

Lands Lutheran Church

October 11, 2016

6:30pm

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
Scott Jensen called the meeting to order at 6:30pm. Pastor David opened with an exercise to promote teamwork and imagination as well as demonstrate that sometimes the best technique is to just dig in and try different alternatives.	
Approve Agenda, Secretary and Treasurer Reports;	
M/S/C to approve agenda. M/S/C to approve minutes from September 13, 2016. M/S/C to approve the attached Treasurer Report. Council reviewed that if the accounting secretary goes to \$5,000 in the line of credit she will call an emergency meeting of the council. Mike Boraas will draft an article for the next newsletter and Scott Jensen will review.	
Reports:	
Pastor David reported:	
<ul style="list-style-type: none">• The presentation by Ken Magnuson on Cuba during adult hour had a great turnout.• Another Cookie Sunday will be October 30th and new people to the community will receive an invitation to attend worship that day.• Members and visitors will be encouraged to wear name tags on the 30th.	
Ashley Corbett reported:	
<ul style="list-style-type: none">• Ashley returned from vacation last week and attended a Region 3 Synod Youth ministry meeting.• A new web page within the Lands site has been developed for confirmands.• Mission trip for next summer is being planned.	
Unfinished Business	
Meal coordination for the Annual Meeting on January 22 will be organized by Congregational Life.	
New Business	
Facility Requests approved – Girl Scout use of the fellowship hall each Thursday through May, 2017.	
Budget worksheets have been distributed and they are due back to Carol Copley by October 31. During the November Council meeting an initial review will be done with a final review in December.	
M/S/C to purchase health insurance for Pastor David and his family and Ashley at the same level as last year through Portico which indicated they had an increase of 5%. Prior to the renewal in 2017, Council will analyze alternative plans.	
Committee Reports:	
<ul style="list-style-type: none">• Congregational Life – Marie Torkelson: Confirmation cake for Sunday will be provided. More volunteers for 150th anniversary are welcome.	

- Education – Tara Plank: Christmas program is being planned. VBS is also being discussed.
- Evangelism – Mary Ehrich: n/a
- Property – Paul Kalass fixed the drive through the park as well as the parsonage driveway. The shed has been fixed by Gary Shelstad, Jeff Strickland, and Paul Kalass.
- Stewardship – Bretta Damson: Stewardship drive begins on October 30th and will include letter distributions, intent cards, and a variety of Temple Talks. Funds previously allocated to Good Earth Village will be designated to WAPO.
- Worship – Connie Rude: Upcoming Dates include –
 - Wednesday night services on October 12 and 19th will not occur.
 - October 16th Confirmation Sunday
 - October 30th Reformation Sunday
 - November 6th All Saints Sunday
 - November 23rd 7:30 Thanksgiving Service at Minneola
- Youth – Chris Hawkins: Mission trip is being planned through Youth Works. Zac Cain will work on the fire ring project during MEA weekend with other scouts helping. Lock-in and food collection planned for 10/29-30

Next Meetings:

- Executive Board – Virtual
- Church Council – Tuesday, November 8 @ 6:30 pm.

Adjourn: M/S/C to adjourn at 7:30 pm

The Lord's Prayer

Council Members

Scott Jensen	President	X
Aaron Berg	V. President	0
Jan Befort	Secretary	X
Mike Nord	Treasurer	0
Mike Boraas	Council at Large	X
Cara Utley	Council at Large	0
Marie Torkelson	Congregational Life	X
Tara Plank	Education	X
Mary Ehrich	Evangelism	0
Jeff Strickland	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,

Jan Befort, secretary