



## Meeting Agenda

Church Council of First Evangelical Lutheran Church

12/9/ 2018, 10:30-11:45 am

“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 Craig Loen, Miriam Flysjo **Members Absent:** none

**A. Opening Devotions-** Miriam Next month PMK

**B. Sharing story-** Miriam

**C. Pastor Report-PMK-** In the New Year PMK would like to do a series of meals as fundraisers for fixing the steeple. Starting possibly Jan 19 at 5:30. Thrivent members are asked to put in for a Thrivent card to use as seed money for the dinners. One card should be enough money for all the fundraiser dinners.

She would also like to do a dinner/potluck that focuses on different topics like funeral planning,, stewardship, prayer. An additional goal is for PMK to make connections with people and the members to connect with other members. It is intended to maximize the pastor’s time.

The council is working on reinstating Michelle’s hours from the Youth ministry monies and looking towards restoring Michelle to the number of hours (.5) in youth ministry she was at before July 1, 2018. in the budget. We will look at budget changes at the next meeting. The council will also look at reinstating Pastor Mary Kaye’s hours over the next few years, and also looking at other staffer’s wages as well, (only PMK & Michelle’s hours were reduced.)

**D. President's Report- Don--** Steeple project. Not much money has been given towards the steeple project. Don will ask Angie to make up an informational flier to say what the bid is and give specific details about the project like the different materials and cost. The council discussed a variety of ways to ask for money. Possibly have a meeting with food to explain what is needed. Asking marketing people in the congregation to help determine how to raise the money.. Make a visual that will show how much money has been raised. Have a way for people to be sponsors of a portion of the steeple. Possibly set up an online go fund me for steeple. The council decided to continue the discussion next month.

**E. Life Touch pictures** Some people are signed up for pictures. There is still room to sign up.

**G. Property Report** – They came last month to do the work. Joe hasn't seen the bill. Loop not underground. Figured there was air in the system and Don added water.

Joe is going to look at new handle for back door. It needs to be a fire safe/push bar. We may have to get a new door.

**H. Treasury report** Duane made a motion to approve and Rose seconded approval of financial report.

**I. New business** There was no new business to discuss

**J. Motion by Wendy seconded by PMK to Adjourn**

**Next meeting January. Jan 13.**

**Lodge worship Jan 20 at 2:00.** Craig and Wendy volunteered to assist with worship on 1/20. The next worship service at the lodge is April 28