



## Meeting Minutes

Church Council of First Evangelical Lutheran Church

May 20, 2018, 10:30-12:30pm

“To worship God as an intergenerational community, learning God’s Word, and building lasting relationships as we grow in God’s love and grace.”

**Members Present:**, Duane Olson, Pastor Mary Kaye, Don Hansen, Wendy Szczepanski, Rose Anderson, Gayle Langer **Members Absent:** Joe Landgreen

### A. Opening Devotions-Don

**B. Sharing story-**Where you have seen God working in your life this month. Wendy shared her experience at the Synod Assembly, was a great experience and will share with the Congregation.

**C. Pastor Report-PMK-** Attended Synod Assembly this past week, visited members. Annual evaluations are being planned for.

**D. Finance Report-Don distributed reports provided by Joe.** The Klinke fund has not been needed to meet monthly expenses thus far in 2018. Gayle made motion to approve, PMK seconded, motion carried

**E. 2018/2019 Budget Recommendation.** PMK moved to recommend draft budget to the Congregation for the annual meeting approved., Rose seconded. Motion carried. The recommended budget will be posted on the bulletin board and in the newsletter.

### F. President’s Report- Don

1. Annual meeting is scheduled for June 24 following worship
2. Council meeting scheduled June 3<sup>rd</sup> 10:45am
3. Don will contact Chair of nominating committee to begin nominees for vacancies. Carol, Verna Gayle are on the committee. Don will contact Verna, and Carol.
4. Committee reports for 2018.2019 annual report are due May 30<sup>th</sup>.

**G. Property –** Heating pipe repair bid was \$1200. Trip hazard by back door temporarily repaired. Don scheduled tree replacement at north side of church. Cottor tree farm bid was \$400. Don talked with Bruce Carlsted to begin process to purchase the new Confirmation photo stand and rack. Designated Archival funds will be used. Spring Cleanup. **Thanks to all those who participation**

### H. Other- No other business

### I. Other-Motion by PMK seconded by Rose to Adjourn