

# ***EKLC May Council Minutes*** Monday, May 20, 2013 at 6:30pm

Present: Karen Hayes, Gloria Fruit, Kristen Lien, Dave Repyak, Hal Schuh, Cindy Georgeson, and Ken Rude  
Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:36 PM.

## **New Business:**

Motion made to accept except Dave Reese's resignation from council by Karen Hayes, seconded by Dave Repyak. Motion accepted.

- Motion made to accept Cindy Georgeson as the replacement council member by Karen Hayes, seconded Kristen Lien.
  - Cindy will serve until January annual meeting. At that point if Cindy wishes, we would vote her in for the remaining 1 year of the term.
  - Motion accepted.
  - Gloria will be bringing committee assignments in June to re-evaluate
- Motion made by Gloria to nominate Hal Schuh to fill the empty Vice President spot, Dave Repyak seconds. Motion accepted.
- Presentation by Thrivent:
  - Terry and Tammy Neidfeldt talking through changes in fraternal dollars and how to access those monies.
  - Thrivent Choice - Each eligible Thrivent member can choose where their \$'s go. Amount is based on a member's footprint. Each year members must re-choose where the money goes.
    - Follow-ups:
      - Make sure that we remind eligible members to allocate their money. Terry and Tammy are willing to come out and talk to folks about this. Dave Repyak will follow-up with when they are available in the fall.
      - Ask Elizabeth who is giving money from Thrivent - Choice
      - Look into fund-raising from them as well

## **Consent Agenda**

*Financial Reports:* As submitted – Kristen will talk on Sunday

*Secretary's Report:* As submitted

Committee Reports

*Education:* As submitted

*Pastor's Report:* As submitted

*Personnel:* No update.

*President:* As submitted

*Property:*

- Pastor Dave would like to remove a wall out between the rooms in education wing. It is not a supporting wall. Rod Lee will check it out and give us an estimate. He has been contacted.
- Estimate to trim and or remove maple tree was received by A1 Tree Service
  - Dave Repyak makes a motion to have A1 Tree service remove the maple tree for the \$440 estimate. Ken Rude seconds. Motion approved
- Landscaping updates: Bush removal from the front of the church that is coming from the memorial wish list. Bonnie Ehrke will help with ideas for new plants. Asking for donations for perennials to plant.
- Church clean-up. Most of the clean-up has been done by Cary Rucks. Dave Repyak has been doing tree trimming. Still need to do roadside clean-up. Maybe have the confirmation class help?
- Parsonage task force: Bonnie Ehrke (Chair), Dave Repyak, Hal Schuh, Kurt Klemp, Judy Taylor, Duane Sievers, and Ken Rude. Bonnie will be setting up the first meeting soon.
- *Stewardship:*
  - Meeting on May 9 attended by Hal Schuh, Brenda Schroeder, Kristen Lien and Pastor Dave. Will continue to meet the first Thursday of each month. Will be reading Giving to God to learn about how stewardship affects us in the church.

*WELCA:* No update

*Worship Committee:* As submitted

Motion to approve consent agenda by Kristen, Seconded by Dave Repyak. Motion carries.

#### **Old Business**

- Dave Reese will follow-up on cost of Internet/phone/web – Update for the next meeting
- Cindy to do this.
- Finalize comment cards for pews
- Concerning EKLC, what are your questions, comments, concerns and ideas?
- Pictorial Directory Update
- 7/9-7/10 (2-9pm)and 7/19-20 (12-7pm and 9-4pm)
  - Can sign-up on-line for times.

#### **New Business**

- Kristen makes a motion to accept Pastor and Mary's transfer, and the Affirmation of Baptism for Sharon Jacobson and James Skjolaas. Karen seconded. Motion carries
- Cemetery Committee request
- They would like guidelines as to who can be buried here.
- What is past practice?
- What do other churches do?
- Process for adding on to cemetery?
- Gloria to ask them for their input.
- Outside service on 7/14. Rain Date 7/21
- Monthly one-liners – what have we heard in the last month?
  - Cindy's son thought that worship was cool in the upper church

Motion to Adjourn by Dave Repyak, Cindy seconded. Meeting adjourned at 8:30 PM.

Lord's Prayer.

Next meeting is scheduled for Monday, June 17, 2013 at 6:30 PM.

Faithfully submitted,

Kristen Lien

EKLC Secretary