

Council Meeting

February 7, 2019

MEETING TO ORDER: Lynn at 6:02.

ATTENDANCE: Teresa, Jason, Deb, Beth, Linda, Lynn, Dave, Frank(on the phone for the elections). Jane, Pastor Mary, Stacy, and Nevada had been excused.

NON-MEMBER: none.

APPROVAL OF AGENDA: under New Business -Deb wanted to add Lil's donation and Beth wanted to add 2019 Summer Food Program. Motion was made to accept agenda as printed with the additions listed above Dave/Teresa MSC.

DEVOTION/TREATS - Linda

COMMITTEE REPORTS

PROPERTY- Dave reported there were no new items to discuss.

CYFEd- Linda reported meeting was canceled due weather.

WORSHIP- Lynn reported Worship Team meeting is next week.

SECRETARY'S REPORT

Corrections/additions/approval Motion was made to approve report as presented Beth/Jason MSC.

Correspondence- none.

TREASURER'S REPORT

Corrections/questions/approval

Lynn reported that she had spoken with Nita and the Menards over payment has not been sent to us yet. The pastor's check is going to reflect back pay for her increase in salary for a few months. Under utilities it shows no payment but they had actually been paid. The Synod Intent was not paid but Nita will send that check.

Motion was made to accept the Treasurer's Report Deb/Dave MSC.

PASTOR'S REPORT: Lynn read a printed copy of the email that Pastor Mary Fiel had sent to the council members.

OLD BUSINESS:

Survey - Pastor Mary has sent out an electronic form and there are also paper copies available at church.

Visioning meetings – scheduled for February 17 to go over information from the survey.

Annual meeting – Lynn stated that the only comment that was brought to her was that it felt like the council was very willing to listen to suggestions from the congregation. Lynn had replied to them that the council feels that is what their job is, so hopefully people will feel willing to come forward with their thoughts.

Proposed change to bylaws – The congregation will vote on the proposed change March 10 after church. This is the 60 day period that the Constitution requires after the change was brought to the congregation.

NEW BUSINESS

Representative for Synod assembly- no one was voted to fill the two positions at the Annual meeting. Lynn spoke to Pastor Rollie regarding the requirements from Synod. The Synod Constitution says normally it will be a male and female. Our church constitution says it has to be a male and female. And it also says that it is a two year term. We will need to make a change in this bylaw and that can be done this summer when we need to make changes to the constitution after Synod assembly.

Cancellation of church on Wednesday night – it was decided that CYFEd would be best to monitor how this is done since they are the most involved with that service. Linda will discuss this with them at their next meeting and she will be responsible for that notification by phone at this time and also ask that it be put on Facebook and the website.

Election of Council officers-

The following people agreed to have their names on the ballot: Lynn for President, Linda for Secretary, Stacy for Treasurer (this had been discussed with her after the last meeting), Jason indicated he will not continue as a Vice President. A call was made to Frank who agreed to run for Vice President. No other names were added to the ballot. Officers will be as listed above per white ballot.

Nevada's letter of resignation – Lynn read Nevada's letter of resignation which is dated effective February 8, 2019. Motion was made to accept Nevada's resignation Jason/Dave MSC.

Lil's donation - Deb reported that Lil has a \$250 Thrivent card that she would like us to use toward items that will be needed for the meatball supper. At this time it is thought that the supper may be done in the fall rather than this spring. The name might be changed to Scandinavian Supper and feature fresh Lefse. Discussion was held regarding purchasing items with the Thrivent card that have a long shelf life so that the card can be used within it's time limit. Deb is one of the co-chairs of the supper and she will work on purchasing the items. Deb also suggested that we should try to get a booth at upcoming community events to inform people of Worship service days and time, provide information about Faith education programs, and also to advertise any fundraising events we have planned.

Deb also reported that Gordy has a \$250 Thrivent card that he wants to use towards items for the kitchen remodel.

2019 Summer Food Program- Beth presented information that had been sent to the Carlton library regarding a government summer program that provides lunch for children through the age of 18. She was wondering if this is something that our church would be able to do. Jason mentioned that the kitchen would have to be up to state code in order for us to prepare the food.

It was suggested that we try to connect with the school to see if they would be willing to allow their kitchen to be used. Beth will check with the school and report back at the next Council meeting.

It was also suggested that we try to contact some of the other churches in the area to see if they would be able to help with staffing.

THANK YOU: none at this time.

NEXT MEETING: Tuesday, March 12 at 6 o'clock.

EXECUTIVE MEETING: Tuesday, March 5 per email.

DEVOTION/TREATS: Deb

ADJOURNMENT: 7:03- motion to adjourn Jason/Teresa MSC.

Lord's Prayer.

Respectfully submitted,

Linda Newlon, Council Secretary