

Council Meeting Minutes—March 10, 2014

Curt called the meeting to order at 7pm.

The issue of Financial Secretary was added to the agenda. Carmen moved, Jill seconded to approve the agenda. Motion passed.

An addendum was added to the Secretary's minutes from February (the original meeting with the Bishop was rescheduled due to inclement weather). Jalaine moved, Elsa seconded to accept Secretary's report. Motion passed.

Jill moved, Sandy seconded to accept the Treasurer's report. Motion passed.

Pastor Luke gave the Pastor's Report:

Two people have signed up for "simple giving" (automatic offering payments). The forms to sign up for "simple giving" will be placed in the back of the narthex.

We had a good turnout for Ash Wednesday. Nikki Cooper was our first artist for the Wednesday night service series and she did a phenomenal job.

We will have a baptism for Easter Vigil.

The confirmation students will again be participating in a "mentorship" program.

Pastor has 2 upcoming funeral/memorial services—both are non-members.

In regards to Pastoral Care, Pastor has been visiting non-members along with members.

Our congregation is continuing to be a welcoming environment for visitors and guests.

We have received positive feedback from Pastor Rodney and Nancy's presentation detailing their missionary experiences in Papua New Guinea. Council talked about the possibility of creating a "lecture series" during coffee hour—including inviting a nutritionist to come talk.

Pastoral Act: the baptism of Ella Noel.

Carmen moved, Craig seconded to approve the Pastor's Report. Motion passed.

Committee Reports:

Education: Planning has been started for doing a roller-skating outing in the future. Cost is \$5 to skate, \$2 to rent skates. Spectating is free. There is no date set.

The education committee is also in the process of finding a new Sunday School Superintendent.

Evangelism: The skiing went really well. The idea was brought up about the possibility of inviting area congregations to join in on our “fun” activities.

Stewardship: The committee is currently working on details regarding a website (including costs, etc.)

Worship: Lent season has begun and the committee is busy making sure that Lent and Holy Week services are a success.

Property: Spring cleanup day is set for April 12 beginning at 9am. The committee is currently getting lawn mowing bids as well as bids for the replacement of the parsonage roof.

Sandy moved, Jalaine seconded to accept committee reports. Motion passed.

Old Business:

Financial secretary—Brooke has received training and successfully completed the Financial Secretary duties for 2 week (Rachel Jenson handed in her resignation letter at last month’s meeting). Her letter stated that she would like to continue the role of Financial Secretary if it were possible to complete her duties from home. Curt will talk to Matt to find out details on whether it is possible to network into the office computer and complete the financial secretary duties from home.

New Business:

The council talked about the upcoming Synod Council meeting and threw around some names of congregation members to send. Determination on whether Pastor would be a good choice will come from the meeting on Saturday (March 15) with the Bishop.

The rescheduled meeting with the Bishop will take place on Saturday, March 15 at 9am.

Courtney moved, Elsa seconded to adjourn. Motion passed. Meeting was adjourned at 8:49pm.