

Agenda
Faith Lutheran Council Meeting
August 10, 2009; 7:00 pm

Council Members

Attendees: Grant Erler, Dan Fredrickson, Monica Fitzwater, Dave Graham, Vickie Gross, Joan Henderson, Denny Midthun, Frank Nerehausen, Missy Pflaum, Del Steen, Pastor Justin, Randy Langworthy
Absent: Vickie Gross, Jill Hukee, Pastor Sue

- **Call to Order**
- **Open with Prayer** – Denny Midthun
- **Introduction of guests** – NA – no guests
- **Devotions** – DennyD Midthun – Christian Coaches seminar, Pastor from Eden Prairie – Topic was, “Life Matters – What’s the foundation for your life”.
- **Secretary Report** – Approve minutes from July 13th meeting. Motion by Joan Henderson to accept the report, 2nd by Grant Erler – all approved.
- **Treasurer Report** – Approve July financial report. Motion by Denny Midthun to accept the report, 2nd by Dan Fredrickson – all approved.

Committee Reports

- **Building and Grounds – Grant, Del** – Box of flood lights for the gathering area – some need to be replaced. Table storage is becoming an issue, we can not store tables in the furnish room. Electrical room is full of building supplies such as paint and other items. Snag in the carpet in the sanctuary. Request to have the carpet in the fellowship hall cleaned but since it is so soon since the last time it was cleaned, we feel we should not ask again.
- **Congregational Learning, Projects – Dan** -- NA
- **Dedication Committee – Joan** – Everything is online. If you are planning to come to the Meal for the dedication, please RSVP with Karen Ingvalson.
- **Endowment Committee – Missy** -- NA
- **Fellowship – Vickie, Missy** – Over 20 attendees for block party for “Night Out”. Might plan a fall bon fire. Looking into a Farmers Market, Caroling at Christmas, Mother/Daughter Tea and Style show.
- **Outreach – Monica** -- NA
- **Personnel – Dave** – Kept in Confidence.
- **Strategic Planning (Building) – Frank** – With the exception of one hold back with will be paid soon, the strategic planning committee will be disbanding. We would like to formally thank the Strategic Planning committee for all of their long hours and dedication to this tremendous project. Your thoughtfulness and willingness to donate your time is most appreciated.
- **Strategic Planning (Finance) – Jill** -- NA
- **Worship and Music – Randy, Dan** -- Quotes for digital recorders. Cheapest quote \$734, 2nd quote \$1134 (includes better equipment), 3rd quote \$1500.00 includes live feed. Randy also requested a quote to get hardwired speakers in the gathering area but no response yet from SIMM sound. Still under investigation, nothing approved at this point by the council. Need a signup sheet for sound board for funerals and weddings. Choir is getting ready for dedication services. Also need a signup for singers for contemporary service.

- **Youth – Joan, Monica** – Meeting regularly to get GIFT off and running. Working on getting people to take over parts. Rally Sunday September 13th, Confirmation

- for 6th through 9th on September 16th, 3rd through 5th grade afterschool on September 3rd, and Wednesday meals start on September 16th.
- **Pastor Justin's Report** – Trip to Quad cities went really well. High school kids would like to have leadership roles during Wednesday night service. Worship attendance: July 2008 was 138 and 2009 was 166. We have a worship planning team planning the 1st 6 Sundays called BASICS. Good chance to remind folks of what we are all about as a congregation. Sexuality statement vote is coming up soon. Pastor J will put a statement in the newsletter to let everyone know he and Pastor Sue are available for counseling and discussion if people need them. Worship surveys are back. 65 responses.
 - **Pastor Sue's Report – NA** – Joan Henderson covering this topic, There are 2 churches in town who will no longer support Sunday school at their church so we have offered to have the kids come hear as long as the churches the kids belong to send volunteers to assist with the program both Wednesday afterschool and Sunday AM.

Old Business

- **Choir risers** --- Get rid of old risers, they will get junked.
- **Programmable thermostats** – Price of 2 thermostats are \$70 each. Motion made by Dan Fredrickson and 2nd by Del Steen to make this purchase. All in favor, passed.
- **Coffee Pot is repaired** – Good – Thanks to Bill Ketchum.

New Business

- **Event Coordinator need** – Missy Pflaum suggested a need for an Events coordinator. We will discuss in more detail next month.
- **Candles:** Candles are burning at an out quickly so we are going to shut off the ceiling fan at the alter.
- **Next Meeting Date: Monday, September 14, 7:00 pm**
- **Adjourn** Motion made by Dave Graham, 2nd by Frank Nerehausen – All in favor – passed.
- **Lords Prayer**