

EKLC September Council Minutes Monday, September 16, 2013 at 6:30pm

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Present: Gloria Fruit, Kristen Lien, Dave Repyak, Hal Schuh, Cindy Georgeson, Pastor Dave, and Elizabeth Kaashagen,

Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:38 PM.

Devotions: Pastor Dave

Consent Agenda:

Financial reports: Income did not meet expenses in August. \$21,616.27 expenses more than income year to date. New Income and Balance sheets from Elizabeth are very helpful.

Secretary's report: Accepted as submitted

Committee reports:

ARK: N/A

Education: Synod India youth group coming on 11/10. Rally Sunday went well.

Pastor : As submitted. Motion made to approve Katie Dieckhoff, Noah Furseth, Thomas Stach, and Emily Zahn be approved for confirmation by Gloria Fruit. Seconded by Cindy Georgeson. Motion carries.

Personnel : Advertisements out for Organist or Pianist.

President: N/A

Property: Parsonage Task Force-Doors installed and a variety of smaller updates ongoing. Report on possible options for annual meeting.

Youth Room Status – It is almost done!

Stewardship : Working out details for stewardship emphasis in November.

WELCA: N/A

Health: Working on first aid kits and AED education. Also looking at putting something in the newsletter.

Worship: As submitted

Motion made to approve consent agenda by Kristen Lien. Seconded by Cindy Georgeson. Motion carries.

Old Business

Synod celebration of 25th Anniversary – how many lbs. of food?

- Hal will work on weighing it this week

Update on phone/internet?

- In progress. Setting up a meeting with the folks from Frontier.

Define Active member, non-member, remove from rolls

- Based on the constitution a member is a person who has communed and has contributed to the church's treasury in a two year period.
- A member who is removed from active membership, may become a member again by participating in the ministry of the church within a 5 year period.
- The pastor will continue to bring the names of people who no longer wish to be members via his report to council.

Mutual Ministry committee: finalize names of people for next month

New Business

2014 Budget discussion

- Working to make reporting better and more accessible to congregation
- Will have a meeting to discuss financial details during coffee hour on 9/29. Will bring Income Statement, Balance Sheet, Investment Fund Summary and the Contribution Analysis.
- Monthly 1 liners/Comment Cards – bring to council any items EKLC members have "voiced" to council members.

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Gloria seconded. Meeting adjourned at 9:53 PM.

Next meeting is scheduled for Monday, October 21, 2013 at 6:30 PM.

Faithfully submitted,

Kristen Lien

EKLC Secretary