

EKLC July Council Minutes July 15, 2015

Meeting called to order by Sonja Christensen at 6:30 p.m.

Attendance: Pastor Brenda, Elizabeth Kaashagen, Sonja Christensen, Don Amundson, Hilary Terland, Brian Rosenthal, Roger Evenson, Sharon Jacobson, Brenda Schroeder

Personal sharing prompt: How and where have you seen God keeping you safe.

Pastor shared devotion

Motion to approve June 17, 2015, meeting minutes was made by Hilary Terland, seconded by Roger Evenson. Motion carried.

Financial Report:

Motion to approve the May and June financial reports was made by Hilary Terland, seconded by Brenda Schroeder. Motion carried

Old Business:

None

New Business:

Discussed if it would be a good idea to meet a different week of the month due to the rush of getting bank statements and financial reports. It was decided to leave the meetings as they are currently. Meeting the third Wednesday of the month.

Motion was made by Don Amundson to formally appoint Sharon Jacobson to council, seconded by Brian Rosenthal. Motion carried. Installation will be Sunday, July 19, 2015.

Discussed obtaining a three picture frame for the most recent **pastors' pictures: Sansgaard, Schneckloth, Nelsestuen. This will then match the other pastors' pictures. One of the extra frames will be used for Pastor Brenda's picture. The money for this expense is to come from the memorial fund. Pastor Brenda will ask Bonnie Ehrke to handle the project.**

Shelly Dieckhoff/Matt Eagen wedding is on October 10, and they have requested to use the upper church for their ceremony,

pending council approval. These requests can be approved by the Pastor, they do not need to come to council for approval.

Reports:

Presidents Report:

New Expressions – Christine Gantz handles the **church's website. The contract is being renewed.** Pastor Brenda will talk with Christine to get thoughts on if the site needs to be redesigned for a mobil AP

Church Mutual toured our buildings for our insurance review

They shared items we should be aware of

Protocol for sexual misconduct

Background checks

Safety

Facility use policy

They will be getting back to us on the new insurance rates

Sonja and Jenna Christensen handed out water at the Cannon Ball Run representing our church on Saturday, July 11th. There is now a banner available for use for these type of events

Pastor's Report:

See attached report dated 7/15/15

Standing Committee Reports:

Worship & Music:

See attached report dated 7/12/15

Education/Youth:

No report

Property:

Items on the projects list are continuing to be added and completed

Three estimates will be obtained to have the floors finished in the education wing, dining room and kitchen.