EKLC November Council Minutes Tuesday, November 18, 2014

Call to Order by Sonja Christensen at 6:32 p.m. .

Attendance: Sonja Christensen, Linda Mathison, Hilary Terland, Ken Rude, Roger Evenson, Carroll Ehrke, Gloria Fruit, Pastor Michael, Elizabeth Kaashagen

Visitors: Pastor John Eyster, Brian Rosenthal

Personal Sharing: Where have you seen or felt the power of prayer?

Devotions by Pastor Michael

Motion made to approve October minutes by Hilary Terland . Seconded by Gloria Fruit. Motion passed.

Building and Approving the Agenda

Removal of Inactive Members/
Congregational Audit: people who haven't attended worship or contributed in the
last 2 years as of 12/31/14. Will discuss
more at December Council meeting. Will
have a letter drafted that will be sent out
to inactive members and review at next
meeting.

Interim's End and Beginning: Pastor Michael's last Sunday is 11/23/14. Last day is 11/30/14. Carolyn Lien and Sonja Christensen will do service on 11/30/14. Pastor Eyster will start 12/1/14. Do not have to do Synod contract with Pastor Eyster as he is ordained United Church of Christ. Contract will be set up for contract services: 1 morning/week in office; hospital/shut-in visitations; reimburse mileage; Sunday/Holiday services; Emergencies, Weddings/Baptism/Funerals, On call. Pastor Eyster is part of Synod Pulpit Supply.

Reports:

President: Sonja, Hilary and Carroll met with Pastor Eyster on Saturday, 11/15 and gave tour of lower church. Sonja attended Synod's confir-

mation extravaganza; Peggy Luther will do confirmation on Wednesday's night until we call our Pastor. Attended financial committee meeting.

Pastor: Clarified salary for interim contract: salary is projected for a full year but prorated monthly. Will offer congregational conversation during fellowship hour for anyone who has questions/concerns/what he has learned about our congregation on 11/23. Wilma made quilted cover for altar table to prevent scratches while it's stored

Treasurer: Elizabeth went over financials; Confirmation class gave money towards paraments, which Linda Dieckhoff will make. Will receive \$\$'s back from Portico (Pastor pension/insurance). Benevolences will start being paid to Synod now that we have names for Call Committee. Will start with 4th quarter.

<u>Call Committee:</u> Interviewed 2 candidates on 11/16. Call Committee will visit their churches to observe their leadership and worship styles. Hilary will contact references for both candidates.

Worship & Music: reviewed minutes

Education/Youth: reviewed minutes

Outreach:

<u>Property:</u> batteries were dead in thermostats and were replaced. Will check with Kurt Klemp on where sign is for church that was removed during construction of Hwy 73.

<u>Stewardship</u>: reviewed minutes. Cindy Georgeson has resigned from committee. Anyone interested should contact Kristen Lien or Brenda Schroeder

Motion made by to accept reports. Motion passed.

Adjourned at 8:10 p.m. Closed with Lord's Prayer

Next Meeting: Tuesday, December 16, 2014