

EKLC September Council Minutes Tuesday, September 16, 2014 6:33pm

Call to Order by President Sonja Christensen

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

Personal Sharing: Describe an event or experience that created a stronger relationship between you and the church.

Approval of August Minutes:

Motion to accept the August minutes was made by Roger Evenson. Linda Mathison seconded. Motion carried.

Building & Approving the Agenda

Discussion on leadership commitment. Healthy Committee Responsibilities: report back to council with minutes/report. How to get more volunteer involvement for committees.

Contract Approval for Interim Pastor: Affirm the Interim Relationship between EKLC and Rev. Michael C. Rehak and asking God's Blessing

Reports

President: Bonnie Ehrke has resigned as Librarian. She has been librarian for 4 years. We want to thank her for all of her hard work, time and talent. Will get her a gift card. Attended Stewardship committee and (1) Call Committee meeting. Personnel Committee interviewing 5 people who have applied for lawn/outside property upkeep and snow removal.

Pastor: Confirmation will begin Wednesday, Sept. 17. Classes will be on Wednesdays. Confirmation students are encouraged to attend the new Adult Bible Study which will be starting on Sunday, Sept. 21. He will meet with 9th grade Confirmands following that study each week.

Pastor indicated he would be signing the extension of the interim ministry contract but at the 34hrs/week, (68% of clergy full time - 50 hr)

Treasurer: Want to renumber envelopes as they are all across the board. Members will be asked if they want to keep number or not. Discussion about stopping payment to Synod: payments to synod comes from Investment fund interest – not general budget. Building

fund is now at \$39,100. Carroll made motion to accept Finance reports. Linda seconded. Motion passed.

Call Committee: Suggestion from Council made that each committee reviews their section of Ministry Site Profile (MSP). Report accepted.

Standing Committees:

ARK - Changes for ARK committee report: Visitor bags: there is no water bottle; pencils have EKLC name on them. Start date was 9/14, not 9/7. Games on the Prairie on Oct, 5 2:30 – 4:30.

Education/Youth: 8th grade to high school graduate are eligible to go to ELCA National Youth Assembly next spring in Detroit, MI. Anyone interested contact Pastor Michael. Confirmation will do Reform study this year. (3) service projects with Grace Lutheran for the confirmation year.

Property: Thank you to DuWayne Ehrke, Leif Ehrke, Bonie Ehrke, Ryan Terland, Carroll Ehrke, Hal Schuh and Lane Taylor for completing the deck on the parsonage.

Stewardship: Members of congregation will do temple talks on why they give. Will do a membership audit.

Worship & Music: report accepted

Motion to approve standing reports was made by Gloria Fruit. Linda seconded. Motion passed.

Adjournment - Close with Lord's Prayer

Gloria made motion to adjourn at 8:38 p.m. Roger seconded. Motion passed.

Next Meeting: Tuesday, October 21st @ 6:30