

Church Council Meeting Minutes 10.5.15

Kaylynne Meier had an excused absence.

Sandy Seffrood was a few minutes late.

Jill called the meeting to order at 7:04 pm.

Heidi Brenum, Anita Rygh and Connie Bocklund were visiting with concerns.

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

Correspondence:

Heidi Brenum: Heidi brought up the concern on whether members of our church who have been unable to attend church due to medical reasons, etc. were still considered members of our church or if they were removed from the 'active list'. She was also concerned if there were other past members of the church who may have fallen through the cracks.

Connie Bocklund & Anita Rygh: Connie and Anita brought a list of proposed repairs and maintenance to be made to the East church. Brian moved, Elsa seconded to allow Connie and Anita to take care of painting the bathroom floors and walls as well as re-papering the top half of the walls; they will also be removing the remaining carpet in the basement. Motion passed.

Pastor Mae Jean suggested creating a task force to help research ideas/plans on getting some of the issues resolved. Sandy moved, Mark seconded to name Anita Rygh as the chairperson. She is in charge of looking for 5 more volunteers to be on the committee.

Kaye Larson met with Rita Norland and is up to speed on Financial Secretary duties.

Secretary's Report:

A few clarifications were made to Pastor Mae Jean's time away.

Brian moved, Connie seconded to approve the report. Motion passed.

Treasurer's Report:

Sandy moved to pay Norse Electric (193.33) out of the Wiota Repair and Maintenance fund. Brian seconded. Motion passed.

Brian moved, Mark seconded to reimburse Pastor Mae Jean (100.00) for the new computer chair out of the Memorial Fund. Motion passed.

Courtney moved, Brian seconded to approve the Treasurer's Report. Motion passed.

Pastor's Report:

Pastoral Letter: Pastor Mae Jean's letter was a result of consultation with various members of the congregation as well as Jill.

Visits: Pastor Mae Jean has been having a lot of conversations with congregation members along with other member visits. She also has started a visitation list of our homebound and shut in members. She will be meeting with congregation members who are interested in being a 'home communion minister' this coming Sunday (10/11).

Pastoral Act: Zeek Daentl was baptized October 4, 2015.

Mark moved, Neil seconded to accept the Pastor's Report. Motion passed.

Committee Reports:

Education: Sunday School is going well—we still have limited enrollment.

Evangelism: The Harvest Fest is coming up. We are working on finalizing details.

Stewardship: The committee is working on revising the Time and Talent sheet to get it to Todd so it can be put in the newsletter.

Worship: Working out kinks of the A/V system with the new computer. Pastor Mae Jean is working on finding a supply pastor for the time she is gone later in October. Neil is working on finding an organist for the first 2 weeks in November.

Property: We received an estimate from Nick Metz (610.00) to replace the window in the parsonage office. Brian removed the name signs from the church signs. Laurene Winn will be adding Pastor Mae Jean's name to them. Stuart Seffrood cut down the tree in the front of the parsonage. The kitchen faucet at the parsonage needs to be replaced. A new one has been purchased.

Connie moved, Mark seconded to approve the committee reports. Motion passed.

Unfinished Business:

Vacant Council Seats: Steve Brenum has agreed to join Council as a replacement member. Neil moved to appoint Steve to the Council. Brian seconded. Motion passed. We still have 1 more vacant seat to be filled.

For the Good of the Church:

Pastor Mae Jean thanks Stuart Seffrood Family for cutting down the tree in the parsonage yard.

Pastor Mae Jean commends everyone who had any part in the success of this year's fall bazaar.

Sandy Seffrood wants to thank everyone who helped with Clean Boats, Clean Waters. The LYO received their grant.

Connie wants to thank Mae Jean for her flexibility and her attention to our congregation.

Next meeting: Monday, November 9, 2015 at 7pm at the parsonage.

Elsa moved, Mark seconded to adjourn. Motion passed.

Meeting was adjourned at 9:06 pm.