

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

<u>Topic</u>	<u>Presenters</u>
Call to Order; Roll Call; Devotions:	All
President Scott Jensen called the meeting to order at 6:30pm.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from May 10, 2016. M/S/C to approve the Treasurer Report.	
Reports:	
Ashley reported that it is busy, but going well.	
Ongoing Business:	
Kim Jensen reported the energy audit recommendations continue to be worked on.	
New Business	
Project Funding Guidelines continue to be worked on. Facility requests approved were: Tom and Christine Ersland for July 23.	
Time and Talent – Forms and survey of talent was tabled until August.	
Pastor Lohre compensation as recommended by Synod guidelines: 1 st service \$ 140.00 2 nd service \$ 40 Visitations \$ 25.00 per hour And mileage at IRS rate M/S/C to approve.	
AC unit replacement quote: Property committee advised council to budget for new A/C units for the church in 2017 as the current ones will soon need to be replaced.	
Parsonage walk-through: Tentatively scheduled for July 11 to check for any necessary maintenance and/or repairs.	
150 th Anniversary Team: June 26 th is the next meeting of the committee.	
Eagle Scout project: Zac Cain was present to request an approval of the concept for his Eagle Scout project. The project would include creation of a fire pit with benches to be located in the park. M/S/C to approve.	
Committee Reports:	
<ul style="list-style-type: none">• Congregational Life – Marie Torkelson: No report• Education – Tara Plank:	

Ashley reported on upcoming VBS, and requested shelf space in a corner of the lower level of the reception area for confirmation items.

- Evangelism – Mary Ehrich: No report
- Property – Jeff Strickland:
Mowing contract – signed copy for file and proof of insurance
Discussion on energy efficient lighting
- Stewardship – Bretta Damson:
Discussion on staying “in the black” on our budget during the summer months. It was suggested that using Paypal accounts might be beneficial for those out of town or who wanted to supplement their Simply Giving.
- Worship – Connie Rude:
Continued request for volunteers to help with summer services in the park, especially with sound system.
It was suggested at council that everyone participating in communion distribution use hand sanitizer prior to distribution.
- Youth – Chris Hawkins:
No Luther Dell camp this year
Youth going to Camp Wapogasset (Wapo)
Colorado trip July 30 – August 6

Next Meetings:

- Executive Board – Virtual
- Church Council – Tuesday, August 9th @ 6:30 pm.

Adjourn: M/S/C to adjourn

The Lord’s Prayer

Council Members

Scott Jensen	President	X
Aaron Berg	V. President	0
Jan Befort	Secretary	0
Mike Nord	Treasurer	X
Mike Boraas	Council at Large	0
Cara Utley	Council at Large	X
Marie Torkelson	Congregational Life	0
Tara Plank	Education	0
Mary Ehrich	Evangelism	0
Jeff Strickland	Property	X

Bretta Damson	Stewardship/Missions	X
Connie Rude	Worship	X
Chris Hawkins	Youth	X
David Krinke	Pastor	0
Additional Attendee(s):		
Ashley Corbett	Facilitator of Family Ministry	X
Guests: Zac Cain		

X = Present

0 = Absent

Respectfully submitted,

Connie Rude, acting secretary