

Faith Evangelical Lutheran Church
Waconia, Minnesota
 Church Council Meeting Minutes
 Tuesday March 20, 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	
Richard Scott, 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 6:31 p.m.

Devotions: Carl Bredburg led us in devotions. He talked about the Season of Lent and about how we are able to come before God, repent and be forgiven.

Get to Know Our Staff: Carl Bredburg, Custodian

Carl shared a little about his past. He grew up in Southern MN farming with his dad on a dairy farm, which has had 5 generations living on it. He was married in 1969 to his wife who he knew as a freshmen in high school, but didn't date until his junior year. He has 3 kids and 12 grandkids who are all in MN. After farming, Carl welded, was a carpenter and then came to Faith. There are many things Carl is responsible for, including vacuuming, cleaning, doing window, set-up/tear down and that is just to name a few. We are so fortunate to have him. He made the comment on how Pastor Dale has been very good to him and that he really appreciates being appreciated. A parting comment made by Carl was "When God closes one door, He opens another. Have Patience."

Getting to Know the Ministries: Faith Formation (April- Building and Maintenance)

IT- Aaron Kopel

It is Aaron's 4th year in council. He came into IT just helping with computer/server and was asked by Pastor Dale to help head up IT in council. There are many things Aaron works with: Wireless, IT, communications (with Pastor Christine and Jean K). They have updated the logo and website as well as overseen an internet change. Aaron is also working on a Google App Team Drive. For 2018, we will have laptop/desktop replacements, would like to install Windows 10 Office 2016 and a potential phone transfer to Mediacom.

Pastors Reports:

Pastor Dale:

Pastor Dale had a great vacation with his family last week.

Thanks again for a great congregational meeting.

Wrapping up this confirmation group and planning the 9th grade confirmation retreat.

Holden Evening prayer will wrap up Wednesday, March 21st. Holy Week at Faith Lutheran:

Palm Sunday- March 25th 8:30 and 10:00.

Maunday Thursday- March 29th 7:00 Worship with Holy Communion

Good Friday- March 30th 10:00 Children's Worship and 7:00 pm A Service on The Seven Last Words of Jesus.

Easter Sunday- April 1st Services at 7:30, 9:00, 10:30

The Team Leader for Common Hope 2019 will be Mary Fahrencamp,

Finishing up on the Prophet Series.

Went with the Sages group and did the State Capitol Tour and had a great time. This group had faltered a little in the past but then a couple people took charge and they have activities planning a year out.

Pastor Dale and Richard Scott were to attend the Latino Ministry meeting and talk about how we can support them.

Pastor Christine:

There will be a new parenting course running April 4-May 2 on Wednesday evenings, following Prime Time Worship from 7:00pm-8:00 pm. The book is 'How To Raise An Adult' by Julie Lythcott-Haims. Break free of the parenting trap and prepare your kid for success.

Women's Retreat coming up on Friday, April 20th-Saturday April 21st from 5pm-5pm. This will be held at Camp Omega in Waterville, MN. Join Waconia natives Cindy Cole Nelson and Kathe Matthews from "Road to Joy Ministries" as they lead retreat on "Extending Grace to Ourselves and Others."

The congregational meeting on March 18th was great. Pastor Christine has received support and encouragement from so many people.

Connections team is looking for volunteers.

Would like to highlight a ministry each month as we have in the past. Possibly the 1st Sunday and Wednesday night of the month. Would also like to recognize volunteers.

Treasurer's Report:

Through February, we are overall looking good and at this point, we are doing better than last year at this time. It is important to have these trends continue.

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 Richard Scott. The motion was seconded by Kari Colby. All approved. Motion carried.

Key Discussion Topics:

1. Project Update-

<u>Project</u>	<u>Contact</u>	<u>Budget</u>	<u>Actual Cost</u>	<u>Status</u>
Sound/Projection for Steiner Hall	Dale P.	\$18-25,000		Have 3 quotes- still reviewing. We also have additional donations to apply to this.
Sound/Projection for Community Room	Dale P.	\$5,700		Getting Quotes
Convection Oven	Lea Ann B.	\$7,000		The oven was received but stuck out too far so another had to be ordered.
Anti-Fatigue Mats for Steiner Kitchen	Mike C.	\$450	\$200	Complete
New Shrubbery around Faith Sign	Scott / Craig	\$2,000		Scott has some ideas and will work with Craig on this.
Replace Lights in Sanctuary	Scott	\$6,000		Lights are here. Will try to get rental lift week of April 2nd
225 Folding Chairs and Storage Racks	Mike C.	\$7,000		This decision has been made and Mike has ordered.
Welcome Desk	Christine	\$3,500		Trying to find the right size. Another meeting for this the first week in April.

2. **Facility Use Policy-** Scott has done some research on this and has found something online from another church that may work. He will send to Lisa for review.
3. **Call Process Update/Timeline-** We need to form a call committee, which should consist of 9 voting members. We already have several names and will continue to take names up until April 2nd. We want to make sure we have a good mix of members. Richard Scott will be our representative from the Council. The Synod really does walk hand in hand with us during this process.
4. **Other-** None
5. **Next meeting will be April 17th beginning at 6:30.**

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

Meeting adjourned at 8:00 p.m. by Lisa Moe.

Respectfully Submitted – Peggy Phillipy, Secretary

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