

Minutes
Faith Lutheran Council Meeting
March 14, 2011
Committee Meetings-6:30 pm
Council Convenes-7:30 pm

Call to Order

- Grant called the meeting to order

Council Members-

*Present: Grant Erler, Dan Fredrickson, Carl Freyholtz, Joan Henderson, Greg Holmseth, Aaron Maixner, Missy Pflaum, Del Steen,
Tom Twiete, Charlott Wilhem, Pastor Justin,*

Absent: Lisa Wolf, Amy Woxland

Table Reports

- Building and Grounds
 - Fixed women's BR,
 - Working on stove,
 - Want to delime dishwasher,
 - Getting leak fixed in the roof,
- Dream Team
 - Complete and no longer meeting
- Endowment Committee
 - No meeting
- Fellowship
 - The new name for this committee will be "Community Building",
 - Had a good turn out for senior day,
 - Potluck 27th to coincide with the music group coming in,
 - Easter breakfast,
 - Summer events: possibly outdoor service with hotdog roast, maybe out door movie
- Finance
 - No meeting
- Personnel
 - Discussed custodial staffing, last day for apps is the 16th with interviews to follow
- Worship and Music
 - Just Friends on March 27th with potluck,
 - Looking for youth to play music on Easter Sunday (brass?)
- Youth
 - Ash wed meal went well,
 - Would like audio from service in nursery (need estimate on cost of wireless speakers),
 - Mission planning is going well,
 - No Easter breakfast for youth,
 - Looking for youth director (job description?)
- Stewardship
 - No meeting
- Sunday School
 - Jams day went well,
 - Sang in church,
 - Two baskets of clothes collected

- 30 youth attending,
- Planning on singing again possibly Palm Sunday,
- Food shelf fund raiser,
- Young Adult
 - Pizza Pictionary on March 27th
 - Working on getting more people involved
- Design Team
 - Meeting Thursday night,
 - Working on a brochure (mission endowment),
 - Working on stained glass window project, have some designs to look at and are working on a decision,

Share a highlight

- Give a highlight from the past month

Secretary Report

- Charlotte made the motion to accept the minutes from the February meeting, Dan 2nd, motion passes

Pastor Justin's Report

- Ash Wednesday service went well, 45 adults for mentors for confirmation youth so far, prodigal son series is in progress, new liturgy, Maunday Thursday service will be on Wednesday, vision document is ready (hire youth director, work on job description), need to recruit people for teams, Council members need to fill out form for evaluation for The preachers Oasis 2011

Treasurer Report

- Overview will emailed out each month
- Pew totals - 25% paid
- Furnace bill paid
- Motion made to accept Treasure's report by Dan, 2nd by Greg, motion passes

Old Business

- Pews - looking for people to assist unloading of the pews when they arrive.
- PJ will check with other churches to see if any one wants them
- The pew company will take them back as option

New Business

- Running into overlaps and problems with scheduling of people for reading the lesson, ushering and communion assistants – need to look at the best option for scheduling
- Youth committee would like to get clip boards for sermon notes, mention was made that we may already have some

Next meeting –April 11, 2011 6:30 pm

Adjournment

- Motion by Charlotte to adjourn, Missy 2nd, motion passes

Lord's Prayer