

EKLC August Council Minutes

Monday, August 19, 2013 at 6:30pm

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

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 did not meet expenses in July. \$17,700 expenses more than income year to date.

*Secretary's report: Accepted as submitted

*Committee reports:

ARK: Art show 11/23-24

11/10. Education: Synod India youth group coming on Rally Sunday 9/8

Pastor: Decision to buy study bibles for confirmation students entering 7th and 8th grade (15 students about \$400 for this year). Motion made by Karen to take funds from undesignated memorials. Gloria seconded. Motion carries

Personnel: N/A

President: N/A

Parsonage Task Force: Doors installed this week. Carpet to be installed shortly on steps.

Property: Smoke detectors and carbon monoxide detectors installed. Scott Zahn did the installation. Youth room is coming along. Hal and Dave have been doing much of the work. New (old) light poles installed at the upper church. Mulch to be installed around shrubs and trees. Community needs to the property committee. cate additional

Wish List: Will purchase one stove for the upper church from Aagot Borg fund

Stewardship: Accepted as submitted. Motion made to purchase envelopes for all active and inactive members by Kristen. Seconded by Gloria. Motion carried. For Sept. meeting Gloria and Dave will look at current budget and state of expenses.

WELCA: N/A

Worship: Marian Korth resignation as of 9/1.

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

Old Business

Cindy Georgeson will follow-up on cost of Internet/phone/web

○ Fax line can be terminated. Kitchen and elevator share a line. Two lines for office

○ Sales person will come out to talk about what they offer

Sept 8 – Synod celebration of 25th Anniversary – schedule some kind of community service project for that day – Finalize

○ Food for the food pantry for Rally Sunday. Kristen to write article for newsletter.

○ For every pound of food we would match \$1 of undesignated memorial money for ELCA Good gifts. Kristen makes the motion to do this. Dave Repyak seconded. Motion carries

\$10K donation from Meta Hoel – In undesignated funds. Tabled specific use for next month

Cemetery Board – policy for use of cemetery plots.

Hal recommends a cemetery plot purchasing policy. The church council endorses this. This should go before the congregation at the annual cemetery board meeting. See addendum to meeting minutes.

Looking into what other cemetery boards are doing from a policy perspective

Define Active member, non-member, remove from rolls

Tabled for September meeting

Define what an active, voting and non-member is for council meeting

New Business

Financial Reports – Dwaine Seivers 7:30

Shared his concerns with budget versus income

Mutual Ministry committee: names of people

Tabled for next meeting

MS Bike Ride for 2014: August 3rd. Would like to use EKLC as a rest stop.

Approved use of outdoor property and water.

Rally Sunday Scavenger hunt: Council remain after church as we are part of the scavenger hunt

Communication: how we communicate with each other and with the congregation

Council is not transparent with the congregation including finances

We need to dig in when we hear this and answer the congregations questions

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

Will add options to holiday flower memorials of bibles and giving money to a fund that the Wish List committee will oversee

Lost and Found Concert – Decided not to host.

Thrivent to come to coffee hour on 9/22. Dave to put into newsletter.

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Karen seconded. Meeting adjourned at 10:05 PM.

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

Faithfully submitted,