

**Lands Lutheran Church**

*February 9, 2016*

**6:30pm**

*As servants of Christ we are leaders by example, encouraging spiritual growth in each other, in our congregation, and in the community.*

**Council Minutes – Unapproved**

<b><u>Topic</u></b>	<b><u>Presenters</u></b>
Call to Order; Roll Call; Devotions:	<b>All</b>
President Scott Jensen called the meeting to order at 6:30pm. Pastor David led devotions and then proceeded to have council members introduce themselves and led a discussion about what peaked their interest here at Lands.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from January 12, 2016.	
Treasurer Report: See attached summary	
M/S/C to approve Treasurer Report.	
Reports:	
Pastor David thanked everyone involved in helping with a successful annual meeting and discussed council retreat.	
Ashley: Super Nite participation. Noted that the Mission Trip to Rainbow Trail at Hillside Colorado is full with one person on the waiting list. Also, the CYF Gathering will be held at Lands this Thursday, Feb 18 – everyone is welcome.	
New Business:	
<ul style="list-style-type: none"><li>• Council Retreat - Kutzky Market, March 5 from 9-11 am</li><li>• Fair Rental Value amount (for IRS) was set for \$900</li><li>• M/S/C to approve Secretary to make transfers between accounts at Bank of Zumbrota</li><li>• Room/Facility requests - (5) were approved.</li><li>• Energy audits for Church and Parsonage will proceed with Fridays suggested as the best day of the week for an audit.</li></ul>	
Informational:	
<ul style="list-style-type: none"><li>• Meeting times put on calendar (Executive, Council, Committees)</li><li>• New Council - need Purchase Orders for authorized committee purchases</li><li>• Building for Ministry Seminar - 4/2/16 8:30 - 11:00 a.m. Plymouth</li></ul>	
Committee Reports:	
<ul style="list-style-type: none"><li>• Congregational Life – Marie Torkelson: Trip to Science Museum to see “Jerusalem” Saturday,</li></ul>	

February 27.

- Education – Tara Plank: camp registration now open, VBS will be June 26-29.
- Evangelism – Mary Ehrich: none
- Property – Jeff Strickland:none
- Stewardship – Bretta Damson: Input gathered on Food shelf, LEAF scholarships, ideas for time/talent auction.
- Worship – Connie Rude: reminder Ash Wed services 11am and 7 pm with emphasis on Lenten services starting at 7 pm. Holden Evening prayer will be used at Lenten services. Committee discussed Park Service and the need for more volunteers to work on setting up and running the sound system each week.
- Youth – Chris Hawkins

Super Nite, Feb 26  
Camp Sunday, Feb 28  
Auction, Mar 13 joining with Brotherhood  
Easter Breakfast, Mar 27  
Frozen Meals for Shut-ins, April 16  
Luther Dell, June 12-17  
Mission Trip, July 31-Aug 7

Next Meetings:

- Executive Board – Tuesday, March 1, 6:00pm
- Church Council – Tuesday, March 8, 6:30pm

Adjourn: M/S/C to adjourn.

The Lord's Prayer

### **Council Members**

Scott Jensen	President	X
Aaron Berg	V. President	X
Jan Befort	Secretary	0
Mike Nord	Treasurer	X
Mike Boraas	Council at Large	X
Cara Utley	Council at Large	0
Marie Torkelson	Congregational Life	X
Tara Plank	Education	X
Mary Ehrich	Evangelism	0
Jeff Strickland	Property	0
Bretta Damson	Stewardship/Missions	X
Connie Rude	Worship	X
Chris Hawkins	Youth	X

David Krinke	Pastor	X
Additional Attendee(s):		
Ashley Corbett	Facilitator of Family Ministry	X

X = Present

0 = Absent

Respectfully submitted,

Connie Rude