

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
Pastor David presided in Scott’s absence and called the meeting to order at 6:30pm. For devotion Pastor David shared an adaptation from Psalm 150: <i>Praise the Lord! Praise God in his sanctuary; praise him in his oak shaded park! Praise him for his mighty deeds: for the mystical running of powerpoint in worship! Praise him with ushers, readers and worship leaders! Praise him with preachers and explainers of worship to guest preachers; praise him with strings and pipe! Praise him with cooks and eaters of stinky fish; Praise him with lefse and krumkake! Praise him with High School Seniors and quilts! Praise him with laughter and friendship; praise him chain saws and hedge trimmers! Praise him with pitching in and helping out and claiming what God has given. Let everything that breathes praise the Lord! Praise the Lord!</i>	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from June 14, 2016. M/S/C to approve the Treasurer Report.	
Reports:	
Pastor David thanked all who helped during his sabbatical and expressed gratitude for the opportunity. Each committee was asked to consider creating and displaying a poster board to explain their function on Rally Sunday, September 11. Ashley Corbett just returned from the Colorado mission trip. Eleven students from grades 9-12 as well as Ashley and Scott Jensen went on the Mission trip where they camped 3 nights/ 4 days and participated on a hike where the group reached a 13,500 ft. high peak. All 13 members peaked the mountain and made it to the top as a group. The trip offered personal, internal, and spiritual growth. Recently we also had thirteen attend Camp Wapo.	
Unfinished Business	
Zac Cain joined the meeting as a guest and requested support for his Eagle Scout project. The project was discussed at a previous council meeting and Chris Hawkins is the council representative working with Zac through the process. The project includes three benches and a fire ring to be placed in the park. The fire ring placement is planned for the south side of the driveway, between water spigot and benches. A gravel base with 36 inch metal fire ring which can be stored is a constant in each of the three options with the bench design being the difference in cost. A biscuit and gravy breakfast at Lands for a free will donation is planned as the fundraiser. Zac understands he is responsible for the total cost of project and he plans to be able to complete it this fall. Recommendations include looking into the availability of a fire ring cover. Also, it was noted that Zac will need to submit a building request for the requested fund raiser event. Endorsement by church council is required first and	

subsequently if the Eagle Council approves the project, Zac will proceed with the fund raiser and begin the project. M/S/C to endorse Zac's project with the inclusion of Option 2 (Composite with Cedar tone 2x4) and Design 2 (Lands Lutheran Church on ring) as well as for his planned fund raiser.

Kim Jensen from the Energy Audit Team attended the meeting and identified Thursday, August 18th as a possible date for completing the light inventory at the church. An inventory of lights will be recorded and any necessary replacements planned.

New Business

Facility Requests approved –

- 9/10/2016 Judy Hoffbeck for a wedding reception- kitchen, fellowship hall from 2-7pm.
- 9/18/2016 Jean Johnson baptism lunch after worship fellowship hall and kitchen.
- 1st Thursday from August – May, 2017, 6:00 - 8:45pm requested by Chris Huston for Boy Scout meeting. Ray Goranson will be involved church member.

Council was approached with the possibility of participating in a church wide fund raiser doing the ticket sales at the Goodhue County Fair in 2017. There was good support for the idea and further information will be provided.

Committee Reports:

- Congregational Life – Marie Torkelson: Focus is on 150th anniversary and committee participation for the anniversary is good.
- Education – Tara Plank: Meeting planned for 22nd to prepare for next year. VBS was very successful. A fishing in-service by Mike Utley was well received – including the fishing poles!
- Evangelism – Mary Ehrich: Mary took care of display board message. Paint was donated by Busby's for additional paint jobs.
- Property – Jeff Strickland:
 - 1) Took tree down next to Parsonage
 - 2) Cleaned and have first coat of stain on deck of parsonage
 - 3) Getting bids for shingles for Parsonage & shingles and siding for garage/shed by Parsonage
 - 4) Working on getting shrubs trimmed by the church
 - 5) Office entry door painted (church)
 - 6) Door to be donated for church - I will paint and install
 - 7) Mini shelter on side of the church has been painted
 - 8) Gravel has been added to the parking lot - waiting for bill
 - 9) Looking to remove dead tree by Parsonage
 - 10) Tree and shrubs trimmed by deck of Parsonage
- Stewardship – Bretta Damson: n/a
- Worship – Connie Rude:
 - August 14th - Polka Sunday with Minneola.
 - Starting September - 1st and 3rd Sundays Communion.
 - September 7th - Worship on Wednesdays begins
 - September 11 - Rally Sunday - Would like to have team members from all teams available to give information and answer questions – probably in entry area.

<p>October 30th - Reformation Sunday November 6th - All Saints Day</p> <ul style="list-style-type: none"> • Youth – Chris Hawkins: next year planning will begin soon. 	
<p>Next Meetings:</p> <ul style="list-style-type: none"> • Executive Board – Virtual • Church Council – Tuesday, September 13th @ 6:30 pm. 	
<p>Adjourn: M/S/C to adjourn at 7:30pm</p>	
<p>The Lord’s Prayer</p>	

Council Members

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

X = Present

0 = Absent

Respectfully submitted,
Jan Befort, secretary