

March Council minutes Monday, March 19, 2018

President Barb Klemp called the meeting to order at 6:32. Those in attendance Vicki Schuh, Johnnie Jacobson, Diane Luginbuhl, Chris Frodel, and Pastor Brenda, Absent Hans Lein & Sonja Jacobson.

A motion to approve minutes from February's meeting was made by Chris and seconded by Vicki. No discussion minutes were passed.

Pastor Brenda presented Devotions from the book 'Called by God to Serve' - Exodus 32

Guests - Youth Education - Jaime Lewellin & Ann Nottestad Brought to counsel concerns about future of EKLC youth program.

Lane Taylor - Feasibility study - pertaining to land acquisition for cemetery use. They are in negotiation with Al & Jane Olson.

Treasurer: Financials - Elizabeth - Motion made to no longer report loan from trust fund on balance sheet. Vicki 1st Chris 2nd approved

Treasurer - Hans absent

Reports were reviewed and approval was made by Vicki and seconded by Diane. No further discussion, passed.

Old Business

Technology worship space/estimates/financial software - brief update - in process.

Kitchen remodeling committee - trim to finish

Member audit - letter being worked on by Vicki, Barb, Diane, Brenda Schroeder and Pastor Brenda

Synod Assembly - Youth delegates - still looking for 2 youth. (age 30 or younger)

Church directory - brief update - continued to be worked on

New Business

Youth Education - A motion was made by Chris and seconded by Vicki to move forward in getting a Youth Director. The discussion was to put together a job description. Much discussion was made and motion was passed.

Parades

Church Constitution - Chapters 1-5 and Chapter 12 were read

LEAD debriefs - Diane, Vicki and Pastor Brenda spoke about the conference.

Trust Fund

Motion to adjourn was made by Chris and seconded by Johnnie at 8:39. No discussion, passed

Close with Lord's Prayer

Next Meeting: April 16, 2018 at 6:30 p.m

Respectfully submitted by Diane Luginbuhl