



Meeting Minutes

Church Council of First Evangelical Lutheran Church

September 10, 2017

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

- A. **Opening Prayer- PMK**
 - B. **Elect Treasurer, Motion by Rose to elect Joe Landgreen as treasurer for 2018, PMK seconded. Motion carried.**
 - C. **Sharing story-Where you have seen God working in your life this month**
 - D. **Pastor Report-. Lots of visiting this past month with the elders of the Church. Flyers needed for Harvest Festival on September 23. The time of the festival was set for, 11am -4 pm. Lunch will be served including Sloppy Joes and chips. Gayle and Rose will coordinate lunch. Don will do Flyer, Duane and Don will take care of signage for the event.**
 - E. **President’s Report- -
Maple Syrup Report-Distribution of Funds. 2016/2017 year.
\$1471.16 distributed for outreach.
\$300-Hazelden Center for youth and families
\$500.00 for together with friends and
\$616.17 for FELC volunteers for Together with Friends
\$1471 will be transferred to the General Fund
\$ 1471 added to the Maple account for equipment Contingency
\$9,700 for youth account
PMK made a motion to Stipend the Together with Friends Music Coordinator (Michelle Lynch) for the summer of 2017 in the amount of \$616.17. Joe seconded. Motion carried**
- Status of the Big Three Events—**
- a) **Bruce, Joe, Don – Harvest Festival, September 23-preparation underway and we currently have 7 volunteers for stations.**
 - b) **Duane will be the lead on the Lefsa making held during the Lighting Festival on Nov. 25.**
- F. **Property Committee-Joe reported that the maple tree west of church needs to come down and is a hazard because half of it is dead.**
 - G. **Finance Report- Joe reported that we are down 5 percent in giving and the bills are up to date Motion by Duane, second by PMK to approve finance report. Motion carried.**
 - H. **Adjourned, Joe made a motion to adjourn, Rose seconded, motion carried.**