

## 2-18-2018 Council Minutes

The meeting was called to order by President Kim Stien at 12:23 P.M. in the library. An opening prayer was given by Pastor Lori.

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

**Members Absent:** -0-

**The Secretary's Report** from January 28, 2018 was presented and a motion was made and seconded to accept the report.

### **Action Items:**

1. The second Transition meeting went well – thanks to Greg and Pastor Lori. There will be an unofficial wrap-up. This process is now complete. The congregation will vote on the Transition at the Annual Meeting – which will be on **April 15, 2018.** The Transition Team will come up with a motion for the meeting and a Content Packet. The first vote will be to complete the action, and the second vote will be to approve the money to “buy back in”.
2. The election of officers and council members: The following people will be going off the Council: Tara Johnson, Grace Johnson, Elecia Oleson, Greg Granlund and Sally Gavin. The Nominating Committee for this task consists of Barbara Charlson, Greg Granlund and Zenon Wojcik. They were elected at last year's Annual Meeting. We also might have to look for a replacement for Andrea Gapko. The Executive Committee will meet **Monday February 19, 2018** to discuss this.

### **Ministry Reports:**

1. **Outreach:** We just completed Beacon House this past weekend. We could certainly use more help from the congregation. LSA could maybe be used to help at Beacon House. We need to talk about this at our Annual Meeting because we do need a new way to do this.

2. **Worship:** A new Wednesday evening pianist was hired and her name is Leah Will. Auditions will be held soon for a Sunday morning accompanist as well. We will be needing volunteers for our Good Friday service.
3. **Stewardship:** We are about at the same place as we were last year at this time. We need to push our two campaigns a little more. The two campaigns are: the NW Synod and the National Synod.
4. **Parish Life:** The Chili Cook-off will be April 4<sup>th</sup>. Watch for more information. We have one more Wednesday evening to fill for this semester. That has been going well.
5. **Education:** The current class “Living the Question” will continue through Lent. Confirmation continues to go well. A forum on Campus Harvest will be presented in the near future.

**Pastor’s Report:**

1. \_Next Ministries meeting will be **March 1<sup>st</sup> at 6:30 P.M.**
2. “Walking Together” will be **March 17.** The cost is \$20/person. \_Pastor Lori will be doing two workshops for this.

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

1. <b>Total January Income:</b>	\$ 8,639.90
2. <b>Total January Expense:</b>	\$13,477.86
3. <b>Total January Deficit:</b>	-( <b>\$ 4,837.96</b> )

Tara’s report was accepted.

**New Business:** See Action Items

**Old Business:** None

Pastor Lori led us in a closing prayer and we adjourned @ 1:24 P.M.

**Next Meetings: March 12<sup>th</sup> @ 6:30 P.M. and April 8<sup>th</sup> @ 11:00A.M.**

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

Respectively Submitted, Sally Gavin, Secretary