

11-27-16

The Church Council meeting was called to order by President Zenon Wojcik at 11:13 AM.

Members present: Zenon Wojcik, Kim Stien, Julie Poquette, Steve Erickson, Elecia Oleson, Greg Granlund, Tara Johnson, Grace Johnson, Steve Erickson, Pastor Lori, and Sally Gavin

Members absent: Claire Granlund

Guest: Andrea Gapko

The opening prayer was given by Pastor Lori.

The Secretary's Report from October 30, 2016 was presented and a motion was made by Greg and seconded by Julie to accept the report.

The Financial Report was presented by Tara, and a motion was made by Kim and seconded by Elecia to accept the report.

Outreach Ministry Report: The next time we are scheduled for Beacon House is December 1-3. We are moving up on the schedule for Community Table. We are aiming for a Sunday in February.

Worship Ministry Report: Met on November 15<sup>th</sup> with Education Ministry to discuss Education/Worship – Generational Style. Christmas Eve service will be planned at the next meeting – December 6<sup>th</sup>. A motion was made by Greg Granlund and seconded by Kim Stien to advance \$1,000.00 to James Li for his tuition. Andrea and Zenon will cover the amount if there is a default.

Stewardship Ministry Report: The proposed budget for 2017 was presented. The total is \$156,808.00. The council accepted the budget as stated. The Congregational Budget Meeting is December 18, 2016.

Parish Life Ministry Report: Wednesday meals are covered through the end of the first semester.

Education Ministry Report: Attended the Ministry meeting and met with Worship Ministry. A letter for Living Lutheran will be sent for renewals.

Pastor's Report:

Some observations and ideas:

1. We need a lot of building
2. Need congregational input and involvement
3. Try to build a "sense of community"
4. Try to find "joy" in the community
5. LSA helping on Wednesday nights
6. Student led services
7. History time line
8. Become a cohesive group – get to know each other – so we are ready for 2018

President's Report:

Beacon House Toy Project: December 9<sup>th</sup> from 6:00 to 8:00 PM: the truck of toys will be unloaded. It is a 3 day distribution this year instead of 4 days. Volunteers are needed for the Festival \_Food table.

Old Business: None

New Business: None

Closing prayer given by Pastor Lori.

**January 8, 2017 Next Council meeting**

Meeting adjourned at 12:50.

Respectively Submitted

Sally Gavin