

**First Lutheran Church Council Meeting Minutes  
August 11, 2009**

Members present: Karen Krebsbach, Rick Haisch, John Mercer, Duane Brekke, Pastor Ken Nelson, Joylea Knutson, Loraine Haugen, Doug Mattson and Cindy Wilhelm.

President Karen Krebsbach called the meeting to order at 7:06 pm. Pastor Ken Nelson followed with devotions reading from Mark 4 and a reading from "Willing Stewards of Christ Ministries" by Franklin Frank Fry.

Minutes of the June 9<sup>th</sup> and July 14<sup>th</sup> council meetings were approved as written.

**Committee Reports:**

**Worship Committee** – Reviewed written report

1. Organist interviews will be conducted this week.
2. Recommendation to the council that the sound system is currently OK thus far this year...will see what happens in the fall with when the music/band starts in again.

**Congregational Life** – No report.

**Education** –

1. Meeting next Wednesday.

**Property** –

1. Repair boiler in the parsonage (~\$1000 - \$1500).
2. Windows on the East side of the church will be repaired this week.
3. They will be removing and replace pews to make more room for wheel chairs and to also allow chair to put in the main sanctuary for the 5:30 Saturday night service.
4. Extensive talk of a Gary Stenehjem Music Library. More to follow as to location and dedication. Looking like possibly the 27 of September. Gary had approximately 1200 pieces of music that will be cataloged and indexed in this library.

**Finance** – Written report reviewed.

1. Fair was very successful this year.
2. Jenson Mission Fund which is ~\$5000.00/yr will be split 50/50 between Pastor Mark Nygard and Katie Narum not to exceed \$2000.00 ea.

**Mutual Ministry** – No report.

**Personnel** – No report.

**Social Ministries** – No report.

**Giving Committee** – No report.

**Evangelism** – No report.

**Staff Reports:**

1. Metigoshe Ministries (Oct – Nov) giving a TRAC Program.

**Other Business:**

**A.**

1. Keep Committee reports to no more than 5 minutes.

**B.**

1. Anne Garitts - 12 of August 3:00 PM
2. Finance Committee chair: Tim Mihalick
3. Building Committee chair: Darwin Langseth
4. Communication Committee chair: JoAnn Linrud

The next meeting will be on 08 September 09 and pictures of the full council will take place.

**Meeting adjourned.**

Respectfully submitted,  
Rick Haisch, council secretary