational meeting.**

Team Leader training scheduled for February 12 at 1pm. Council meeting will be at 10:30am.

Working with Roberta with Newsletter and group email is going well. Michelle attended Youth Recharge this past week, February youth winter retreat will have 100 White Flags group coming again.

**D. Property Committee-**Needs that Don suggested- update men's and women's bathrooms in basement, new sink and toilets, beneath entry way. There was conversation regarding the use of those as low and perhaps abandoning those and updating the ones in the education wing. Decision regarding this was tabled. Completion of Fellowship Hall including painting and window trim is scheduled for Saturday February 25<sup>th</sup>. Beginning at 9am. Joe mentioned that the concrete needs to be repaired.

**E. Finance Report-** Giving for the first 6 months of the fiscal year was \$4,200 above budget. The \$11,000 deficit at the end of November was wiped out over the last 5 Sundays in December. Special thank-you for your generosity and additional gifts. We are able to now pay our bills.. Joe distributed the 6 month Report on budgeted vs. actual expenses. Duane moved, Rose second motion carried.

**F. Other Business-** Energy Audit/internet thermostats-Joe will report on this in February. Duane will look into advertising in the newsletter.

**G. Motion by Rose , seconded by Joe to approved December 11,2016 Council Minutes**

**H. Adjourn**

Respectfully Submitted, Don Hansen  
FELC Council President



## Meeting Minutes

Church Council of First Evangelical Lutheran Church

February 12, 2017

**Members Present:** Gayle Langer, Pastor Mary Kaye, Don Hansen, Duane Olson, Sharna Braucks  
Rose Anderson **Members Absent :** Joe Landgreen, Riley Linngren

**A. Opening Prayer- Don**

**B. Pastor's Report-** new members will be welcomed next Sunday. Wednesday Lenten services will be a daytime service at 11am with lunch to follow at noon, a 5:30pm soup and sandwich supper, followed by worship at 6:15 pm. The youth group will meet at 7pm. The St. Paul Area Synod Tool Kit Work shop is scheduled for February 25<sup>th</sup>. All Council members have prior commitments as well as the painting project on that date.

**C. President's Report-** Synod Assembly will be held May 19 & 20th. A 2017 Council goal was to send the maximum number of attendees. Don and PMK will attend and there is room for one youth (confirmed to 18); one young adult, (18-26); and one more adult. And if anyone can only come one of the days, or part of one of the days, we can split the registration between 2 people. See Don or PMK for details.

**D. Property Committee-** Painting the fellowship hall is scheduled for February 25.

**E. Finance Report-** Joe-report deferred until March Council meeting because of Joe's absence.

**F. Other Business-**

**New Council member recruitment-** Don will explore the interest of potential new Council members. The Council reviewed of 2017 Goals set at Council retreat in August.

**1)Strategic Planning Session- Sharna, Duane,**

Sharna scheduled a 5 year strategic planning meeting, this needs a 4 hour session. March 5th 1:30 to 5:30pm was scheduled for this meeting. A follow-up meeting was scheduled for March 26<sup>th</sup> 1:30-3:30pm.

**G. January 15<sup>th</sup>, 2017 Council Minutes.** --A motion was made by Rose to approve the January Council minutes, seconded by Duane. motion carried.

Respectfully Submitted, Don Hansen  
FELC Council President