



## 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