

**Faith Lutheran Council Meeting  
November 9, 2009; 7:00 pm**

**Council Members**

***Present:** Dan Fredrickson, Dave Graham, Vickie Gross, Joan Henderson, Jill Hukee, Randy Langworthy, Denny Midthun, Missy Pflaum, Del Steen, Pastor Justin, and Pastor Sue*

***Absent:** Monica Fitzwater, Grant Erler, and Frank Nerehausen*

- **Call to Order**
- **Open with Prayer — Denny Midthun**
- **Introduction of guests —** No Guests at this meeting
- **Devotions — Pastor Justin —** “Some Marks of a Missional Congregation” discussion
- **Secretary Report —** Accept minutes from October 12<sup>th</sup> meeting – Motion made by R Langworthy to accept the minutes and 2<sup>nd</sup> by J Henderson. No questions – Motion to accept was approved by all. Motion carried.
- **Treasurer Report —** Accept October financial report –Motion made by D Graham and 2<sup>nd</sup> by D Fredrickson. Motion to accept was approved by all. Motion carried.

**Committee Reports**

- **Building and Grounds — Grant, Del —** Jeremy Gnagey will do the snow removal for this season. This will be done as a donation to the church. A couple of coat racks were hung and there is a request to have a rack for hooks back by the kitchen for the kids to use. Should we add to the usher list, a request for shoveling the sidewalks. Mark Vacura will be here tomorrow to look at an issue with the furnace.
- **Congregational Learning, Projects — Dan —** No meeting
- **Endowment Committee — Missy —** No meeting
- **Fellowship — Vickie —** Harvest feast attendance was at the highest on record but the team will have a meeting this week to finalize the receipts and close out the file.
- **Outreach — Monica —** No report
- **Personnel — Dave —** Received a letter from Mary Stoddard that she will resign effective 2/1/09.
- **Worship and Music — Randy, Dan —** Excellent concert on Sunday by Nadine Langworthy. We received a compliant from the city to turn down the sound of the Carillons. Randy made the adjustments required and we believe this will fix the problem.
- **Youth — Joan, Monica —** Still thinking about when to hold the waffle breakfast as a fundraiser. We are now at 60 kids in confirmation. Numbers continue to increase. The Wednesday program is also growing, started at around 20 kids and now we are at approximately 30 kids.
- **Pastor Justin’s Report —** Worship attendance 2008 in October was 240 per week average and 2009 was 306 per week average. Wonderful increase and now we are discussing when we will add a 3<sup>rd</sup> service on Sundays. The Stewardship project is a bit low key this year. The stewardship letter will go out shortly. The Bishop was very impressed with our congregation.
- **Pastor Sue’s Report —** There are some new adult education opportunities. There is a new emphasis in the book club which meets once per month. Denny leads a book club once per

month which has been very successful. Wednesdays there is a Sarah and Hagar discussion group. There are some new folks coming in for the Sassy Lassies once per week. Also, a numerous group involved in the "A Bunch of Losers" as well as several other groups. We have up coming educations such as Bible for Dummies and Sue's husband Jeff will lead a group to discuss "Spiritual Legacy".

- **Comments:** None

### **Old Business**

- **Pictures for the web page – Not completed yet.**
- **Directory status** – We have the rough draft and will review this week prior to mailing out for printing.
- **Mission statement from each council member.** Pastor J asked for ideas for 2010, some ideas are Stewardship, Involvement, Outreach from within, and what is our placement in our community.

### **New Business**

- **Proposed budget for 2010** — The committee will meet one more time to review and then it will get sent to the council. Should have this complete prior to the December Council mtg.
- **Nominating Committed for 2010 council** — This committee will be Dave Graham, Randy Langworthy, Frank Nerenhausen and Denny Midthun. These folks will be leaving the council in 2010.
- **R Langworthy** — The church is available on December 5<sup>th</sup> for the Kids Recital for Nadine's students. The church is open and we are ok with her using it.
- **R Langworthy** — During the recital on Sunday, there were some sound issues and after some investigation it was decided that there is a problem recording at the front of the church but the recording from the back of the church was very clear.
- **R Langworthy** — Received a letter from SIMS sound. We used some high end microphones for service. We still have a \$195~ credit. Randy would like to purchase the microphone we are using with the credit and it should be approximately a wash. Randy will make the purchase.
- **D Midthun** — An application for use of Faith Lutheran church was provided to each council member by Brenda Bronner and Carol Johnson. Please review and make any changes you feel necessary and return back to Dan Fredrickson during the December 2009 meeting.
- **Next Meeting Date: Monday, December 14, 7:00 pm**
- **Adjourn** — Motion by R Langworthy and 2<sup>nd</sup> by Joan Henderson.
- **Lords Prayer** — Led by Denny Midthun.