

01-08-17

The Church Council meeting was called to order by President Zenon Wojcik at 11:15 AM.

Members present: Zenon Wojcik, Kim Stien, Julie Poquette, Tara Johnson, Grace Johnson, Pastor Lori, and Sally Gavin.

Members absent: Greg Granlund, Claire Granlund, Steve Erickson and Elecia Oleson

The opening prayer was given by Pastor Lori.

The Secretary's Report from November 27, 2016 was presented, and a motion was made by Julie and seconded by Kim to accept the report.

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

Outreach Ministry Report: Grace reported that Beacon House has given her an advanced schedule for our volunteer time. She will have a sign up sheet for the specific dates. The dates are Feb. 23-24-25; Thursday, Friday, and Saturday - during the week of June 18, August 20 and November 5. Information about Beacon House – what you do – will be put in the next newsletter. Problems that can occur “overnight” were discussed and the idea of asking Trinity to take one of our 3 days each time was also discussed. Grace will also let us know when Community Table times will happen for us.

Worship Ministry Report: Julie reported that in December, the Christmas Eve service went well. In January, a discussion was held in regard to organizing the choir room. Looking toward Lent, a combined service with Newman (Ash Wednesday and Good Friday) will be held. In February, a discussion will take place about the old hymnals and also the upcoming Marathon race which will be held on a Sunday morning.

Stewardship Ministry Report: No report. The Time and Talent cards that were distributed today will be reviewed and organized by Stewardship. Greg has a plan on how to do this.

Parish Life Ministry Report: Kim will talk to Carol Rudd and Sara Bryan in regard to the hot chocolate and cookies that we give to the students when they return second semester. A signup sheet is available for “Wednesday Night” dinners. Pastor Lori would like to see students cook and serve some Wednesday night. She would also like to see “other” people come to the church to cook and serve. Possibly students will shop and cook for Community Table as well.

Education Ministry Report: No report

Pastor's Report: **1.** Pastor Lori is on a committee to plan a joint Lutheran/Catholic service at Immaculate Conception church in Eau Claire. This is for the communities of Chippewa Falls, Menomonie and Eau Claire. The service that was planned by Lutheran World Federation and used in Sweden will be used here in Eau Claire. **2.** Pastor Lori and Father Dan are also working on a joint educational opportunity for the people of Newman and ULC. This will take place during Lent. **3.** Pastor Lori would like to see a "History" of ULC – a time line divided into decades: what happened in the 60's, 70's etc. and what was going on in the world. She is looking at Sunday January 29th after church in Hibbard Hall Penthouse to do this. She would like people to tell stories about what they remember. Pastor Lori will "tap" into some resource people – like Don Wisner and Chuck Gavin for information as well. Pastor Lori is planning to have a committee work on this during the "coming year". **4.** There will be a Nation Wide study of Lutheran Campus Ministry. Suzie Slota and Blake Westerlund will be interviewed.

President's Report: Went along with the Pastor's report.

Old Business: None

New Business: None

Closing prayer given by Pastor Lori.

February 12, 2017 – Next Council Meeting!

Meeting adjourned 12:35 PM

Respectively submitted,

Sally Gavin, Secretary