

EKLC May Council Minutes

Tuesday, May 20, 2014 6:31 p.m.

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

Devotions by Pastor Michael

Motion made to approve April minutes by Linda Mathison, seconded by Roger Evenson. Motion carried.

Building and Approving the Agenda (list and prioritize all items requiring a vote tonight)

1. Recommendation from Worship Committee – altar table. 2 bids: Korth \$1500; Hensel Woodworks \$1658.49. Motion made by Roger Evenson to move to Finance Committee for further review and to determine how it will be paid for. Gloria Fruit second. Motion carried.

2. Approval of raises for staff: 4% for Elizabeth (she was behind); 1.5% (cost of living) for everyone else. Approximate total \$883.29 (includes social security). Motion to give Elizabeth 4% and the others 1.5% was made by Gloria Fruit. Second by Carroll Ehrke. Approved by Sonja, Linda, Gloria, Roger, Carroll. Opposed: Ken

Motion to form a Finance Committee by Linda Mathison. Second by Roger Evenson. Committee will be comprised of: Carroll Ehrke (Liason), Executive committee (Sonja Christensen, Hilary Terland, Gloria Fruit); one person from audit committee; one from Borge committee; one from Trust fund. They will review financial matters and bring recommendations to council.

Reports:

*President:

*Called Synod and gave update on status of Congregation

*Cambridge Emergency Medical Services run to raise money for EMS on 7/13/14. Looking for sponsors to be at water stations with or without donation. Motion made by Gloria Fruit to be a sponsor. Second by Ken Rude. Motion passed.

*Pastor: Summarized what he has been doing: Visit shut-ins. Respond to hospital calls. Premarital classes, bap-tisms, funerals, meet with confirmation class and parents. Special meetings and conversations with Congregation, Profile survey, Worship. Every Tuesday

morning meet for prayers and devotions for the congregation. Tuesday morning has staff meeting.

* Treasurer - Financial reports:

Motion to accept April Financial report as presented made by Linda Mathison ; seconded by Gloria Fruit. Motion carried.

*Call Committee – Sonja Christensen has received 3 nominations for the call committee

Standing Committees:

*ARK:

*Education/Youth: report accepted

*Property: presented list of what has been worked on in last 4 weeks: ongoing projects at upper church (repair lock on front door; replace downspout); remove tree stump from upper church; work on repair of EKLC church sign; Ken Rude repair and refinished picnic table on the west side of the lower church; Hal Schuh repair and repaint the lattice work on the east entry. Will meet after church on 5/25 to discuss deck for parsonage

*Stewardship: members: Brenda Schroeder, Kristin Lien, Cindy Georgeson

*Worship & Music: report accepted

Linda Mathison made a motion to accept all reports. Second by Roger Evenson

Reminder by Gloria Fruit that Aug 3 will be the MS Bike Ride and will use EKLC as a rest stop

Adjournment: Close with Lord's Prayer

Motion to Adjourn made by Linda Mathison . Seconded by Gloria Fruit. Motion passed.

Meeting adjourned 8:19.

Next Meeting: Tuesday, June 17, 2014