

Faith Evangelical Lutheran Church
Waconia, Minnesota
Church Council Meeting Minutes
Tuesday January 9th, 2018 at 6:30 pm

Mission: To learn, serve and share the Gospel of Jesus Christ.

Vision: To be a dynamic, energized worshipping community where all are growing in our relationship with Jesus Christ, one another and those beyond our walls.

Council Members	Present	Absent
Lisa Moe, President	X	
Kristy Luger, Vice President		X
Craig Sinclair, Treasurer	X	
Peggy Phillipy, Secretary	X	
Scott Texley, Building & Maintenance		X
Kim Sop, Faith Formation	X	
Kari Colby, Connections Ministry	X	
Marit Rinke, Social Outreach		X
Stan Winnie, Stewardship	X	
Kelly Dreier, Worship & Music	X	
Aaron Kopel – IT & Communications	X	
Dale Peterson – Sr. Pastor	X	
Christine Ruth – Associate Pastor	X	

The meeting was called to order by Lisa Moe, at 6:35 p.m.

Devotions: Craig Sinclair led us in devotions as well as read the Mission and Vision Statements.

Get to Know Our Staff: No staff was represented.

Getting to Know the Ministries: Stewardship (February- Faith Formation)

Stewardship- Stan Winnie

The Stewardship team consists of Mark, Stan and Pastor Dale. Mark has asked to step away from the team as well as Karen. The team is thinning and will be looking for volunteers to be a part of the team. Steve has committed to continuing to be a part of the Meatball Dinner.

Pastors Reports:

Pastor Dale:

There was good Christmas attendance this year and the 5:00 service was the most attended service. We are already thinking of what to do next year.

If possible, please attend the Congregational Meeting on January 28th. It would be nice to have as many Council Members in attendance as possible.

Have been busy working on staff reviews which will be completed on January 23rd.

We had a great finish to the year with a nice major gift at the end.

Wednesday night Lent Services will be about "How Have You Been Powered By Faith". There will be 4 speakers with the 5th Wednesday an open mic.

Kristy Luger has asked to resign as Vice President. I have asked Richard Scott to be Kristy's replacement and he has agreed.

A motion was made by Aaron Kopel to elect Richard Scott to the Council beginning February 1, 2018. The motion was seconded by Kim Sop. All approved. Motion carried.

A motion was made by Stan Winnie to elect Richard Scott to the role of Vice President effective February 1, 2018. The motion was seconded by Kari Colby. All approved. Motion carried.

Pastor Christine:

The Ministry Fair is going on and we are really excited about the Winter/Spring Handbook. We are working on making deadlines earlier. Also, there is a need for proof readers.

There will be a new parenting series after Lent. The book is "How to Raise an Adult: Break Free of the Overparenting Trap and Prepare Your Kid For Success". This will be 5 Wednesday nights from 7-8 running April 4-May 2.

There are currently 47 families signed up for 'Dinner for Eight'. 8 people meeting 4 times for 2 hours for good food, good friends, and good conversation.

There are currently 12 couples signed up for the Marriage Retreat at Oak Ridge Retreat Center.

We are currently preparing for Lent and will be preaching on the prophets.

The Monthly Leadership Huddle is the 4th Sunday of the Month from 11:15-12:30 in the Fireside Room. The book is 'Just Courage' by Gary Haugen. This begins Sunday, January 28th for 4 months.

Treasurer's Report:

Motion to approve the Treasurer's report as submitted by Treasurer Craig Sinclair and the Secretary's report as submitted via email by Peggy Phillipy was made by Stan Winnie. The motion was seconded by Kelly Dreier. All approved. Motion carried.

Key Discussion Topics:

1. **Congregational Meeting-** Went over the agenda for the upcoming meeting on January 28th, 2018.

2. **Large Gift Update-** A motion was made by Kim Sop to move forward with the proposal for use of the large gift received 2017. This was seconded by Aaron Kopel. All approved. Motion carried.
3. **Other Items-** Stan brought up the need for an Emergency Plan to have in place because of current events involving safety issues. We can possibly work with Dan Carlson on this.
4. **Next meeting will be February 20th beginning at 6:30.**

We closed the meeting by saying the Lord's Prayer.

Meeting adjourned at 7:35 p.m. by Lisa Moe.

Respectfully Submitted – Peggy Phillipy, Secretary

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