

Council Meeting Minutes 8/11/14

Curt called meeting to order at 7:01 pm.

Doral Olsen was absent.

Two new items were added to the agenda. Sandy moved, Jill seconded to approve; motion passed.

Correspondence:

Sandy moved to give the Wiota Lutheran Church scholarship to Marissa Monson, Carmen seconded. Motion passed.

Sandy moved, Mark seconded to approve the Secretary's minutes. Motion passed.

Jill moved, Jalaine seconded to approve Treasurer's report.

Pastor's Report:

A/V equipment is almost installed. There were a few things that weren't working correctly, Fuzzy's will be back this week to finish installing.

It's Luke's goal to have the website up by Sept. 1st.

Friendly reminder: it's time to clean out the Sunday School rooms.

Mark moved, Craig seconded to approve the Pastor's report.

Pastoral Acts:

N/A

Committee Reports:

Education:

Carmen, Jalaine and Luke met to work out the WoW services. The dates have all been put together. There will be a meeting at church with all of the helpers/volunteers to tie up the loose ends and finalize plans.

Jill moved to schedule Sunday morning worship service at 9:30 all year round. Jalaine seconded. Motion passed.

Pre-registration for the youth LYO trip will be on Sunday, August 17th at 6pm.

Evangelism:

We had our first round of church directory photos last month. The next (and last) session will be Friday, Sept. 5 from 12-6:40 and Saturday, Sept. 6 from 9-3:40.

Activity pages need to be submitted to LifeTouch by October 6.

Stewardship:

There will be some hubbard squash donated to the WoW dinner this fall.

We will be participating in "God's Work, Our Hands" Sunday on September 7th. There are a few things that need to be painted at the park. There will be a sign-up sheet at church for anyone who would like help with trimming and/or fall cleanup. For those who would like to stay at the church, we will be working outside to 'beautify' the church grounds.

Worship:

The Wednesday night fire service went really well.

Property:

Mark is still getting estimates on church windows.

Dennis Johnsen won't be able to work on the parsonage roof until September.

Connie moved, Mark seconded to approve the committee reports.

There was no unfinished business.

New Business:

The Harvest Ball will be held on Saturday, October 18th beginning at 4pm at the church.

Curt has tried contacting Doral Olsen regarding his multiple absences from council meetings.

Curt and the property committee are putting together a special committee to address the maintenance issues at the East church.

Courtney moved, Elsa seconded to adjourn. Motion passed. Meeting was adjourned at 8:53pm.