

**Faith Evangelical Lutheran Church**  
**Waconia, Minnesota**  
 Church Council Meeting Minutes  
 Tuesday June 19th, 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	
Sarah Hartwig, Faith Formation	X	
Kari Colby, Connections Ministry	X	
Quentin Knaak, 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 6:30 p.m.

Introduction of council members and new member introductions.

**Devotions:** Pastor Christine led us in devotions. Divine openness, let divine take the lead.

**Get to Know Our Staff:** No representative from Staff for the month of June.

**Getting to Know the Ministries:** No ministry report for the month of June.

**Pastors Reports:**

**Pastor Dale:**

There was a Staff Development retreat on June 19<sup>th</sup>. Richard Scott led the team thru Disk Profile.

Common Hope might be my favorite part of Social Outreach. The next trip is in March 2019.

VBS- 150 kids plus 40 volunteers here last week. Great job by Mary and Pastor Christine.

Memorial Service at Reitz Lake had about 35 people- great service.

FMF Next Sunday 6/24/18-7/1/18.

2020 50<sup>th</sup> Anniversary at FELC- Council should form a task committee.

Shelly Hilgers has done a great job arranging special music.

**Pastor Christine:**

Book Study kicked off and there was good participation. National Youth Gathering group leaves on Monday, June 25<sup>th</sup>. There are 20 kids going along with Ally. There are approximately 35,000 kids in Houston.

Terrorism Training for all coming up.

Planning fall season/education.

**Treasurer's Report:**

May 2018- Net Revenues are off \$26,000, but offering continues to lag with the current YTD shortfall being \$43,000. Expenses are currently over budget by \$20,000 with \$9,600 being the unbudgeted Kairos payment, and \$4,600 attributed to excessive April snowfall. It will be important to continue communicating the shortfall in offering to the congregation.

**Key Discussion Topics:**

- 1. Council Member Vote for Quentin Knaak and Sarah Hartwig-** Council approved to vote in Quentin and Sarah as Council Members until the next Congregational Meeting, which is allowed per our By-Laws. Council also approved the vote required by the By-Laws which approves Quentin Knaak to Social Outreach and Sarah Hartwig to Faith Formation.
- 2. Powered By Faith-** Tom Jeuluvet doing first part of the MAP Survey. 50% of average weekly attendance- 250 needed. Tom will interview 50-60 members for 20 minutes. Pastor Dale shared that the committee has expanded with new members. MAP survey is underway. Council will be invited to the meeting to review and understand results.
- 3. Call Committee Update:** Pastor Dale stated that the paperwork, including Ministry Profile have been submitted to the Synod. Now we are waiting for names of potential candidates.
- 4. Bid Process Review:** We did not discuss this. The policy was not available at the meeting and will table it until next meeting (July).

There was a motion made to spend the balance of the Rusted estate (unrestricted funds) to be used to pay for one new air conditioner (\$4,496.40). This will place the remaining A/C systems in the 2019 budget. Motion was made by Kari Colby and seconded by Aaron Kopel. All in favor, motion carried.

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

Meeting adjourned by Lisa Moe.

Respectfully Submitted – Peggy Phillipy, Secretary

