



Meeting Minutes

Church Council of First Evangelical Lutheran Church

August 12, 2018, 10:45-12:30pm

“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, Wendy Szczepanski, Rose Anderson, Joe Landgreen Craig Loen, Miriam Flysjo **Also present for first portion of meeting:** Leo & Carol Nelson, Eleanore Collins **Members Absent:** Don Hansen

A. Opening Devotions-Wendy Next month-Craig

B. Sharing story- Rose, Wendy, Miriam, Craig,

C. Luther Companion Fund- Leo and Carol Nelson and Eleanore Collins suggested that half of money go to kitchen fund for flooring and half to Good Samaritan Fund which will close out the Lutheran Companions fund. Motion by Pastor Mary Kaye, Second Craig Loen. Motion amended that money going to kitchen be put in property projects fund.

D. Pastor Report-PMK- 16 visits since the last council meeting, will be doing a Bible study on approx. two Wednesdays a month from 6:30-8. PMK shared about a LSS fundraising dinner invite she received and extended an invitation to the council members. Book study at Lodge going well. The quarterly worship service at the Lodge could use help. Next service August 26 at 2:00.

E. Follow up to Updates to Website- Updated Constitution is on website. Joe will take Council photos and post on website as well as the annual report. The council suggested doing the fall festival on October 13 with Bruce Carlsted’s approval and enough volunteers. May need to advertise in the newspaper and Facebook and put up signs around the neighborhood.

F. President’s Report- Don-- Don contacted and met with Central Roofing Company to get an estimate on steeple re-roofing. Have not heard back yet. Midyear giving reports to all those that contributed in the first half of 2018. Thank-you to all who helped make this year’s summer picnic a success. We had a report that neighborhood children are skateboarding off the slanted kitchen roof. PMK will notify the police. Joe will talk to Angie to put up a sign that police have been notified about skateboarding. Property committee will look into installing a railing on side kitchen entryway to stop the skate boarding.

G. Property Report – Boiler work will be scheduled in September to redo heating line so they no longer are under the concrete because we suspect there is a leak.

H. Treasurer Report. Joe – Everything is paid for. Insurance agent informed us the company is raising rate \$1700 so are switching to a different company at the end of August.. Bank has changed owners and there is no line of credit. Will create a kitchen remodeling account under the property committee as decided because of the Luther Companion Fund.

I. Confirmation photos stand. Bruce is still looking. PMK will check with a church that ended their ministry last year to see if they had any confirmation photo stands.

J. Memorial Report- Duane showed a sample brochure to tell about the church. It can be handed out at events and put in the park. PMK will put an announcement in the bulletin and newsletter about forming a committee to make changes to the brochure and present the updated brochure at the council meeting next month.

Waiting to decide about the lefse making. It has been good to bring in community members to come. May look at different holiday traditions to learn. Discuss again next meeting.

Some people would like another estate planning meeting. May get help from Thrivent.

K. New business- God's work our hands mission Sunday Sept 9th - Angie is leading card-making station. Rose leading make cookies for police, other community helpers. Looking for others to do 2-3 more stations. Goal is to have intergenerational opportunities to make things to give away. No budgeted funding for it.

Next council meetings: Sept 23 (retreat) Oct. 14, Nov 11, Dec 9

Motion by Joe seconded by PMK to Adjourn