Minutes - Council Meeting October 12th 2017

Present: Pastor Tom, George, Mary, Dave, Karl, Diane, Justine

-Devotions: Pastor Tom led song “As Is”.

-Recite: Our mission statement “Sharing God’s Love, Caring for Community”

-Deepen: Broke into small groups for prayer

-Approval of last meeting minutes.

-Reviewed of financial numbers (amount in checking and amount available for continued parsonage work). Will have another “Blessing Sunday”

-Brainstorm-Various items updates & discussion:
  - New printer was made good use of for 4 Guyz event promotion.
  - Outdoor services September 9th & 10th discussion. Went well.
  - Photo Directory – Need to contact company in regards to frame glass that was not provided. Also some people may not have gotten their pictures.
  - Ticket sales went well “online” from our website for “4 Guyz in Dinner Jackets” (39 tickets sold mostly to non-members). Discussed and approved to add availability to purchase “Lutefisk” tickets online.

-Review of “Change or Die” event Pastor Tom & Justine attended 10-12-2017. “Coffee House” ministry, Pastor Tom no longer pastor but “Missionary at Large” & “Pastor” (is about getting into the community),

-What do we need from Pastor Tom & what we want or expect?

-Financial Peace University- Stages: Struggle/ Stable/ Secure/ Surplus

- Other Items:
  - Condo Progress update.
  - St Olaf constitution changes to be voted on at congregational meeting.
What software do we have for church records and what are our needs or wants to be more efficient?

Box City & Harvest Fest Sat Oct. 21  Justine in search of boxes  
-Will not do 30-Hr. Famine; donations to go to ELCA Disaster Relief

Luther College gives $1,000 a year scholarship if an alumnus gives a recommendation of a potential student candidate

Mary made the motion, Justine seconded to Vote on Roger Johnson to take over the Treasurer position immediately

George Monis is on Synod Council now  
-Synod Council meeting on May 17, 2018 at 5:00 p.m. will be at St. Olaf; We will provide a lunch

David Anderson event here was great. $335 collected in donations were given to him  
George said we should send them a donation for their ministry “Shepherd’s Canyon Retreat Center”

Pr. Tom will modify Council meeting agenda  
Pr. Tom will put together the agenda for the Council Retreat Nov 3-4th

Mary, Diane, & Karl will pre-discuss the format for discussion of how to structure committees/teams to be discussed at Council Retreat

Closed with the Lord’s Prayer