

Council Meeting

August 13, 2019

CALL MEETING TO ORDER: Lynn called the meeting to order at 6:08.

PRESENT: Lynn, Dave, Beth, Frank, Teresa, Vicar Luke, Jane, and Linda.

Deb, Stacy, and Jason had been excused.

APPROVAL OF AGENDA: Motion to approve the agenda as printed Teresa/Beth MSC.

DEVOTION/TREATS: Linda

COMMITTEE REPORTS

PROPERTY- Dave

Still working on the heating. We have received OK from the state regarding the permit for the plumbing.

CYFEd- Linda

The new Faith Formation pamphlets are ready to send out. The first Wednesday service for the fall will be September 4.

WORSHIP-Lynn

Luke was given permission to make changes in the order and format of service as he feels is appropriate.

SECRETARY'S REPORT:

Motion was made to accept the Secretary's Report as printed. Beth/Jane MSC

CORRESPONDENCE – none

TREASURER'S REPORT:

JUNE- The Pension/Medical at the end of June for was for the balance the church owed to Pastor Mary.

The amount in the Youth has been resolved.

JULY- Frank questioned when the dollar amount in the Fund changes.

Lynn said that it changes quarterly. It had changed in April and changed in July but was added separately as the Eleanor Hansen Fund. Lynn will let Nita know that the funds have been combined.

Frank noted that there were two checks written for Pastor Janeva. Lynn replied that she had officiated at two separate Sunday services and wanted separate checks for each service but they were written on the same day.

Motion was made to accept both reports Frank/Beth MSC.

PASTOR'S REPORT:

Vicar Luke had received information about the Fall Theological Conference that is being held at Grand Rapids, Minnesota. The deadline for registration is September 1 and the conference runs from September 22 to the 24th. Luke suggested that he and one of the members of the CYFEd team go to the conference. The topic of the conference is building bridges between indigenous and non-indigenous people in a church committed to conciliation. There is a pre-conference workshop on Sunday, September 22 that is free.

The cost for double occupancy is \$291.20 and for single occupancy is \$428.55.

Lynn- Who has money in their budget to pay for this?

Frank- thought we should ask Endowment/Memorial.

Linda stated that they might have money since they did not have as many camperships to pay for this year.

Motion was made to pay for this conference from the church checking if Endowment/Memorial is not able to fund this Lynn/Beth MSC with 2 opposed.

OLD BUSINESS:

Scandinavian Supper – on hold due to kitchen project.

Last survey – Paula is working on a summary. Lynn will send the link to Luke. Teresa stated she had never received it online and wondered if there are other members that also did not ever see the survey.

New contact directory- Lynn will ask Bobbie about a form to be available at Wednesday and Sunday services to collect current contact information.

NEW BUSINESS:

Approval of Social Ministry calendar- printed schedule was presented to the Council. Motion was made to approve activities as listed Lynn/Dave MSC.

Linda noted that they have scheduled 23rd Vet for May 17 and this is also Confirmation Sunday. Jane will talk to Social Ministry Team to see if they want to reschedule that speaker.

Vicar Luke's schedule-

Will be in the office or available by phone Tuesday through Friday.

Off on Monday and Saturday is a flex day.

Pastor Jim's schedule- won't know this until he starts in September.

THANK YOU: none

DEVOTION/ TREATS: Sept. Beth

NEXT MEETING:

September 10, Teresa stated she has a conflict with that date and will be unable to attend the meeting.

EXECUTIVE MEETING:

September 3 by email.

ADJOURNMENT: 7:02 Lynn put Jason on speakerphone. Motion was made to adjourn the meeting Jason/Dave MSC.

LORD'S PRAYER

Respectfully submitted,

Linda Newlon, Council Secretary