

### 6.13.17 Council Minutes – University Lutheran Church

The meeting was called to order by President Kim Stien at 6:00 P.M.

Members Present: Kim Stien, Tara Johnson, Grace Johnson, Elecia Oleson, Carol Rudd, Sue Diel, Pastor Lori, and Sally Gavin.

Members Absent: Anthony Windau, Julie Poquette, and Steve Erickson.

A short Bible Study on Acts 6:1-7 was led by Pastor Lori as well as an opening prayer.

The Secretary's Report from May 9, 2017 was presented and a motion was made and seconded to accept the report as written.

#### **Action Items:**

**ERC Transition Task Force** consists of Zenon Wojcik, Chairperson, Greg Granlund, Gary King, a woman from the council – yet to be selected and Andrea Gapko – resource person.

#### **The Responsibility of the ERC Task Force:**

1. Find out what needs to be done
2. Report to council – keep council apprised of the progress
3. Fulfill requirements in a timely manner

A motion was made and seconded to accept the people and responsibility of the team.

#### **New Signs for Offices**

New signs will be put up this summer to identify the different offices. This is a Newman idea, and Pastor Lori will check to see if it is our expense or the ERC. Also should the sign say University Lutheran Church or ULC. (For the purpose of cost).

The red framed sign outside needs to be updated. Pastor Lori will look into updating it and check with Father Dan to see if that is OK. This would be our expense.

### **Ministry Reports:**

- 1. Outreach:** We are serving at Beacon House June 22-24. There is a sign-up sheet. Grace will contact Community Table for us to serve late summer or early fall.
- 2. Worship:** We have learned we can offer James a scholarship through the UWEC Foundation. We will contribute to this each semester. A class on the book of Acts will be offered each Wednesday evening during the summer. Pastor Lori will preach on this all summer. We will use “Now the Feast and Celebration” for summer liturgy. Student Sundays – students would like to be in charge of filling the volunteer roles one Sunday per month. The student leaders are: Riley, Anthony, Abby, and Kristen. A hymn sing was held on May 23 to choose summer hymns.
- 3. Stewardship:**
- 4. Education:** Children’s Sermon and Story Time are going well. There were 7 people at the Spirituality Book Club. Planning educational opportunities for the fall.
- 5. Parish Life:** The Pot Luck on Wednesday night is going well. Also working on the fall schedule for Wednesday nights.

### **Pastor’s Report:**

Pastor Lori would like to use the Narrative Lectionary in the fall. This is a 4 year cycle or a 3 year cycle. It is not used in the summer. You have one scripture not three plus a psalm. The Worship Ministry is discussing this possibility. The Bible Study and Book Club are going well and she is pleased with the Children sermon. Greeters are not using the big table, but rather shaking hands. Pastor Lori will be attending the Lutheran Campus Ministry Staff Conference in Texas. She will be gone 10 days ( 5 for conference & 5 vacation days) in June. Pastor Daniel Hoy will cover for her. She will also be at a Story Teller Conference in August. Sept. 6 – 1<sup>st</sup> day of classes. Sept. 13 – Blugold Organizations Bash –

(BOB) plants will be given out. She is also interested in reviewing Ministry – not the pastor. Pastor Lori is feeling good about ULC – wants to get to know the people better from the congregation in the summer and focus on students during the school year.

**Financial Report:**

Tara went over the Financial Report for May. The total income was \$13,510.81. The total expense was \$11,881.58. The current cash balance is \$139,466.70. A motion was made and seconded to accept her report.

Grace Lutheran has agreed to pay ½ of the Family Insurance for Pastor Lori, Phil and family. Tara will report information about this next month.

**President's Report:**

*Donor Profile – Comparing 2008 and 2016:*

We have a broad base of support. About 30 units give 90% of our offering.

President Stien plans to compare attendance as well.

**THE NEXT MEETING WILL BE JULY 11 AT 6:00**

Closing prayer given by Pastor Lori and the meeting adjourned at 8:00 P.M.

Respectively Submitted,

Sally Gavin, Secretary