

*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**

<b><u>Topic</u></b>	<b><u>Presenters</u></b>
Call to Order; Roll Call;	<b>All</b>
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 October 11, 2016. M/S/C to approve the attached Treasurer Report.	
Reports:	
Ashley Corbett reported: <ul style="list-style-type: none"><li>• Mission trip for next summer registration is open and the location will be Rosebud Indian Reservation near Parmelee, S.D.</li><li>• Christmas music practice has started.</li></ul>	
Unfinished Business	
Review of the Draft of the 2017 Budget -1.5% salary recommended increase for Pastor David Krinke and Ashley Corbett. Current salaries are comparable based on SEMN Synod data. Also recommended is a salary increase of 1% for all other salaried positions. -Property committee budget includes an additional \$2,000 (\$8,000 total) over this year’s budget figure for the oldest air condition at church. Funds are set aside in the ‘Parsonage’ account to replace shingles for an estimated cost of \$10,000.	
New Business	
Facility Requests approved – 9/23 Sanctuary and fellowship hall from 2 – 5 p.m. for the Brenna Hawkins wedding.  Confirmands were accepted.  The budget item for Camp Wapo will be reviewed during the December meeting.  Pastor David received a call from Pine Island High School asking us to place boxes out for a clothing drive to benefit Connecting Connection of Goodhue County with additional donations going to Honduras. Boxes will be available at the church from now through – 12/11 and the school will collect the donations at the end of the drive.	
Committee Reports:	
<ul style="list-style-type: none"><li>•Congregational Life – Marie Torkelson: n/a</li><li>•Education – Tara Plank: n/a</li><li>•Evangelism – Mary Ehrich: The door has arrived for entry to the kitchen and Property has been informed. Mary has offered Ole treats and nursing home gift boxes are being prepared for Thanksgiving. Sharing Tree participation is pending.</li><li>•Property – Jeff Strickland: Shed has been repaired after the fallen tree caused damaged so thanks to Gary</li></ul>	

Shelstad, Paul Kalass, and Jeff! A blind has been ordered for sun blockage in Ashley's office. Deck stain will be completed at parsonage. Tom and Tammy Johnson took care of the leaves in the park. Many thanks!

- Stewardship – Bretta Damson: Ashley will work with confirmands to sign up to help with the Celebration Sunday on November 20 when pancakes will be served by Brotherhood.
- Worship – Connie Rude: Upcoming Dates include – will revise candle votives for All Saints Sunday. tanksg at Minneola Christmas eve
  - November 23, Thanksgiving Eve Service at Minneola
  - November 27, 1<sup>st</sup> Sunday of Advent - Hanging of the greens
  - December 18<sup>th</sup>, Christmas Program
  - December 24<sup>th</sup>, Christmas Eve worship 4:00pm and 9:00pm
  - December 25<sup>th</sup>, Christmas Day worship 10:30am (one service)
- Youth – Chris Hawkins: n/a

Next Meetings:

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

Adjourn: M/S/C to adjourn at 8:00 pm

The Lord's Prayer

### Council Members

Scott Jensen	President	X
Aaron Berg	V. President	0
Jan Befort	Secretary	X
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	X
Jeff Strickland	Property	X
Bretta Damson	Stewardship/Missions	0
Connie Rude	Worship	X
Chris Hawkins	Youth	0
David Krinke	Pastor	X
Additional Attendee(s):		
Ashley Corbett	Facilitator of Family Ministry	X

X = Present, 0 = Absent

Respectfully submitted,  
Jan Befort, secretary