

First Lutheran Church Council Meeting Minutes February 9, 2010

Members present: Karen Krebsbach, Rick Haisch, John Mercer, Duane Brekke, Pastors Kari & Mike Pancoast, Joylea Knutson, Loraine Haugen, Cindy Wilhelm, Barb Solberg, Pam Schmidt, Elizabeth Slotsve and Pastor Ken Nelson.

President Karen Krebsbach called the meeting to order at 5:30 pm. Bishop Mark Narum followed with devotions from Matthew 5. We are the salt of the Earth and the life of the world. He gave thanks to FLC for all they do!

Pastor Ken then welcomed the new council members and gave a quick overview of things to come.

Minutes of the January 12th council meeting were approved as written.

Outreaching Committee Reports:

Worship Committee – Reviewed written report

1. Worship Coordinator – Good thru lent with what is planned.
 - a. Lent services @ 7:15 based on *“Frogs Without Legs Can’t Hear”*
 - b. Worship Planning Team (8 folks) to plan Holy week & into May to see how this works out.
 - c. This team would meet 4 times a year.

Education – Wednesday group activity for Kids and meeting for adults.

Evangelism – No report.

Social Ministries – Forming lessons and experience

1. Serving God, Serving Others.

Stewarding Committees

Giving Committee – No report.

Finance – Written report reviewed.

1. Giving is up as well as attendance.
2. Overview of finance sheets for the new members.

Property –

1. Ken Gorze is out of town, so no report given.

Congregational Life –

1. Chili Feed – Great turnout.
2. Bingo was played and fun was had by all.
3. Working on doing more to WELCOME new/prospective members.

Congregational Committees

Personnel – No report.

Mutual Ministry –

1. Very important part of oversight for the Pastors.
2. Discuss ministry 2 or 3 times a year. The chair for Pastor Kari is Dennis Helgeson, for Pastor Mike is Bill Blore, and Jack Nybakken for Pastor Ken.

Staff Reports:

Pastor Mike:

1. Awareness of Baptism prep (all welcome). 5 families currently enrolled.
2. Give more attention to family from Congregation (teaching part of Baptism).
3. Walking Wet Events will be held after Saturday night service from 6:30 – 8:00 pm. Meetings will be held quarterly, with the next one in May.
4. Enrollment Sundays will be held on even numbered months, on first Sunday.

Pastor Kari:

1. Encourage and support by the Deaconesses.
2. Have had many funerals, so been very busy.

Pastor Ken:

1. Prayer Service was very good and very well received.
2. 26th and 27th of February – Course @ 6:30 – 9:00, 8:30 – 12:00 Bibles Big Picture.
3. Hosting event Sunday 28th of February.
4. Marriage Ministry – Welcome and Support.

Election of new officers

President: Loraine Haugen (so noted that we all will help her out).
Vice Pres: Cindy Wilhelm
Treasurer: John Mercer
Secretary: Rick Haisch

The next meeting will be on 09 March 2010.

Meeting adjourned with the Lord's Prayer.

Respectfully submitted,
Rick Haisch, council secretary