

ULC Council Meeting October 30, 2016

Members present : Pastor Lori, Zenon Wojcik, Grace Johnson, Tara Johnson, Claire Granlund, Greg Grandlund, Julie Poquette, Elecia Oleson, Kim Stien

Opening prayer was offered by Pastor Lori

Secretary's report was approved. Motion was made by Greg and seconded by Kim

Financial report was given by Tara. Tara went over the detailed report and clarified the expense listed under "memorials and gifts". We are approximately \$24,000 behind in income compared to expenses for the year. Motion to approve was made by Greg and seconded by Claire.

Outreach Ministry report was given by Grace. At this time we do not have definite dates to serve at either Beacon House or Community Table. Grace will be working on dates in the future. It was suggested that a list of those who had served be included in her regular ministry reports in the future.

Worship Ministry report was given by Julie. The changes in the communion is being served were discussed. Musician's salaries were also discussed and some increase in our budget for this was suggested. We will have worship on Christmas Eve, but not on Christmas Day or Thanksgiving.

Stewardship Ministry report was given by Greg. There will be a ministry meeting November 15, 5:30 pm at the time the Ministries have their monthly meeting. A health insurance plan for Pastor Lori has been selected through Portico. The ability to donate electronically via smart phone or the church web site has been put in place. Pastor Lori will be offering some sessions on stewardship this month.

Parish Life Ministry report was given by Kim. We now have people signed up to bring food for the remaining meals this semester.

Education Ministry report was given by Elecia. Their budgetary needs for the future will remain unchanged. They are planning educational programs for 2 Sundays during Advent. Subscription costs for the Lutheran magazine were discussed.

Pastor Lori gave reported on her ministry. She has been gone on two Sundays, and hopes to be gone again November 13th. She reported we have received the 9th check in the buy out – buy in process from Newman. Prayer stations will be set up in the chapel for students during advent.

Zenon gave his President's report. Andrea Gapko, Gary King and Carol Olson are the nominating committee. They need to selection a candidate for the Foundation Board. Members for the audit committee also need to be nominated. Between \$400 and \$600 needs to be put in the budget for a new laptop computer for use by the pastor. The toy project for beacon House was discussed. Next Council meeting was scheduled for November 27 following worship.

Pastor Lori offered a closing prayer and the meeting was adjourned.

Submitted by Kim Stien