

**Faith Lutheran Church**  
**Council Meeting**  
**July 13, 2009**

*Council Members Present: Grant Eler, Dan Frederickson, Monica Fitzwater, Dave Graham, Vickie Gross, Joan Henderson, Jill Hukee, Randy Langworthy, Denny Midthun, Pastor Justin, and Pastor Sue. Absent: Frank Nerehausen, Missy Pflaum and Del Steen.*

Denny opened with a prayer.

Devotions by Pastor Justin.

Dave made a motion, seconded by Dan, to accept the June 8th Secretary's report. Motion carried.

Randy made a motion, seconded by Joan to approve June's Treasurer Report. Motion carried.

**Committee Reports:**

- Building and Grounds – Grant: New restroom signs are up. Cord covers have been purchased
- Congregational Learning Projects – Dan: No Report.
- Dedication Committee – Joan: Working on the Sept 20th invitations. There will be a catered meal.
- Endowment Committee – Missy: No Report.
- Fellowship – Vickie: Bonfire in June had a small turnout due to the weather - may try again next year.
- Farmers Market - Should have all the permits in place by the end of the year.
- Outreach – Monica: Two new families joined June 27<sup>th</sup>.
- Personnel – Dave: We are going to pay Karen the same as we pay Shannon. Looking into Maternity Leave. Need to give Shannon and Nadine self surveys for their reviews. Sent out surveys for Pastor Sue's review.
- Strategic Planning (Building) – Frank: No Report.
- Strategic Planning (Finance) - Jill: No Report.
- Worship and Music – Randy: Getting info on digital recording so we can record services.
- Youth - Pastor Sue: VBS - needs volunteers for meals. GIFT - August 2nd there will be a preview of the upcoming new Sunday School Program at the 9:30 Service. Working on the confirmation curriculum.
- Pastor Justin's Report: We had 20-25 people in attendance at the first sexuality meeting - good conversation. Still waiting on more responses for the Worship Surveys. June attendance in 2008 was 191 and June 2009 was 219.
- Pastor Sue's Report: Has 7 people she is leading in Small Group Training. Will be going through Luther Seminary for some Continuing Education.

**Old Business:**

- Room/Space Needs: We will be designating the smallest of the work rooms to be the nursery.
- Bell Ringing: Randy has lowered the volume for Sunday Mornings.
- Choir Risers: Do we need them? Choir and Sunday School have no need for them.
- Programmable Thermostats: Art Hall is looking into the costs related to this.

- Church Directory: Going well.

New Business:

- We received a Thank You from the Synod for our \$14,000 donation from last year.
- Coffee Pot: Is in need of some repairs - Bill Ketchum will be getting a hold of a repairman. A motion was made by Joan and 2nd by Monica to approve a kitchen expenditure to authorize Bill K to contact a repairman. Motion carried.

Next Meeting: August 10th, 2009.

Dan made a motion and a second by Randy to adjourn meeting.

Closed with the Lord's Prayer.

Submitted by,  
Monica Fitzwater