

EKLC June Council Minutes Tuesday, June 17, 2014 6:30 p.m.

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

Call to Order at 6:30 p.m.

Personal Sharing: How do you make visitors and new members welcome?

Devotions

Change to item 1 in May Council Minutes:
Recommendation from Worship Committee: before motion was made by Roger Evenson to move to Finance Committee for further reviewa motion should have been made to bring back on the table for it to be acted on.

Another addendum to May Minutes: Add Elizabeth Kaashagan and Holly Loomis as voting members to the Finance Committee.

Motion made by Hilary Terland to approve minutes as amended. Seconded by Linda Mathison. Motion carried.

Building & Approving the Agenda

1. Expenses: A motion made by Carroll Ehrke to move \$10,000 from undesignated memorial fund to the general fund which would help get caught up on expenses and the rest would be covered by general offerings. Second motion by Hilary Terland.

Discussion: Monies from investment fund receives 2 – 3% interest and undesignated receives less. Would not need to pay back undesignated memorial fund. With investment fund we should pay the funds back. Motion carried.

2. Welcoming visitors & new members: every-one does it differently: from very outgoing to only talking to people they know. Personally invite new people down to coffee hour, as not everyone knows what it's about it.

3. Unfinished business alter table: Motion made by Gloria Fruit to bring back to table for discussion. Roger Evenson seconded. Discussion: Wolf family made donation of \$465. A 3rd bid was solicited of a builder who wanted to make it different. Worship committee wants it to match what we have. Builder declined. A fourth builder was willing to do custom, but didn't want to go according to our spec's and

declined. Gloria Fruit made motion: We asked for 3 quotes and only 2 submitted a quote. Motion made to accept the two quotes and move forward on this. Linda Mathison seconded. Motion carried. Open to congregation to see who would like to donate for this or dollars could come from undesignated memo-rial funds.

4. Memorials Policy: Gloria Fruit made a Motion made to accept the Memorial Policy with amendments. Seconded by Linda Mathison. Motion passed. The policy will be sent to all members.

5. Future of EKLC: Discussed if EKLC can afford a full time minister. Discussed collaboration with other congregations. Need to determine what our needs are and what we want a ministers strengths to be. For next council meeting think about what we need and bring back for discussion. Sonja will talk with Synod about collaboration.

Reports

**President
Pastor**

Treasurer: Financials reviewed. Hilary Terland made motion to accept. Linda Mathison second. Motion carried.

Call Committee: 3 nominations for call committee so far

Standing Committees:

ARK: Roger Evenson will replace Hilary Terland as council representative

Education/Youth: Lutherdale Vacation Bi-ble school on 8/4th or 8/5th. Will invite Grace and Oakland Presbyterian to join us. Discussed have confirmation pro-gram only on Wednesday night – not on Sunday morning. Look at also having Adult Bible study on Wednesday night.

Property: Office air conditioner needs to be looked at or replaced. Deck for parson-age: flagged for telephone, not gas. Diggers hotline will not flag for LP gas line.

Stewardship: Pastor will author a letter to congregation on financial situation and encourage congregation on supporting ministry of EKLC. Cindy Georgeson is new member of Stewardship committee.

Worship & Music: report accepted

Motion made & carried to accept all reports.

Motion to adjourn was made & carried.

Adjournment - Close with Lord's Prayer

Next Meeting: Tuesday, July 15th @ 6:30