

Meeting Agenda

Church Council of First Evangelical Lutheran Church November 11, 2018, 10:30-12:00pm

"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, Wendy Szczepanski, Rose Anderson, Joe Landgreen Craig Loen, Miriam Flysjo **Members Absent:** Don Hansen

- **A.** Opening Devotions- Wendy Devotions for December- Miriam
- **B.** Sharing story- Rose- lefse, Wendy her sister and niece and family visiting
- **C. Pastor Report-PMK-** Getting Ready for Jesus event- collaborative meeting with the 5 churches. Upcoming event November 24 2-4p hosted here at FELC is meant to be event to focus on Jesus coming. There will be various family friendly activities like decoration making stations and Maple praline candy. PMK also shared that the next MiChiLu collaborative meeting is at Zion in Chisago City, on 1/15 at 12:30p and ALL are welcome.

Advent Tea November 25 noon- Open House Time for people to come and work on projects

- D. President's Report- Don-- no report due to his absence
- **E. Property Report** Scandia Repairs did repairs to heating system last week. There was a hole in one of the pipes in the floor. Now all pipes are up in ceiling. The closet was cleaned out and items were put out for people to take. (Wendy volunteered to take any electronics left to recycling. Thanks!)

Steeple Repair Joe and Don will get together to talk about how to proceed with the steeple. Angie and Don working on a visual to show how much money is collected

Nativity scene- It is stored in the shed and at Olson's. Duane will put it up before the lighting festival.

F. Treasurer Report. Joe – Everything paid for. 4% down from budget

We are signed up for new insurance company. We are not covered for the youth working at the sugar shack (but were before in the last policy) so that will be addressed. New company will have a more stable price

G. Memorial Report- The Council got Church Informational brochures in their boxes. Please hand them out. Duane will distribute some to the information center in St. Croix Falls and other places that have informational brochures.

Memorial fund meets quarterly. Did not meet due to conflicts. There is not much on the agenda so they are meeting when they can. They are attempting to get an AED.

H. Other- The church has a goal to promote community events. An invitation to the Lefse event was sent to all churches in the area. We did not put fliers up in town, which is an area we could improve on. PMK is making a list of people who attended so we can be sure to invite them and others who have expressed interest.

The Lodge-When they opened, we got request to do worship every week. We said we'd do it quarterly. 9 or 10 people who live at the Lodge are coming to the book study and the worship. We need people to help set up, clean up, haul hymnals and help with communion. We aren't getting many people to volunteer to help. It would be a good thing for a family to do as the Lodge residents like to see children. Next time is January 20 at 2:00 (usually the 3rd Sunday)

Directory- Lifetouch has offered to make a church directory. If we have 15 family/individuals take their picture we get a free directory. It is half size. It will just have portraits, names and addresses. Will have the ability to add members at a later date. Picture taking will be scheduled Dec 18 and 19 from 2:00-8:50. Will have sign up online and in the office. The council supports this endeavor.

I. Motion by Miriam seconded Rose by to Adjourn

Next meeting Dec 9 at 10:30