

04-02-2017

The Church Council meeting was called to order by President Zenon Wojcik at 11:20 A.M. in the church library.

Members present: Zenon Wojcik, Kim Stien, Elecia Oleson, Steve Erickson, Pastor Lori, and Sally Gavin.

Members absent: Julie Poquette, Tara Johnson, Grace Johnson, Greg Granlund, and Claire Granlund.

Guests: Andrea Gapko

The opening prayer was given by Pastor Lori.

There was not a Secretary's report, Financial report or Ministry reports.

Andrea was present to talk about the positions that need to be filled for our upcoming election.

A motion was made by Kim Stien and seconded by Steve Erickson to elect Zenon Wojcik and Wendy Kinderman to be our delegates at the Synod Assembly.

Audit Committee: Suzie Slota, Linda Erickson, and Jill Granlund are currently on this committee. Andrea will talk to them in regard to staying on this committee.

President Elect: Need one person

Stewardship: Need one person

Youth: Need one person – Not sure of Claire's intentions

Secretary: Need one person – Karen Eisenbarth is willing to serve

Nominating Committee: Need two people – Sally Gavin is willing to serve

Council members willing to serve another year:

1. Grace Johnson
2. Kim Stien
3. Elecia Oleson
4. Julie Poquette
5. Claire Granlund (?)

Council members leaving the council:

1. Zenon Wojcik
2. Sally Gavin
3. Greg Granlund

Pastor Lori asked for input to a rough draft letter of 3.30.17 that she wrote. It will be sent to Rick Olson, M.J. Brukardt and Suzie Slota, the La Crosse Diocese Bishop and Father Dan. The letter will go to all members of the congregation as well. There will be further discussion on 4.6.17 with council input.

Pastor Lori also stated that the NW Synod is going to have a Capital Campaign. The Synod is hoping to raise 1.2 million. Financial Commitments from congregations and/or individual members by 4.9.17 is encouraged.

The meeting adjourned at 12:20P.M. Our next meeting is April 6<sup>th</sup> at 6:00P.M. in the church basement.

Respectively submitted,

Sally Gavin, Secretary