

Vision – Lands Lutheran Church is called to invite, encourage, and empower people to grow in their faith.

Council Minutes – Unapproved

<u>Topic</u>	<u>Presenters</u>
Call to Order; Roll Call; Devotions	All
Scott Jensen called the meeting to order at 6:30pm. Council reviewed Pastor David’s devotion in his absence. Heidi Magnuson is going to write an article for the paper focusing on worship in the park. “Summer time is our most laid back and approachable time.” Pastor David located a summary that explains Park Service and with some revisions it will be shared.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from April 11, 2017. M/S/C to approve the attached Treasurer Report.	
Reports:	
Pastor’s report: At 9am this Saturday, Brotherhood is going to be getting the shelter ready and the highway clean-up will also occur. A big thanks to Doug Neff for all the work he has been doing in the park. Also thanks to the Boy Scouts for setting the tables up on the patio.	
Scott shared Ashley Corbett’s report in her absence: Tomorrow is the last night of confirmation and mentors will also gather tomorrow. There are 16 students in grades 2-8 registered for Camp Wapo with 2 on the wait list.	
Unfinished Business	
2017 Goodhue County Fair Parking/Entrance Fee Collection Update: The electronic sign up through Sign Up Genius will be emailed to members soon. The member volunteers will wear bright colored t-shirts and they can enter t-shirt size in the comment field of the electronic form.	
New Business	
Facility Requests approved –Tomine Erredge, 9/29/2017 for sanctuary, kitchen, and fellowship hall for wedding rehearsal and rehearsal dinner and 9/30/2017 from noon to 4:30 for sanctuary, narthex, and fellowship hall for wedding.	
Karen Heimer reviewed a quote from Murray Burfeind for the installation of trumpet rank of pipes to be added to the church organ. The Ruth Hoven Organ fund memorial balance is \$5,180 and the project can be done in stages. Council M/S/C to approve the project with a total estimate of \$6,861.	
Committee Reports:	
<ul style="list-style-type: none">•Congregational Life: Shannon Banitt reviewed plans for the 150th anniversary event planned for Saturday, July 15. Options were discussed and council supports the chicken picnic style dinner to be served from 4pm – 6pm with a variety of activities to also occur such as children’s games, possible demonstrations, cemetery tour, and sanctuary tour. A rough estimate for planning attendance is 300. Park service will occur on July 16.•Education –Stacey Suess: Sunday School will come to a close after the next two Sundays. A Mother’s Day project is planned for Sunday.•Evangelism –Jan Udenberg: no meeting was held•Property – Brett Wood: Doug Neff put the new door up in the kitchen.	

- Stewardship – Bretta Damson: Highway clean up scheduled for Saturday morning, 9am.
- Worship – Connie Rude:
 - May 10th Last Worship on Wednesday
 - May 28th Get Communion tote ready and Hymnbook totes ready for Park.
 - June 4th First Park Service
 Park service requires a lot of set-up and volunteers to help will be needed.
- Youth – Shared via email: The youth team will meet next week to consider the summer calendar and go over the mission trip and fundraising. The plan is to invite people to “sponsor-a-mile” The all-inclusive cost of the trip divided by the number of miles traveled is \$3.93 per mile. The plan is to sell miles for \$4.00 each. Thanks to all for the support with the Easter breakfast and Lenten soup suppers. Together they brought in \$1,384.

Next Meetings:

- Executive Board – Virtual
- Church Council – Tuesday, June 13, 2017 @ 6:30 pm.

Adjourn: M/S/C to adjourn at 7:30pm

The Lord’s Prayer

Council Members

Scott Jensen	President	X
Craig Talsoe	V. President	X
Jan Befort	Secretary	X
Mike Nord	Treasurer	0
Mike Boraas	Council at Large	X
Cara Utley	Council at Large	0
Marie Torkelson	Congregational Life	X
Stacey Suess	Education	X
Jan Udenberg	Evangelism	X
Brett Wood	Property	X
Bretta Damson	Stewardship/Missions	X
Connie Rude	Worship	X
Chris Hawkins	Youth	0
David Krinke	Pastor	0
Additional Attendee(s):		
Ashley Corbett	Facilitator of Family Ministry	0

X = Present, 0 = Absent
Respectfully submitted,
Jan Befort, secretary