

Minutes
Faith Lutheran Council Meeting
December 12, 2011
Committee Meetings-6:30 pm
Council Convenes-7:30 pm

Council Members-

Present: Dan Fredrickson, Carl Freyholtz, Greg Holmseth, Aaron Maixner
Del Steen, Lisa Wolf, Pastor Justin, Grant Erler, Tom Twiete, Charlot Wilhelm
Absent: Amy Woxland, Joan Henderson, Missy Pflaum

Call to Order

Table Reports

- **Building and Grounds –**
 - Still looking at flooring options and costs
 - Ready for winter with the plowing and snow blowing
- **Pre-School - No report**
- **Endowment Committee – No report**
- **Community Building – No report**
- **Finance - Discuss in the treasures report**
- **Personnel –**
 - Summarizing the year and preparing the synopsis for the annual report
- **Worship and Music –**
 - Nothing new
- **Youth – No report**
- **Stewardship - No report**
- **Sunday School - No report**
- **Young Adult - No report**
- **Design Team - No report**
- **New Member -**
 - Looking for more people to be on the committee

Secretary Report

- Minutes for the November meeting. Motion to approve by Dan second by Del. Minutes will be available at the church for review

Pastor Justin's Report

- Sunday school program went really well on Sunday
- Holden evening prayer service has been working out well for the Wednesday evening service
- Looking at ways to get people to participate in committees. Some groups are working out well and others are moving a little slower.

Treasurer Report

- Discussion and review of the November report
- Motion to accept by Tom second by Charlotte, motion carries
- Review of the 2012 budget
 - Updated several items to reflect needs
 - Request information from Youth for budget items

Old Business –

- No old business to discuss

New Business –

- No new business to discuss

Motion to adjourn by Missy, 2nd by Del

Next meeting –December 12, 2011

Adjournment

Lords Prayer