



Meeting Minutes
Church Council of First Evangelical
Lutheran Church
July 8, 2018, 10:45 to 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, Joe Landgreen, Craig Loen, Miriam Flysjo.

Members Absent: None

A. Opening Devotions-Joe, Devotions for August-Wendy

B. Sharing story - Wendy, Don, Duane and Rose

C. Election of officers

President—motion by Duane to nominate Wendy, Wendy declined. PMK nominated Don seconded by Duane.

Motion carried.

Vice President—motion by Joe to nominate Wendy. Seconded by Rose, Motion carried.

Secretary—motion by Rose nominate Miriam. Seconded by Craig. Motion carried.

Treasurer—motion by PMK to nominate Joe. Seconded by Rose. Motion carried.

D. Pastor Report—PMK - Working through the changes in hours with Michelle Lynch. Visits continuing. Need to follow up with church signage– Don will get estimate from sign shop.

E. Update to Website– 2001 Constitution is on website. Needs to be updated to new Constitution-Joe will take Council photos and post on website as well as the annual report.

F. President’s Report– Don-Reviewed of Council member responsibilities. Newsletter article submission deadline is the 15th of the month. Also, will ask Angie to post two calendar months in the newsletter. The Council voted by way of email for Craig Loen to serve a 1 year term for Council. New Council members will have 3 ring notebooks by next council meeting. Joe will contact Bruce Carlsted about interested in another fall festival and availability dates.

G. Property Report– tree planted, Don will check with Scandia Heating to schedule boiler work.

I. Lutheran Companions fund– Carol Nelson will let us know regarding the use of the funds by next council meeting.

J. Confirmation photos stand. Bruce is still looking.

K. A big thank you to Gayle Langer for her 6 years of service on the Council.

L. Stewardship - There was conversation regarding stewardship and how we as a church accomplish our mission. The consensus of the Council was to develop a plan for stewardship during our September 23 Council Retreat. Don will follow up with distribution of individual midyear giving reports to all those that contributed in the first half of 2018

M. Motion by Wendy seconded by Joe to Adjourn