

**First Lutheran Church Council Meeting Minutes
July 14, 2009**

Members present: Karen Krebsbach, Rick Haisch, John Mercer, Duane Brekke, Pastors Mike & Kari Pancoast, Joylea Knutson, Bill Blore, Ken Gorze, Loraine Haugen, Doug Mattson and Cindy Wilhelm.

President Karen Krebsbach called the meeting to order at 7:00 pm. Pastor Mike Pancoast followed with devotions reading from Deuteronomy 6:4-9 and 2 Timothy 1:3-5 – Who was the most influential person in your life when it came to faith.

Minutes of the June 9th council meeting were tabled until next meeting as they were missing from our council packets.

Committee Reports:

Worship Committee – Reviewed written report

1. Organist situation was discussed in some length as to how to proceed. There is potentially 2 candidates and want to make sure we give them both consideration. Was decided that there should be 4 people on the interviewing board with 3 having votes. This was blessed by the council and we also agreed that the same questions should be asked to all being considered.
2. Mentioned also that Julie Benson was having good coordination between the education and worship committee.

Congregational Life – See written report by Ann Zeltinger.

1. Picnic was a Great Success.
2. Looking to fill congregational life leader and members for this committee.

Education –

1. Fall schedule review (next meeting mid August)
2. Talking about possibility of a Wednesday night service.

Property –

1. Need to buy a used air conditioner for Pastor Mike's office.
2. The council talked about setting up a running maintenance account for the property committee.
3. Replacing the boiler was discussed for the parsonage which would run approximately \$7600.00.
4. Need to address what to do with the front steps of the education building.

Finance – Written report reviewed.

1. Windows should be finished by the end of July.
2. Ceiling fans have been installed and are working very well.
3. Roof repairs on going.
4. Need to address the boiler – new or keep repairing.

Mutual Ministry – No report.

Personnel – No report.

Social Ministries – No report.

Giving Committee – No report.

Evangelism – No report.

Staff Reports:

1. Staff meets weekly with the pastoral staff.
2. Pastors Mike and Kari wish to thank everyone for the work done on the parsonage.

3. Installation will be the 26th of August combined with a service of blessing for backpacks and teachers.

Other Business:

A.

1. ELCA will support us financially for the new building and will be back in August with an architect. We must set up three committees (Communication, Building, and Finance) to handle everything with the new building.
2. We must let the congregation know that we have a severe need for Heating and Ventilation which will come with a cost of approximately \$750,000.00.

B.

1. Lund Proposal will help FLC grow discipleship.
2. Show us how to harness discipleship.
3. Motion by (Duane, 2nd by Doug) to support Lund proposal for 2-3 trips between now and end of year. No more than 3 trips. Motion carried.

C.

1. Proposal from Pastor Ken and Jeannie Sovak which follows:
Motion to accept written proposal for one service on 4 October, 2009 for the Dixieland Band to lead worship at 9:30 and to have a free will offering instead of the \$650.00 fee.
Motion carried.

We table the Sound System discussion and the Vision meeting until the next meeting where we will set a time and date.

The next meeting will be on 11 August 09.

Meeting adjourned with praying of The Lord's Prayer.

Respectfully submitted,
Rick Haisch, council secretary