

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
President Scott Jensen called the meeting to order at 6:30pm. Council members shared Christmas highlights.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from December 12, 2017. M/S/C to approve the attached Treasurer Report. There was much rejoicing over meeting our year end expenses!	
Reports:	
Pastor David's report: <ul style="list-style-type: none">• Thank you to everyone who helped out with the Christmas services.	
Ashley's Report: <ul style="list-style-type: none">• Bread of Stone concert at the Zumbrota Theater on Jan 24th.• Prepping for VBS and Super Night	
Unfinished Business:	
<ul style="list-style-type: none">• Nominating Committee still looking to fill some slots on the ballot.	
New Business	
<ul style="list-style-type: none">• We discussed how to approach the problem of Ashley's missing guitar. It was decided that Ashley should make an announcement before the worship services on Sunday and see if that helps to uncover the missing instrument.	
Committee Reports:	
<ul style="list-style-type: none">• Congregational Life – Marie Torkelson – Treat schedule is getting set and a pot luck is being planned of the annual meeting.• Education – Stacey Sues: n/a• Evangelism – Jan Udenberg: n/a• Property – Brett Wood: na/• Stewardship – Bretta Damson presented the council with some "Time and Talent" forms. We spent some time updating the sheets with different volunteer opportunities. Our tentative plan is to present the forms at the Annual Meeting. We will also have the forms available online.• Worship – Connie Rude: Always looking for Ushers and greeters.• Youth – Chris Hawkins: Youth donated cookies to shut-ins. The food and fellowship on the 17th was a great success!	
Next Meetings:	
<ul style="list-style-type: none">• Executive Board – Virtual	

• Annual Meeting is January 28, 2018.	
Adjourn: M/S/C to adjourn at 7:20pm.	
The Lord's Prayer	

Council Members

Scott Jensen	President	X
Craig Talsoe	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
Stacey Sues	Education	0
Jan Udenberg	Evangelism	0
Brett Wood	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,

Pastor David (Substitute Secretary)