

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. Pastor David shared a Reformation quiz that tested council members knowledge about Martin Luther.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda with the addition of insurance and Blue Grass Festival discussions. M/S/C to approve minutes from September 12, 2017. M/S/C to approve the attached Treasurer Report with the recommendation to move \$2,000 from Special Projects (Okee Dokee Concert proceeds) to the General fund and transfer \$820.11 from Special Projects (also Okee Dokee Concert proceeds) to the Evangelism dedicated account to handle ads, cards, cookies for cookie Sunday, etc.	
Reports:	
Pastor David’s report: <ul style="list-style-type: none">• An idea is being generated from Ruby Olson’s enthusiasm for great Sunday treats. A recipe collection of our great Sunday treats may be developed.• New people are attending worship so a reminder to greet visitors and welcome them to the Fellowship Hall.• A “Reformation Run” is planned and participants can sign up on-line.	
Ashley’s Report: <ul style="list-style-type: none">• A “Feed my Starving Children” event will take place in conjunction with community churches on Saturday, November 18, from 1-3pm at the Cannon Falls High School. Sign up at the door to help pack food for this mission.• Lands registered with Google Non-profits which gives us access to some new on-line features.• A youth trip to an urban city e.g. Chicago or Milwaukee is planned for next summer.• A Camp Wapo site located in the Boundary Waters is a possible location for a family camp option next summer.	
Unfinished Business:	
<ul style="list-style-type: none">• 2018 Budget – all worksheets due this month to the Lands office.• Okee Dokee concert revenue and expense report was shared with sales totaling 6,320.11 and expenses 3,500.00.	
New Business	
Facility Requests approved: <ul style="list-style-type: none">• October 19, 20, 21 Shannon Bannitt, kitchen and Fellowship Hall for Harvest Fest	

Blue Grass Festival: Randy Hinzman reviewed a suggestion for holding a Bluegrass Festival at Lands Park which would be planned for an afternoon and local bluegrass bands would be invited to participate. Council supports the concept and Randy will work with Pastor David to appoint a committee to develop a plan and report back to council.

Insurance: Bretta Damson recommended seeking a quote from North Star Insurance they have a Church Protector plan. Tyler McAthie will contact Craig Talsoe with further information.

Snow Removal Contract: M/S/C to accept the snow removal contract (O'Brien Blading) bid of \$85/hour for pickup and plow, \$160/hour for 950 cat loader with 14' snow pusher, and \$85/hour plus materials for sand of driveways and lot.

Committee Reports:

- Congregational Life – Marie Torkelson: Saturday is Highway clean-up and Sunday serving cake for confirmation.
- Education – Stacey Sues: n/a
- Evangelism – Jan Udenberg: n/a
- Property – Brett Wood: n/a
- Stewardship – Bretta Damson: Planning Pancakes November 19 with the Stewardship event theme of “Growing Like Wheat”.
- Worship – Connie Rude:
 - October 15th - Confirmation
 - October 29th - Reformation Sunday
 - November 5th - All Saints Sunday
 - Christmas Eve falls on a Sunday this year so instead of morning services will have the afternoon/evening Christmas Eve services.
 - Gluten free wafers are now available for confirmation.
- Youth – Chris Hawkins:
 - Discussion of Super Night which is sponsored by Youth for Christ.

Next Meetings:

- Executive Board – Virtual
- Church Council – Next meeting Tuesday, November 14, 2017 @ 6:30pm.

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	X

Mike Boraas	Council at Large	X
Cara Utley	Council at Large	X
Marie Torkelson	Congregational Life	X
Stacey Suess	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	0

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

Guest: Randy Hinzman