



# EKLC February, 2013 Council Minutes

Monday, February 18th, 2013 at 6:30 PM.

Present: Gloria Fruit, Karen Hayes, Pastor Dave Nelsestuen, Kristen Lien, Dave Repyak, Elizabeth Kaashagen, Hal Schuh, Ken Rude, and Dave Reese.

Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:30 PM.

Devotions were given by Pastor Dave.

Consent Agenda.

\*Financial Reports: As submitted.

\*Secretary's Report: As submitted.

\*Pastor's Report: As submitted.

\*President's Report: As submitted.

\*Worship Committee.

How old for choir?

Combine choir and youth choir earmarks?

Can Heidi use money for music?

Altar Guild items have both equipment and consumables.

Hymn Sing scheduled for April 13.

\*Stewardship: As submitted.

\*Education: As submitted.

\*Property.

It was discovered that the snowblower of the church's had been given away. The tractor with the blower unit will need repairs before it can be in working order for next winter.

The church has only two smoke detectors and no carbon monoxide detectors. Property requests as many as four smoke detectors and three carbon monoxide detectors. The fire department will need to advise on the proper placement of these.

Water continues to seep into the parsonage basement. A solution will need to be explored.

\*Personnel: No update.

Motion made by Dave Repyak to accept the consent agenda reports. Seconded by Karen Hayes. Approved. Motion carried.

## Old Business:

- Confirmation Task Force Recommendations:
  1. Requirements for summer worship service are to be one Sunday per month.
  2. Recommendations regarding congregational service and pre-confirmation requirements are accepted.
  3. The church will need to provide the direction and opportunities for the community service requirements.
  4. Leadership will need to define mentorship and set expectations surrounding it.

Motion made by Dave Reese to accept pages 1-3 and page 4 with Pastor's discretion on the last two paragraphs from Confirmation Recommendations document dated Feb 15 2013. Seconded by Dave Repyak. Approved. Motion carried.

Scheduled presentation of resources (by Thrivent) for sometime in 2013): Tabled

"Needs" List Committee: Tabled

## New Business:

### Committee Liaisons for 2013:

- Education – Gloria Fruit
- ARK – Karen Hayes
- Health Ministry – Dave Repyak
- Men's Ministries – Pastor Dave
- Personnel – Dave Reese
- Property – Dave Repyak
- Stewardship – Kristen Lien
- Trust Fund – TBD
- Worship and Music – Karen Hayes
- Youth Education – TBD
- Youth Ministries – TBD

Office Manager's proposal to restructure hours/compensation:

Motion made by Gloria Fruit to change the rate to \$13.50, 26 hours per week, effective March 1 2013. Seconded by Ken Rude. Amend motion made by Dave Reese to change effective date retroactive to Jan 1 2013. Seconded by Hal. Approved. Motion carried.

Motion made by Hal to change budget item "Custodial Supplies/Expenses" to Office Supplies/Expenses" and have all personnel mileage paid against this budget item.

Seconded by Dave Repyak. Approved. Motion Carried.

Church Directory: Tabled

CART – Caring for the Homeless: Tabled

Advertising in WI State Journal: Tabled

Delegates to Lutherdale Annual Meeting: Plan to have this on the annual meeting agenda.

Request for member to have access to Fellowship Hall for the assembly of food offerings for a family in need.

Motion made by Hal to allow this request. Seconded by Gloria Fruit. Approved. Motion Carried.

Motion to adjourn made by Dave Repyak. Seconded by Karen Hayes. Unanimously approved. Motion carried.

Lord's Prayer.

Meeting adjourned at approx 10:30PM.

Next Council meeting is scheduled for Monday, March 18th, 2013 at 6:30 PM.

Submitted by,

Dave Reese

EKLC Council Vice President