

Lands Lutheran Church

December 12, 2017

6:30pm

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 led an exercise with council members asking to consider how we as individuals can help people make connections at Lands, how we can help others to make connections at Lands, and how we as a congregation can help people make connections at Lands.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from November 14, 2017. M/S/C to approve the attached Treasurer Report. Lengthy discussion over the negative -\$8,159 checking balance. Options were discussed. Facts will be reviewed with the congregation at the annual meeting. A slide to be included in Sunday’s slide deck will be created for a visual representation of the status of the financial situation. Recommendation is to provide a summary of the financial status each month following the council meeting highlighting noteworthy details. M/S/C to move \$3,000 from the Thrivent fund to General fund.	
Reports:	
Pastor David’s report: <ul style="list-style-type: none">• Visitation team visits Zumbrota, Pine Island, and Kenyon Nursing Home residents and other shut-ins. This weekend cookies will be delivered to those visited.• Nominating committee is working to fill vacancies on the ballot.• Dala painting of roosters was completed and they will be handed out to Sunday School program participants.• Christmas Eve and Christmas Day services planned. Ashley’s Report: <ul style="list-style-type: none">• This weekend youth fundraising activities are planned.• Registrations for mission trip are due this weekend.• Money to pay for past due lunch accounts is being raised by youth. Council M/S/C to take \$200 from Thrivent account to use for kids in need of essentials at ZM.	
Unfinished Business:	
<ul style="list-style-type: none">• Budget –M/S/C to approve budget to be presented to the congregation at the annual meeting.• Property and Worker’s Compensation insurance - Property insurance quote from North Star Mutual Insurance Company, through agent at the Bank of Zumbrota is \$1,700 less than current policy for comparable coverage. The worker’s compensation policy is about \$200 less than current policy for comparable coverage. Council supports the decision to move to the lower cost policies.	

<ul style="list-style-type: none"> • Nominating Committee has several openings including Congregational Life, Worship, and Youth and welcomes any volunteers or suggestions. Randy Hinzmann volunteered for Worship Committee and will be added to the ballot. 	
<p>New Business</p>	
<ul style="list-style-type: none"> • Facility Requests approved: <ul style="list-style-type: none"> ○ Allison - Girl Scouts for the Fellowship Hall 12/1, 12/10 in 2017 and 1/14, 2/11, 2/2 in 2018. ○ Sara Linker Nord - Camp Companion fundraiser food prep - kitchen, noon – 7pm June 14, 2018 • Randy Hinzmann provided an update on the Blue Grass Festival planning. The date is July 29, 2018 from noon to 5 or 6pm. The bands planned for include Monroe Crossing, potentially Six Mile Grove, and Cabin Fever. Thrivent has agreed to offer \$250 up front for advertising to be followed by additional funding. There is also potential to apply for an Art grant. Stephen Jennebach is planning on being available to supply pizza. Another planning meeting will be held in January. Council thanked Randy for the update and continued work on this project. • Annual Meeting agenda was approved. • Committee reports are to be submitted to the office by January 1st for inclusion in the Annual Report. 	
<p>Committee Reports:</p>	
<ul style="list-style-type: none"> •Congregational Life – Marie Torkelson – difficulty finding a chair primarily because of the challenge around treat clean-up. •Education –Stacey Sues: n/a •Evangelism –Jan Udenberg: n/a •Property – Brett Wood: na/ •Stewardship – Bretta Damson: pancakes funds went to Feed My Starving Children. •Worship – Connie Rude: <ul style="list-style-type: none"> December 17th Sunday School Christmas Program December 24th Christmas Eve – services at 4:00 and 9:00 (no Sunday Morning services) December 25th Christmas Day Lessons and Carols Worship at 10:30 a.m. •Youth – Chris Hawkins: As stated in Ashley’s report. 	
<p>Next Meetings:</p> <ul style="list-style-type: none"> • Executive Board – Virtual • Church Council –Next meeting Tuesday, January 9, 2017 @ 6:30pm. • Annual Meeting is January 28, 2018. 	
<p>Adjourn: M/S/C to adjourn at 8:20pm.</p>	
<p>The Lord’s Prayer</p>	

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	0
Marie Torkelson	Congregational Life	X
Stacey Sues	Education	X
Jan Udenberg	Evangelism	0
Brett Wood	Property	0
Bretta Damson	Stewardship/Missions	X
Connie Rude	Worship	0
Chris Hawkins	Youth	X
David Krinke	Pastor	X
Additional Attendee(s):		
Ashley Corbett	Facilitator of Family Ministry	X
Randy Hinzmann	Guest	X

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