

# *EKLC April Council Minutes* Tuesday, April 15, 2014 6:31 p.m.

Present: Sonja Christensen, Hilary Terland, Pastor Michael, Elizabeth Kaashagen, Linda Mathison, Roger Evenson, Carroll Ehrke, Gloria Fruit, Ken Rude

Guest: Dave Repyak

Personal Sharing: *Where did you see God at work this last week in the world, community, your life?*

Devotions by Pastor Michael

Motion made to approve March minutes by Hilary Terland, seconded by Linda Mathison. Motion carried. *Edit minutes: Good Samaritan fund should have Pastor Dave's last name removed; Financials: All accounts balanced for March.*

Building and Approving the Agenda (list and prioritize all items requiring a vote tonight)

1. Recommendation from Worship Committee – altar table. Replace what is being used for holding the bread/wine. Will be used for intinction Sundays. Current one doesn't have enough room for everything. Current bid by Dan Korth is \$1500. Cost will include re-doing templates and matching Christ Candle, Processional cross and tables used for flowers and communion glasses. Carroll Ehrke made a motion made to table until 2 more bids are received. Seconded by Hilary Terland. Motion carried. Will go back to Worship Committee to obtain quotes.

2. Recommendation from Worship Committee – pews. Gloria made a motion to remove 1 pew on lectern side and 1 ½ pews on pulpit side. Seconded by Roger Evenson. Ken and Carroll opposed. Sonja, Hilary, Roger, Linda and Gloria approved. Motion carried. Pews will remain part of our property.

Approval of raises for staff. Pastor Michael questioned raises for lay staff. Council will research and bring to May Council meeting.

## **Reports:**

\*President

\*Pastor: 3 Adult Classes for understanding oneself: communication, spirituality, personality. Teenagers on up are welcomed. Classes are 5/4, 5/11 and 5/18. Congregational Conversation will be held on 1<sup>st</sup> Sunday in June at 10:30 a.m.

\* Treasurer - Financial reports:

Motion to accept made by Hilary Terland; seconded by Roger Evenson. Motion carried.

\*Call Committee – Hilary was given 2 names to be nominated. Pastor has finished his listening sessions. We are now ready to move on to the next step in this process. which is for pastor to offer a class on personality types and communication followed by the congregation identifying its personality. The class is schedule for the first three week in May, with the congregational personality type identification being completed in mid June.

## **Standing Committees:**

\*ARK: next meeting is 4/25.

\*Outreach: Mallards game on Father's Day (6/15). \$18/person for group ticket price. Tailgating starts at 1:30. Game starts at 3. Will be advertised to see if interest.

\*Education/Youth - report accepted

\*Property: Huge thank you to all who helped with church yard clean up on 4/12. Repair the front door at upper church. Replace downspout on south side of upper church. Tree removed in front of upper church. Tree stump will be removed by Brian Luther. Clean up/repair EKLC church sign at lower church. Check out night light on west end of educational building. Brotherhood Mutual Insurance Company – will check out coverage and compare to what we currently have with Church Mutual. Carroll will check into that. Youth cleaned up church road from Hillside to 73. Huge thank you to property committee for all they do!

\*Stewardship – letter sent out to members

\*Worship & Music – report accepted

## **Old Business:**

Set up finance committee meeting to discuss credit card. Will also discuss raises for lay staff.

Adjournment: Close with Lord's Prayer

Motion to Adjourn: Roger Evenson. Seconded: Linda Mathison. Approved.

Meeting adjourned 8:07.

Next Meeting: Tuesday, May 20, 2014