



## Meeting Agenda

Church Council of First Evangelical Lutheran Church

October 14, 2018, 10:45-12:30pm

“To worship God as an intergenerational praying 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, **Members Absent:** Craig Loen, Miriam Flysjo

**A. Opening Devotions- Devotions for October-Wendy**

**B. Sharing story-**Stories were shared about. “where and how has God surprised you this past week, this past month, this past year.

**C. Pastor Report-PMK-** Book study continues to be a success and funding for it continues through a grant by the Saint Paul Area Synod. PMK visited several families this past month who were unable to attend worship. The Saint Paul Area Conference Assembly and Tool Kit have been combined this year and is scheduled for Saturday, February 23, at Augustana Lutheran in West St. Paul. Synod Assembly is scheduled for May 18 and 19 at St. Andrew’s Lutheran in Mahtomedi. PMK also has proposed a summer stretch one-week program this summer for youth and is asking for volunteers to commit to one day of the 5-day program.

**D. President’s Report- Don-** Don and Sydney attended the 3 x 3 meeting dinner coordinated by St. Paul Area Synod. The conversation centered around where have you seen God at work, How has God surprised you in your Church, what challenges does your Church face.

All annual Performance Reviews for Pastor and Staff were completed except one this month, (Pr. Mary Kaye will complete with that staff in near future. Lefsa making date set for November 9 and 10 beginning at 6:30pm on the 9th and beginning at 9:00 am on Saturday, 11/10. Craig Loen and Rose Anderson are taking the lead on this activity.

“MiChiLu” will be the name for collaborative of 5 ELCA churches in Middle Chisago County Lutheran. The next event for MiChiLu will be a “family advent festival”, hosted by First Lutheran on Saturday, November 24, 2-4 pm. The theme is “getting ready for Jesus”.

**E. Property Report –Joe-**Steeple roofing project-Ideas for fund raising were discussed. Don suggested we have a “barometer” or something similar to show giving progress, similar to the Organ fund raising project. Don will also followup with Scandia heating to do the heating pipe repair.

**F. Treasurer Report. Joe-** The Church giving and expenses are near equal. All bills are current.

**G. Church Brochure-** Duane distributed the final draft of the Church brochure. Thank-you to Angie, PMK and Duane for taking the lead on this.

**H. Memorial Committee-Duane-** The Memorial Committee will meet Thursday October 18. The item on the Agenda will be conversation regarding the purchase of an automatic defibrillator for the Church.

**I. Motion by PMK seconded by Rose to Adjourn**