

October Council Minutes

Monday, October 15, 2012 at 6:33 PM

Present: Jaime Lewellin, Karen Hayes, Bonnie Ehrke, Pastor Margo Martens, Gloria Fruit, Kristen Lien, Dave Reese, Dave Repyak, Elizabeth Kaashagen

Meeting opened in the name of the Father, Son and Holy Spirit by Bonnie at 6:33PM. Devotions were given by Pastor Margo from Thessalonians.

Consent Agenda.

*Financial Reports: Income exceeded expenses for the month of September and are way up from September of 2011. A principal payment was made against loan. Parsonage repairs have been covered by donations up to this point. Elizabeth will provide the breakdown of the budget lines in preparation of the 2013 budget.

*Pastor's Report. Pastor Margo gave an overview what is planned for her remaining weeks. She is working on a Farewell Liturgy for her last Sunday with us as we, EKLC, close our time of interim.

*Secretary's Report: Kristen will send the September minutes to Julie. No updates or changes from Council.

*Jail Ministry Report: Lyle Walheim has volunteered to be liaison for EKLC.

*Nominating Committee: Bonnie will follow up with the committee as a reminder to start looking at names for Council in 2013. Bonnie will confirm if this group also appoints the Audit Committee nominations. Names also need to be looked at for the next Nominating Committee.

*President's Report. Bonnie summarized the past month. She had many thank-you's for her help in organizing the Meet and Greet with David Nelsestuen.

*Worship Committee. No update.

*Stewardship. No update.

*Sunday School. No update.

*Property. Most of the check-list is coming to an end. The plumber is coming to finish their work this week and the electrician will also complete his portion this week. There will just be some painting left and finishing the outdoor carpet. Lane Taylor is working on some of the exterior lights to ensure that they are functional.

*Personnel. No update.

Motion made by Karen to accept the consent agenda reports. Seconded by Dave Repyak. Unanimously approved. Motion carried.

Old Business.

Keva stewardship meeting: Synod meeting on stewardship outside of the churches. Speaker from Keva talked about sense of community offered by Keva. How can we be the place that people come to be with their families? How can we engage our neighbors to be part of our community?

New business:

Letter of call and compensation package has been approved by council and sent on to the synod for approval.

Budget for 2013: Julie will send out budget requests to committees.

Parsonage Task Force: David will not be moving in to the parsonage at this time. A group of people is needed to own the future of this space. Council members will ask for volunteers at worship on 10/28.

Funeral Policy: Motion is made by Dave Reese to accept Funeral policy as recommended by the worship committee with noted changes. Seconded by Bonnie Ehrke. Motion carried unanimously.

Dave Repyak moves and Karen Hayes seconds to put a handout in the Narthex concerning voting in the November election. Ballot vote was taken and the result was a tie. As a outcome of the vote the motion was rescinded.

Motion to adjourn made by Dave Repyak. Seconded by Kristen Lien. Unanimously approved. Motion carried.

Lord's Prayer.

Meeting adjourned at 10 PM.

Next meeting is scheduled for Monday, November 19th, 2012 at 6:30 PM.

Faithfully submitted,
Jaime Lewellin
EKLC Secretary