

Notes from Faith Lutheran Council Meeting  
February 7, 2011

Members Present: Grant Eler, Dan Fredrickson, Joan Henderson, Greg Holmseth, Asron Maixner, Missy Pflaum, Del Steen, Charlott Wilhem, Lisa Wolf, Amy Woxland, and Pastor Justin

Visitor: Jill Hukee

- Council started with introductions of new members.
- Secretary's Report
  - Last month's notes were accepted, Joan motioned and Dan carried
- Pastor Justin's Report
  - Presented the Dream Team Synopsis ~ Recommendations were made in three categories: Structure, Staff, and Size. The complete Dream Team Report including background and rational behind recommendations will be available in the church office by March 1<sup>st</sup>, 2011.
  - Council approved recommendations with Greg motioning and Del 2<sup>nd</sup>.
- Treasure's Report
  - Missy will email report a week before council and if there are questions, council members are encouraged to contact Missy before the meeting.
  - Missy plans to give "short & sweet" notes at the meeting!
  - There was discussion about a self-deposit machine for the church... it was declined.
- Committee's were assigned:
  - Building and Grounds ~ Del Steen
  - Endowment ~ Dan Fredrickson
  - Community Building (formerly known as Fellowship) ~ Tomm Twiete and Charlott Wilhem
  - Finance ~ Missy
  - Personnel ~ Greg Holmseth
  - Worship and Music ~ Aaron
  - Youth ~ Joan
  - Stewardship ~ Charlott
  - Sunday School ~ Pastor will report
  - Young Adult ~ Carl
  - Preschool ~ Amy
  - Outreach ~ Lisa
- Preschool and Outreach are two new committees based on recommendations from the Dream Team.
- Council Terms
  - 2 – 2 year terms, expire 2012
    - Charlott and Tom
  - 4 – 3 year terms, expire 2013
    - Amy W, Lisa W, Missy, Greg
- Old Business
  - Water softener installed, less than the quote
  - Heat valve repair in women's bathroom
- New Business
  - Jill talked about Pay Roll Module for computer
    - Dan Moves and Charlott second for the module to be purchased
  - Joan is continuing research on a white board calendar for the office
  - Design Team created a brochure about donations etc and asked council to look it over and approve...
- Next Meeting

- March 14, 2011 at 6:30
- Adjournment
  - Motion to adjourn Joan 1<sup>st</sup> Missy 2<sup>nd</sup> ...
- Lord's Prayer