



Council Meeting Minutes

September 12, 2017

6:00 PM

Attendees

Council Members Present: Brent Cottrell, Sue Bentley, Jeremy Wiese, Chris Bussman, Jeff Lorenz, Lee Allen, Gary Sims

Others Present: Kara Farrow, Pastor Fox, Roy Brockmeier,

Absent: Lynn Minden, Shannon Fenner

Opening

Opening devotion was offered by Sue Bentley. The meeting was called to order at 6:33 p.m. on Tuesday, September 12, 2017, by Brent Cottrell in Lynn Minden’s absence.

Approval of Agenda/Minutes

The minutes of the August 8, 2017 meeting were unanimously approved. The agenda for the September 12, 2017 meeting was amended to include an ACTION update and then unanimously approved.

Ministry Teams

Property

- Kitchen project in final stages.
- Lined drawers and started replenishing kitchen wares and supplies. Working on kitchen manual (do's and don'ts) and Pantry reorganization.
- Kitchen should be ready for use by end of week.
 - J Lorenz/R Brockmeier

Administration

- No report.
 - R Brockmeier

Stewardship

- No report.
 - J Wiese

Outreach

- Outreach participated in the Back to School night at Grissom's handing out hot dogs, chips, water and ice pops to 300 kids and families.
- We were able to get funding from Thrivent for \$250, so that covered 97% of the costs.
 - S Fenner

Worship

- No report.
 - B Cottrell

Missions	<ul style="list-style-type: none"> No report. L Allen
Hospitality	<ul style="list-style-type: none"> No report. S Bentley
Care	<ul style="list-style-type: none"> There have been 147* care contacts made during the period June 13 – September 8, 2017: <ul style="list-style-type: none"> Care was provided to 74 households by 7 care team members and 6 staff 60 cards / 19 phone calls / 15 other contacts 30 communion visits 4 senior community worship services with communion (Town Village: 19 individuals; Montereau: 10 individuals) 16 hospital/care facility visits (including pre-surgery prayer) 6 transports for one individual needing medical transport to worship Grief resources were provided to 4 households Meals were provided to 2 households There have been over 500* care contacts made so far this year providing care to 150* households in our congregation. <i>Note: Some of the statistics in this report may be underrepresented due to decreased documentation management during Sharon's sabbatical.</i> <ul style="list-style-type: none"> C Bussman/S Russ
Comunidad de Esperanza	<ul style="list-style-type: none"> No report. G Sims/Pastor Alvaro

Old Business

Nominating Committee	<ul style="list-style-type: none"> Would like to have a few council members and a few from the congregation. Three rolling off council: Shannon, Brent, and Gary. Need someone to step into executive ranks. Appeal to council: think about whether you are interested and let Lynn (or Brent) know. Other open positions: Financial Secretary and Treasurer (ideally) – Roy mentioned these two job descriptions are being reviewed to clarify roles. Endowment committee may have one position opening – they usually self select their own option for backfill. Would like to have nominating committee set in October Council meeting.
ACTION Update	<ul style="list-style-type: none"> Home meetings will be held in October. Sign-ups began last Sunday. Goal is to touch 200 people through the effort. Meeting leaders are set.

New Business

Luthermania

- Sep 17 kicks off new focus for the next seven weeks
- Will utilize The Forgotten Luther book
- Guidebook will be ready to distribute Sep 17
- Focus is to roll out through small groups
- Existing Sunday school groups will likely not do this and will stick to their original content
- Two meetings: Oct 4th and Oct 25th will be held at church for those not in small group
- Will tie in to the Four C's
- Kara shared a handout detailing the plan.
 - K Farrow

Treasurer's Report

- Roy shared handout
- A little under on income vs expenses for August, but still in good shape
- Expenses are flat 2017 vs 2016
- Kitchen is paid for, but capital fund is down to \$13,000
- Discussed what level in capital fund is ideal
 - In 2019 we will have a \$40,000 roof expense
 - Parking lot will need work

Adjournment

Reminder of Sunday Rally Day this Sunday – CdE will be involved.

Meeting was adjourned. The next general meeting will be on October 10 at 6:00pm. Meal and devotion for August meeting will be provided by Jeremy Wiese.

Minutes submitted by J Wiese/S Fenner