

# ***EKLC November Council Minutes***

Monday, November 18, 2013 at 6:30 PM.

Present: Gloria Fruit, Karen Hayes, Kristen Lien, Dave Repyak, Hal Schuh, Ken Rude, Pastor Dave, and Elizabeth Kaashagen,  
Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:30 PM.

**Devotions:** Pastor Dave

## **Consent Agenda:**

Financial reports: Income exceeded expenses in October. The council would like to meet with the Trust fund committee to talk about how the fund is doing in the upcoming months.

Secretary's report: Approved as submitted

Committee reports:

ARK: Looking forward to the art show on 11/23

Education: Approved as submitted

Pastor : Additions to submitted report: variety of responses to the appeal letter from members, Rudisill memorials were designated, contacted voting members for 2014 synod assembly, concern about cleanliness of the church will follow up with communication plan with custodian, and received 22 commitment cards for stewardship drive so far

Personnel : Recommendations for salary increases by 12/3.

President: N/A

Property: Parsonage task force committee met on possibility of renting. Will look into the tax ramifications of this. Will make a decision in December.

Stewardship : As submitted.

WELCA: N/A

Health:

Worship: As submitted

Motion made to approve consent agenda by Gloria Fruit. Seconded by Kristen Lien. Motion carries.

## **Old Business**

Adopt-a-Highway: Update from Dave on Responsibilities for this commitment

Tabled for future meeting.

## **New Business**

Nominating Committee Guidelines

Tabled

Wish List requests

Faucet put into sacristy

Requests for undesignated funds to go to parsonage fund and building funds

Motion made by Gloria to take \$2000 to parsonage and \$3000 building fund

seconded, Ken Rude seconded. Motion carried 5-1.

Mutual Ministry: (3) people have accepted: Carolyn Lien, Trudy Spike, Nathan Stach

Working on folks that have not responded to calls

Monthly 1 liners/Comment Cards – bring to council any items EKLC members have “voiced” to council members.

Elizabeth Kaashagen: I miss Jonathan Rudman music. Would love if you mixed it up a bit. Also wonder if on days when choir is present, we might optimize use of their wonderful voices in guiding us through the hymns. I'm at a loss when Lori Olson & Ruth Bovre are not sitting behind me

Forwarding to worship committee and Vickie for choir

Why didn't you name the confirmation class of 1963?

For future, put the confirmand's name in the bulletin.

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Gloria seconded.

Meeting adjourned at 9:25 PM.

Next meeting is scheduled for Monday, December 16, 2013 at 6:30 PM.

Faithfully submitted,  
Kristen Lien  
EKLC Secretary