

### 3-12-2018 Council Minutes

The meeting was called to order by Vice President Sue Diel at 6:30 P.M. in the church basement. A Bible Study on John 12.20-26 and opening prayer was given by Pastor Lori.

**Members Present:** Sue Diel, Greg Granlund, Carol Rudd, Tara Johnson, Grace Johnson, Anthony Windau, Elecia Oleson, Julie Poquette, Pastor Lori and Sally Gavin.

**Members Absent:** Kim Stien

**The Secretary's Report** from February 18, 2018 was presented and accepted.

#### **Action Items:**

1. Two motions for the Transition - to be voted on at the Annual Meeting – were presented. A motion was made by Anthony and seconded by Grace to accept and present the two motions at the Annual Meeting.
2. Room 101 in Hibbard has been reserved from 10:30 A.M – 1:00P.M. by Anthony.
3. Greg and Zenon will complete the job for the nominating committee.
4. Slate of Council Candidates:

Kim Stien - President (re-elect)

Sue Diel – President – Elect (re-elect)

-Secretary

Worship – Linda Erickson

Education – Chuck Gavin

Outreach – Pat Wojcik

Stewardship – Gary King

Youth Member (absence could be postponed to be filled by appointment in Fall)

Carol Rudd – Continuing – Parish Life

Anthony Windau - Continuing – Young Adult

Financial Secretary (no term limit) – Greg and Jill Granlund as team

Synod Assembly – Elecia Oleson and Greg Granlund delegates. Pastor Tom Bryan and Pastor Chuck Gavin were given permission to attend as Retired Pastors. The Assembly is June 2-3, 2018.

Audit Committee – Steve Erickson

Nominating Committee – Need 3

5. Term Limits – see Pastor Lori's report
6. Sara's Computer from 2012 needs to be replaced. Revelation software is being discontinued April 1, 2018. Carol will check into the software that we can use. John LeBrun will be contacted by Sue in regard to a computer, Printer and backing up files.

### **Ministry Reports:**

1. **Outreach:** Nothing going on at this time.
2. **Worship:** Newman would like to change worship times. This is being discussed.
3. **Stewardship:** Nothing new
4. **Parish Life:** Thinking about Finals Week
5. **Education:** No Sunday School on Palm Sunday or Easter Sunday. Bible Study going well after church. A Statement on Women and Justice – we would like to study it in a small group. Our input would be due this fall. Rachel is working on a forum about hunger.
6. **Transition:** Two motions were approved by the Council and they will be presented at the Annual Meeting for acceptance.

### **Pastor's Report:**

Pastor Lori presented (Rough Draft) a Mission Structure for ULC, Spring 2018. (How do we get our mission done?) It is based on our Mission Statement and Guiding Principles. It includes Leadership, Mentors, Connection and Committees. More information and discussion are needed. We will talk about it at our next Council Meeting. She would like to change our structure. Let Pastor Lori know in the next few days about changes you might have. We would have a person in charge of children's education and another person in charge of adult education.

**Financial Report:** Tara presented her report.

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|-----------------------------------|----------------------|
| <b>1. Total February Income:</b>  | <b>\$12,555.83</b>   |
| <b>2. Total February Expense:</b> | <b>\$13,681.67</b>   |
| <b>3. Total February Deficit:</b> | <b>(\$ 1,125.84)</b> |
| <b>4. Year to Date:</b>           | <b>(\$ 5,963.80)</b> |

**President's Report:** See Action Items

**New Business:** None

**Old Business:** None

Pastor Lori led us in a closing prayer and we adjourned at 8:40 P.M.

**Next Meeting : Sunday April 8<sup>th</sup> @11:15 A.M.**

**Annual Meeting : Sunday April 15<sup>th</sup> @ 11:00 A.M.**

Respectively Submitted,

Sally Gavin, Secretary