

EKLC July Council Minutes Monday, July 15, 2013 at 6:30pm

Present: Gloria Fruit, Kristen Lien, Dave Repyak, Hal Schuh, Cindy Georgeson, Karen Hayes, Pastor Dave, Elizabeth Kaashagen, and Ken Rude

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

Devotions: Pastor Dave

Consent Agenda:

*Financial reports: Income exceeded expenses. Conversation about clarifying the naming of our accounts for future.

Cambridge State Bank asked to reduce the amount of our line of credit to \$100,000. Dave Repyak moves to keep our line of credit at \$125,000 assumed interest rate of 5%. Hal Schuh seconds. Motion carries. Elizabeth will follow-up with the bank.

*Secretary's report: Accepted as submitted

*Committee reports:

Education: Accepted as submitted

Pastor : Addendum to report. Motion made to accept new members Jeffrey Harold Calhoun and Shelley Marie Calhoun into adult active membership by Gloria Fruit, seconded by Dave Repyak. Motion carries. Karen will take care of pulpit supply for Pastor's vacation.

Personnel : N/A

President: N/A

Parsonage Task Force: Accepted as submitted

Property: Addendum to property report. A Land-committee will be created for interested parties to help design and maintain church grounds. If you are interested, contact Hal Schuh.

Wish List: List of what the Wish List Committee do was reviewed by the Council. Cindy moves to approve the smoke/CO alarms, albs, candles, youth room wall removal, and Tree removal to come from undesignated memorials. Hal Schuh seconded. Motion carries.

Gloria moves to amend the Wish List Committee guidelines to state that all requests of undesignated memorials need to be approved by the council. Ken Rude seconds. Motion carries.

Remaining requests should come back to council with specific dollar amounts for approval.

Stewardship: Accepted as submitted.

WELCA: N/A

Worship: Approved as submitted

Motion made to approve consent agenda by Kristen Lien. Seconded by Gloria Fruit. Motion carries.

Old Business

Cindy Georgeson will follow-up on cost of Internet/phone/web.

She will set up a meeting with a Frontier rep, Dave R., and Julie to learn about the current lines and their purpose.

Pictorial Directory Update – Things are going well. Need someone with Graphic design experience to help with this.

Sept 8 – Synod celebration of 25th Anniversary – schedule some kind of community service project for that day – any suggestions from congregation?

Thinking about backpacks/school supplies for kids in Cambridge. Kristen will work on next steps.

MS Bike Ride – Use Parsonage

Will use parsonage as primary outside area. Only be inside if inclement weather.

\$10K donation from Meta Hoel – put into undesignated funds. Any ideas of where to use?

Tabled until August

Cemetery Board – policy for use of cemetery plots. 7 p.m. Lane Taylor will be at meeting to answer any questions.

o Requesting guidelines for who could purchase and/or be buried in the cemetery. About 100 lots left for sale. We will find/read the cemetery by laws for the next council meeting.

Committee Liaisons for 2013:

Education (includes Youth Education/Ministries) – Gloria Fruit

ARK – Karen Hayes

Health Ministry – Cindy Georgeson

Men's Ministries – Pastor Dave

Personnel – Cindy Georgeson

Property – Dave Repyak

Stewardship – Kristen Lien

Trust Fund – Ken Rude

Worship and Music – Karen Hayes

New Business

Offer from Dave Reese of a snow blower

Accepted

\$100K line of credit from Cambridge bank. Last year it was for \$125K. It's available only if needed – need signatures on file and bank needs it recorded in minutes.

See consent agenda

Julie's request for vacation: August 19 – 22; Sept 3rd. Volunteer will be in office to answer phones

Approved

Monthly 1 liners/Comment Cards – bring to council any items EKLC members have "voiced" to council members.

Discussed

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Cindy seconded. Meeting adjourned at 9:30 PM.

Next meeting is scheduled for Monday, August 19, 2013 at 6:30 PM.