

*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>               |
| <p>President Scott Jensen called the meeting to order at 6:30pm. Pastor David installed Cara Utley as a new council member. Pastor reviewed the Lands vision statement which was also discussed at the council retreat last Saturday. Vision: Lands Lutheran Church is called to invite, encourage and empower people to grow in their faith. Teams are asked to work to identify three to five measureable goals that support this vision. Additionally, council members will monitor and use results from the upcoming Time and Talent ministry survey.</p>   |                          |
| Approve Agenda, Secretary and Treasurer Reports;  |                          |
| <p>M/S/C to approve agenda with the addition of facility requests in new business. M/S/C to approve minutes from February 9, 2016.</p> <p>Treasurer Report: see attached. M/S/C to approve Treasurer Report.</p>  |                          |
| Reports:  |                          |
| <p>Pastor David thanked the volunteers that helped with the funerals that occurred this week.</p> <p>Ashley reported good response for Camp Wapo and the reserved spots will be filled.</p>   |                          |
| Unfinished Business:  |                          |
| None  |                          |
| New Business  |                          |
| <p>Energy Audits for church and parsonage – Update: Excel energy referred Lands to enerchange.org which offers free audits for non-profit organizations. Kim Jensen completed the required online form and is awaiting a reply.</p> <p>Establish Energy Task Force: A task force will be formed to facilitate the audit and coordinate subsequent actions. A member from the property and stewardship teams could be participants. Kim Jensen will facilitate the Task force and Jeff Strickland volunteered to be a member. They will begin with the energy audits and then determine what steps can be taken e.g. LED lights, review sources of energy loss.</p> <p>Building requests approved were:<br/> Marie Torkelson for Congregational Life on April 17 for the kitchen and fellowship hall from 11:30am – 4pm.<br/> Chris Caine for Boy Scouts on April 24 for the sanctuary and fellowship hall from 1:30pm – 4pm</p> |                          |
| Team Reports:   |                          |
| <ul style="list-style-type: none"> <li>• Congregational Life – Marie Torkelson: Will show the movie, “God is Not Dead” on April 17<sup>th</sup> serving a light lunch and popcorn. The movie “Jerusalem” will be purchased and shown in April or May. Lands 150<sup>th</sup> anniversary is in 2017 and additional members will be sought to help plan and coordinate the event. A suggestion was made to add a line item to the Time and Talent survey to seek those interested in anniversary planning.</li> <li>• Education – Tara Plank: Vacation Bible School will take place 6/22 – 6/29 and will be held with Minneola. Pam Stehr and Brenda Thompson are planning/preparing for Easter Egg Hunt. Confirmation mentors are</li> </ul>  |                          |

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| <p>in place. First communion for 5<sup>th</sup> graders will be March 24<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• Evangelism – Mary Ehrich: n/a</li> <li>• Property – Jeff Strickland: will begin to connect with property colleagues.</li> <li>• Stewardship – Bretta Damson: March food share drive has been announced and Ole is on display to remind members of the challenge. The goal is to collect 1 more pound and 1 more dollar than last year which will then result in an ice cream social!</li> <li>• Worship – Connie Rude: Holy week is March 24 – 26 with Easter on March 27. Park Service begins on June 5. During Pastor David’s sabbatical Pastor Lohre will be a substitute and lead the service once per month. Additional Sundays will be filled in with lay ministry. Minneola will join us in June and August one time each month.</li> <li>• Youth: Ashley reported they are working on the spaghetti meal and live auction which is planned as a fund raiser. Heidi Magnuson is facilitating the auction.</li> </ul> |  |
| Next Meetings:  |  |
| <ul style="list-style-type: none"> <li>• Executive Board – Plan to virtually coordinate agenda and it will be routed to council members by the Thursday before Council.</li> <li>• Church Council – Tuesday, April 12 @ 6:30 pm.</li> </ul>   |  |
| Adjourn: M/S/C to adjourn at 7:15pm   |  |
| The Lord’s Prayer   |  |

**Council Members**

|                         |                                |   |
|-------------------------|--------------------------------|---|
| Scott Jensen            | President                      | X |
| Aaron Berg              | V. President                   | X |
| Jan Befort              | Secretary                      | X |
| Mike Nord               | Treasurer                      | X |
| Mike Boraas             | Council at Large               | X |
| Cara Utley              | Council at Large               | X |
| Marie Torkelson         | Congregational Life            | X |
| Tara Plank              | Education                      | X |
| Mary Ehrich             | Evangelism                     | 0 |
| Jeff Strickland         | Property                       | X |
| Bretta Damson           | Stewardship/Missions           | X |
| Connie Rude             | Worship                        | X |
| Chris Hawkins           | Youth                          | 0 |
| David Krinke            | Pastor                         | X |
| Additional Attendee(s): |                                |   |
| Ashley Corbett          | Facilitator of Family Ministry | X |

X = Present

0 = Absent

Respectfully submitted,

Jan Befort