

Faith Evangelical Lutheran Church
Waconia, Minnesota
 Church Council Meeting Minutes
 Tuesday, June 18th, 2019 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.

Inclusive Grace. Contagious Love.

| Council Members | Present | Absent |
|--------------------------------------|---------|--------|
| Richard Scott, President | X | |
| Patrick Butler, Vice President | X | |
| Mary Fahrenkamp, 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 |
| Jim Karstens, Stewardship | X | |
| Kristin Johnson, Worship & Music | X | |
| Aaron Kopel – IT & Communications | X | |
| Dale Peterson – Sr. Pastor | | X |
| Katie Escalante- Associate Pastor | X | |

The meeting was called to order by Richard Scott at 6:33 p.m.

- Pastor Katie led us in an opening prayer.
- Welcome and Introductions (in lieu of devotions)- We went around the table and introduced ourselves.
- A motion was made by Aaron Kopel to approve the agenda and was seconded by Pastor Katie. All approved, motion carried.
- A motion was made by Kristin Johnson to approve the May Council Meeting Minutes as sent out by Peggy Phillipy. The motion was seconded by Pat Butler. All approved, motion carried.
- **Ministry Moment- Worship & Music- Kristin Johnson**

Kristin met with Kelly Drier and Shelly Hilgers. The summer music has been set, with the exception of one date. On July 28th, we will have a harpist, Lori Lee.

Fall music groups will stay the same, including the same directors. The full schedule is set all the way through May.

There is a line item in the budget for special music on Rally Sunday. As of right now, there is nothing on the books for this day, but Kristin was given a few ideas by council members to research.

There will be a youth-run church service on August 11th

Upcoming events in 2020

- April 2020, author event
- May 2020, music Sunday (a festival of music)
- June 2020, Lori Line
- July 2020, meal

- **Standing Monthly Reports**

- **Pastors' Reports-**

- **Pastor Katie**

- There is a funeral on Friday
- There are a lot of moving pieces. The music programs as well as the program year are set thru May 2020.
- We have hired two people who will job share Jean's old position. Brooke Struck and Kristy Willis. They have a lot of energy and ideas and we feel they will bring that position to new levels.
- First soccer afternoon with Cristo Obrero went well. There were about 20 kids. There is a good team of volunteers but if anyone is interested, let us know.
- The Women's Retreat is set for October 11th and 12th at Oakridge.
- The Marriage Retreat is set for January 24th and 25th, 2020.
- We are trying to work ahead to Fall.
- Pastor Katie will be gone July 1st-12th to Israel and Palestine for continuing education.

- **Treasurer's Report- Mary Fahrenkamp**

May reported results are favorable to budget 16% or 1K

June will incorporate a 10K re-class for an undesignated gift. This will restate results to be unfavorable to budget (9K).

May worship attendance is up slightly from May 2018.

- **Secretary's Report- Peggy Phillipy**

- **New Business & Key Topic Discussion**

- **50th Anniversary-** Co-Chairs are John Roepka and Brooke Struck . There will be 5 events leading up to the Anniversary Celebration on August 2, 2020.
- **Project/Wish List-** Will update these lists and send out
- **Personnel-** We have discussed this earlier in the meeting
- **Construction/Detour-** The construction is scheduled to go thru November. We will send out push notifications closer to fall.
- **LRP-** The listening sessions have been completed and now will go to the ministries to review. They will then put together a plan for their ministry. We are hoping to have something put together for the November 2019 congregational meeting.
- **Child Protection Policy-** A motion was made by Aaron Kopel to approve the Child Protection Policy as handed out and was seconded by Mary Fahrenkamp. All approved, motion carried.

In addition, Pat Butler made a motion to immediately institute the protective measures documented in the policy and institute the screening measures for fall volunteers. The motion was seconded by Scott Texley. All approved, motion carried.

For our closing prayer, we all were asked to think of one word that could sum up our prayer. We went around the table, shared our word and ended with Amen!

Respectfully Submitted – Peggy Phillipy, Secretary