

EKLC March Council Minutes March 18, 2015

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

Attendance: Sonja Christensen, Elizabeth Kaashagen, Don Amundson, Ken Rude, Hilary Terland, Roger Evenson, Brian Rosenthal, Brenda Schroeder, and Interim Pastor John Eyster

Pastor shared devotion

Motion to approve February meeting minutes was made by Don Amundson, seconded by Brian Rosenthal. Motion carried.

Building & Approving the Agenda:

Mutual Ministry Committee:

Formation of a Mutual Ministry committee was implemented to be in compliance with our constitution and to prepare for the coming of Pastor Brenda.

Per the constitution there are to be six members on this committee

Three for two year terms and three for one year terms. The 3 members with the one year term is only for the first year, thereafter three members will be appointed to two year teams annually

Recommended members will be contacted by Sonja Christensen

The responsibilities of the Mutual Ministry committee are:

To be a liaison between the congregation and the Pastor

To be a point of contact for congregation members to share positive and constructive feedback regarding the Pastor

To maintain the confidentiality of the information shared

To be a resource for the Pastor

Assist with creating a priority frame work

Ask for input and feedback

Meet monthly starting out and can then transition to quarterly meetings

Meet on issues as needed

Utilize Mutual Ministry book as a resource

East Koshkonong Wedding Contract:

Council reviewed the revised Wedding contract and recommended the following changes:

Page 3 state that the \$35.00 fee for materials is the responsibility

ity of the marrying couple

Page 6 where there are blanks under the members fees column, \$0 will be entered

Sonja Christensen will contact Julie with the changes

Council team as described in the church contract:

This was tabled until we review our entire Constitution and By Laws with Pastor Brenda

On April 2nd at 6:30 p.m. Peter Tesch from Church Mutual Insurance will meet with us to review our current insurance coverage.

Wish List pamphlet will be reviewed at the next council meeting.

Reports:

Financial Report:

Motion to approve the financial report made by Brenda Schroeder, seconded by Hilary Terland. Motion carried.

President Report:

Recommendation to have Bishop Mary install Pastor Brenda on **Mother's Day, May 10th**.

We were given the incorrect information on the vacation and education sabbatical time we would need to offer Pastor Brenda. The vacation time was changed from 11 days of which 3 could be Sundays, to 14 days of which 3 could be Sundays. The sabbatical time was changed from 14 days to 7.5 days.

Pastor Report:

Reviewed printed report

Discussed the need for review and understanding of roles based on **the church's Constitution and By Laws.**

Standing Committee Reports:

ARK

No report

Education/Youth

See attached notes from 1/14/15 & 3/10/15 meetings

Property

Meeting on 3/19/15 for cleaning and spiffing up the church before Pastor Brenda arrives