

8.23.16 Minutes

The Church Council meeting was called to order by President Zenon Wojcik at 6:00 PM.

Members Present: Pastor Lori, Zenon Wojcik, Kim Stien, Julie Poquette, Steve Erickson, Elecia Oleson, Greg Granlund, Claire Granlund, and Sally Gavin.

Members absent: Tara Johnson and Grace Johnson.

Opening prayer was given by Pastor Lori.

The Secretary's Report from July 26, 2016 was presented and a motion was made by Kim and seconded by Claire to accept the report.

The Financial Report was presented and a motion was made by Greg and seconded by Steve to accept the report.

Pastor's Report:

1. Secured a "Safe Space" card from the University for her door.
2. Would like information on our main sign as well. ERC board to meet in October to discuss this matter.
3. ERC wants us to use "recycle type" [correction: "compostable"] dishes/silverware at all times. This is to go along with the University Recycle Policy.
4. Has four chairs in her office for anyone to have.
5. Installation will be September 18 and September 21, 2016.
6. Vacation time scheduled (Lori to get Pulpit Supply)
September 22-27
October 19-22
January 9-21 (Holy Land Trip)
7. Planning to have office hours at the ERC, UWEC, and CVTC.
8. Feels very welcomed at the ERC and University Lutheran.

President's Report:

1. Pastor Lori will write the checks for the LSA account – as the advisor. Sue will know the policy.

2. The AED in the narthex – there is a need for recertification. It is good for two years. Group/person - \$45.00. Plan to do this with the Newman Parish. Zenon will talk to Father Dan.
3. The Century Club's goal was \$15,000 – which was met. The money was used for a heating and cooling unit – upstairs and the window project.
4. Printers – wait until an issue arises. Kay donated a printer for Sara which requires cartridges.

Stewardship:

1. July was higher than June in offering.
2. Would like to put the average weekly offering per average month in the bulletin.
3. How to report the offering to the congregation was discussed.

Education:

1. Sunday August 28, 2016 will be “Meet the Pastor” following the worship service. The purpose is to see what works, why we need education, and hear what Pastor Lori has done in education.

Parish Life:

1. Working on the Wednesday meals. Wednesday meals begin when the students return to campus. Still need volunteers for the first month.
2. Congregational Potluck Picnic and Welcome Back Students will be held on September 21, 2016. This is in conjunction with Pastor Lori's Installation.

Worship:

1. We are going to go with monthly bulletins starting Sunday August 28, 2016. The purpose is to save on paper.
2. Joe Krause will be the new choir director starting September 7, 2016. Working on his job description. His pay will be \$1200/Semester. Jill Granlund will work with Joe as a mentor.
3. James Li would like to be our accompanist. Still in discussion – being an International student – we have to work out a salary. Perhaps a scholarship through the ULC Foundation or the UWEC Foundation might be an option.
4. The microphones are still a problem. Some ideas for repair: new battery, technician to look at the microphone, or have the technician come and look at the entire system.

Outreach:

1. It was reported that all the slots were filled for Beacon House – Thursday August 25 – August 27, 2016.
2. BOB Day is September 7, 2016
3. “Hotdog Day” is September 8, 2016
4. Pastor Lori will talk to Mary (Newman) for information

Old Business: None

New Business:

1. “Back to the Basics – Soul Support 2016” will be held October 3-4, 2016 at The Clarion in Eau Claire. NW Synod is sponsoring the event.
2. October 9, 2016 - Grace Lutheran Church will be sponsoring an “Environmental Spirituality Session”. It will be at 7:30 at the ERC. We will need to have someone from ULC there.

Closed with the Lord’s Prayer and adjourned at 7:40 PM.

Next Meeting Tuesday September 27, 2016.

Respectively Submitted,
Sally Gavin, Secretary