

EKLC August Council Minutes Tuesday, August 19, 2014 6:30 p.m.

Call to Order by President Sonja Christensen

Present: Ken Rude, Carroll Ehrke, Hilary Terland, Linda Mathison, Pastor Michael, Elizabeth Kaashagen, Sonja Christensen, Gloria Fruit.

Visitors: Lane Taylor, Erica Thompson

Personal Sharing: Have you ever invited anyone to church and how did you do it? Viewed Video on inviting people to church and that we need to reach out to visitors and welcome them.

Devotions by Pastor Michael

Approval of July Minutes: Changes:

Title of Minutes should be EKLC, not ELCA.

Changed Month to July instead of June.

Comment Card from Judy Taylor regarded question about the Budget. Sonja called and responded to Judy.

Motion to accept the July minutes with amendments was made by Hilary Terland. Seconded by Linda Mathison. Approved.

Building & Approving the Agenda

Interim pastor's contract: Carroll Ehrke made motion to move this item to end of standing committee reports and excuse Interim Pastor Michael and go into Executive meeting of entire council to discuss. Hilary Terland seconded. Motion approved.

The next MS Bike Race will be August 2, 2015. Motion was made by Gloria Fruit to approve that Hilary Terland will be the contact and to approve that we will be a rest stop for August, 2015. Carroll Ehrke seconded. Motion approved.

Finance committee made the recommendation that Pastoral coverage will be called at 68% or 34 hours/week. Full time is considered 50 hours. Savings of approximately \$30,000/year to EKLC. Motion to accept Finance Committee recommendation was made by Gloria Fruit. Seconded by Hilary Terland. Ken Rude moved to amend the motion that we limit the pastoral time not to exceed an average 68% or 34 hours. Hilary Terland seconded. Sonja Christensen called for vote on amended motion. Motion approved.

Council meeting to remain on Tuesday? Defer to September Council meeting.

Reports

President

Pastor

Treasurer: Financials. Building loan renewed at interest rate of Prime +.75% (4% right now)

Call Committee: special congregational meeting on 8/10 to approve call Committee. 8/24 will be installation of committee. 8/26 committee will meet with Bishop.

Standing Committees:

ARK - Vicki Schuh has created visitor bags and they will start being use on 9/7/14. Bags contain: bottle water with our name/address. Brochure telling about our church. Candy bar with our name on it.

Education/Youth: report accepted

Property: Water faucet broke in parsonage and was repaired by Ryan Terland. Eaves on north side of Upper church need to be cleaned out. Rick (custodian) is willing to clean out if someone supplies ladder. Rick has cleaned and waxed floors and carpets have been cleaned in education wing.

Stewardship:

Worship & Music: Worship committee has recommended to have services in the Upper Church on Sept 21 and October 19.

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

Comment Cards:

Lane Taylor. Cary Rucks no longer mows for us. He mowed for 12 years. Shouldn't we recognize that somehow? Scott Taylor is covering for now. Personnel committee will post job. A motion to give a \$50 gift card to Cary was made by Carroll Ehrke. Ken Rude seconded. Motion passed. Money will be taken from undesignated memorials.

Cindy Georgeson: really likes attendance and offering reports in bulletin

Lane Taylor: West entrance dusk to dawn light has been replaced and working fine.

Special Congregational meeting minutes have been amended to say: President Sonja Christensen called the meeting to order. The purpose of the Special Congregation meeting is to elect a Call Committee. Sonja Christensen announced that we have the results of the ballots and the Call Committee will be: Don Hoehn, Jocie Georgeson, Diane Luginbuhl, Sharon Jacobson, Ken Rockney, Vicki Schuh. Remove the number of votes received. Hilary Terland is the council liason. Lyle Walheim is an alternate.

The meeting was adjourned.

Hilary Terland made a motion to accept amendments. Linda Mathison seconded. Motion passed.

Executive Committee was called to order to discuss the Interim Pastor Contract. It was decided to call a special congregational meeting and let the congregation decide to continue Pastor Michael's contract or not.

Adjournment - Close with Lord's Prayer

Hilary Terland made motion to adjourn at 9:20 p.m. Linda Mathison seconded. Motion passed.

Next Meeting: Tuesday, September 16th @ 6:30