

Faith Evangelical Lutheran Church
Waconia, Minnesota
 Church Council Meeting Minutes
 Tuesday May 15th, 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 6:35 p.m.

Devotions: Pastor Dale provide the devotions regarding Pentecost and the coming of the Holy Spirit.

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

Getting to Know the Ministries: Worship and Music will provide an update in future months.

Pastors Reports:

Pastor Dale:

Dale reported that there is a lot going on at Faith. Confirmation and Sunday School are done for the year and we are going back to the summer schedule of only one service at 9:00 am on Sunday. Also, reminded everyone about the Congregational meeting.

Pastor Christine:

Pastor Christine is on a week vacation and begins her part time schedule on June 1st, 2018.

Treasurer's Report:

Lisa presented the Executive Summary noting that while expenses are pretty much on-budget- a bit higher due to timing of the youth summer trips. We have purchased the airline tickets and the kids are still fundraising to offset this expense. However, attendance and revenue are down.

Revenue is down \$28,000; big decline in March & April. Good timing with the congregational meeting on Sunday to remind everyone to please fulfill their pledge commitment.

Aaron motioned to approve the treasure report.

Richard seconded the motion.

All in Favor.

No minutes to approve from April meeting.

Key Discussion Topics:

- 1. Congregational Meeting-** Lisa reviewed the proposed agenda for the meeting.
- 2. Council Seats-** There are open Council seats for Kim Sop and Marit Rinke. Both are still recruiting these positions for now. They are hopeful we will have some names by Sunday. Per the By-Laws, the council can approve a member prior to next Congregational meeting.
- 3. Call Committee Update:** Call Committee updated was presented by Richard. There are 9 members, plus Pastor Dale as an advisor. The Committee has had one meeting with the Synod. The committee has completed the site survey and this has been approved by council. John Bruellman has agreed to chair the committee. Richard noted that the members are great and there is a good cross selection of our members. The Synod shared that there is a solid slate of potential candidates.
- 4. Kairos-** Pastor Dale presented the Kairos 3 year contract- which will be presented at the Congregational meeting on Sunday. Dale shared the outline and cost. This is our second time with a 3-year contract.
Kari motioned to approve. The motion was seconded by Marit and all approved.
- 5. Other-**On Wednesday, May 30th, an email went out to the council to approve the MSP in order to move forward with the call process. A motion was made by Stan Winnie to approve the MSP and motion was seconded by Kelly Dreier. All in Favor. The council received the majority vote to submit the MSP to the Synod/Bishop.
- 6. Next Meeting?**

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

Meeting adjourned at 7:55 p.m. by Lisa Moe.

Respectfully Submitted – Peggy Phillipy, Secretary