

Faith Evangelical Lutheran Church
Waconia, Minnesota
 Church Council Meeting Minutes
 Tuesday, July 16th, 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.

- Pat Butler opened with an opening devotion inspired by Psalms 111 v 4
- Pat read the vision and mission statement
- A motion was made by Pat Butler to approve the agenda and was seconded by Aaron Kopel. All approved, motion carried.
- A motion was made by Kari Colby to approve the June Council Meeting Minutes as sent out by Peggy Phillipy. The motion was seconded by Mary Fahrenkamp. All approved, motion carried.

Ministry Moment- Social Outreach- Quentin Knaak (August- Faith Formation)

- Families Moving Forward- next hosting event is September 22-September 29.

- Beacon is looking for diapers
- Redeemer Fishing Outing- planned for August 24th
- Redeemer Block Party- August 21st- There will be a bus going and people are encouraged to go as it is an incredible day.
- Southwest Latino Ministry- Soccer on Tuesday's, Basketball to be on a Monday and a day camp coming in August. Looking for volunteers and donations.

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 Dale**
 - Had a great vacation
 - Staff has been scattered with staff taking vacations, youth trips, etc
 - Starting to gear up for fall
 - There is a PBF meeting next week (Tuesday, 23rd)- every year, we want to take a look at giving.
 - There is a member (therapist) that is requesting use of space. Will discuss in Executive Council Meeting
 - Lynne F has been visiting other churches and met with their coordinators. She wrote up a summary of the things the coordinators have shared and will implement some of them. We are encouraged to visit other churches (and grab their materials and written print)
 - Mary and Ally have been all over the map with their youth programs
 - We need to come up with a plan to train staff/volunteers on the new Child Protection Policy and implement it for fall programming.
 - Hope is that being on council is meaningful and important. If there are things you need, let us know. We value your input.
 - **Pastor Katie**
 - Was in Israel and Palestine for continuing education. Spent a week in Jerusalem and was at the Sea of Galilee. Still processing and was very eye opening.
 - If you are leading groups or activities, please email your information for the small group booklet to Pastor Katie by July 31st at the very latest and copy the new communications staff (Christy and Brooke)

christy@waconiafaithlutheran.com

brooke@waconiafaithlutheran.com

Sign up for the Women's Retreat- October 11-12 at Oakridge

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

MTD - Revenue unfav by (18K)- driven by the (10K) May reclasss and lower June attendance / Expenses fav to to budget by 10K

YTD - Revenue unfav by (14K) / Expenses are fav to budget by 18K resulting in overall favorability of 4K

June attendance appears up but there were 5 Sundays in June so the #s are skewed

A motion was made by Pat Butler to approve the Treasurer's Report for June 2019. The motion was seconded by Sarah Hartwig. All approved. Motion carried.

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

● **New Business & Key Topic Discussion**

- **Project Updates/Wish List-** We continue to get bids on some work needed on the exterior of the building as well as for drinking fountains. Pastor Dale was going to check with Mike to see what is left of the Steiner Fund.
- **LRP Update-** Richard will work on getting the information gathered and consolidate it into a document to send out to the council. At that point, we would like ministry areas to come up with a strategic plan for their ministry. We hope to have this finished up in October to share at the November congregational meeting.
- **50th Anniversary-** Upcoming Events

April- Author Dr Jacqueline Bussie- 'Love Without Limits'

May- Music celebration with all of the choirs

June- Lorie Line

July- Shared meal and fellowship

August- The big celebration- Sunday, August 2, 2020 is the official 50th anniversary date. We will have a worship service and invite former pastors. Also, talk of having a 'Pastor Wall' highlighting past pastors.

Here are the two logos that the 50th Anniversary Committee will be using:



- **Personnel-** no update
- **Other-**

- Fundraiser at Hoppers on Friday from 3:30-5:30. 50% of profits go towards youth trips
- Jen Bostic will be at Rally Day (Sunday, September 8th)
- Ministry Fair is September 15th
- Scott working on some ideas for a weather plan. We at least need signs to point to weather shelter
- IT- Aaron looking into using google app for council/staff
- Summer Stretch was this week. Ally just got back from Boundary Waters and Mission Trip leaves on 27th for Wyoming.
- Richard brought up an idea on a 'Get to know your council/staff'. Looking at ways to get to know a little about us.

Pat Butler closed the meeting with prayers.

Kari Colby made a motion to adjourn meeting. Motion was seconded by Sarah Hartwig. All approved. Motion carried.

Meeting adjourned 7:44 pm.

Respectfully Submitted – Peggy Phillipy, Secretary