

Church Council Minutes (February 3, 2014)

7:29 PM—Curt called the meeting to order

Del reported on the synod meeting

Bishop called meeting with the council members on February 17, 2014 at 7 PM at the church. **

Amendments were made to the agenda

Sandy moved, Mark seconded to approve the agenda. Motion passed.

Jill moved, Jalaine seconded to accept the Secretary's minutes. Motion passed.

Connie presented the Treasurer's report:

Money was moved from the West Memorial Fund into the Wiota Repair and Maintenance fund (based on vote at the annual meeting).

2 new furnaces were put in at the Fellowship Hall: \$6232.82. Sandy moved, Carmen seconded to split the cost from the Wiota Repair Maintenance Fund and the Memorial Fund. Motion passed.

Mark moved, Craig seconded to accept the Treasurer's report. Motion passed.

Pastor Luke presented the Pastor's report:

He has been working at updating the membership list.

Reflection on the annual meeting.

Pastor attended the sentencing of Kuester at the request of the Thoreson family.

Pastor has been working on Lent preparation: several artists will take turns painting throughout the service based on what they feel from the readings, etc.

There were no pastoral acts to report.

Connie moved, Craig seconded to accept Pastor's report. Motion passed.

Committee Reports:

Education: nothing new was reported.

Evangelism: Curt would like to have a board of events posted at the Norwegian Dinner (upcoming activities and dates)

Stewardship: the 2014 Challenge from the Annual Report will be put in the March newsletter. Giving on Sunday was up! The paperwork for automatic deduction from bank account will be on hand at the church.

Worship: Working on preparing for Lent services. We will be using the Holden Evening Prayer for services.

Property: Parsonage needs a new roof. Currently working on getting estimates for both tin and shingle roofs.

Sandy moved, Carmen seconded to accept Committee's reports. Motion carried.

New Business:

Council threw out ideas for possible upcoming events to place on the "Board of Events" at the Norwegian Dinner.

Rachel Jenson turned in a letter of resignation for both Sunday School Superintendent and Financial Secretary. Pastor will approach Brooke to see if she is interested in taking over the Financial Secretary duties. No date was given by Rachel on her last day as F.S. The Education committee will look for a replacement S. S. Superintendent. Rachel's last day will be Mother's Day. New Superintendent will start their duties with vacation Bible school.

Carmen presented an update on preparations of the Norwegian Dinner.

Sandy moved, Mark seconded to adjourn. Motion passed. Meeting was adjourned at 8:46 PM.

**The meeting was rescheduled due to inclement weather.