

## **First Lutheran Church Council Meeting Minutes Jun 8, 2010**

Members present: Barb Solberg, Pam Schmidt, Rick Haisch, John Mercer, Pastors Kari & Mike Pancoast, Loraine Haugen, Cindy Wilhelm, Doug Mattson, and Karen Krebsbach.

President Loraine Haugen called the meeting to order at 5:07. Pastor Kari Pancoast followed with devotions from the children's book "The Jesus Story Book Bible," from the story "The Story and The Song." It is ironic how much one can learn from hearing stories written for children.

Minutes of the May 11<sup>th</sup> council meeting were reviewed and accepted as written.

### **Outreaching Ministries Reports:**

**Worship** – Off for the summer, but will gather if need be.

- a. Worship ministries will continue to put the services together throughout the summer.

**Education** –

- a. Julie Benson and Pastor Mike meeting weekly to put a committee together to help oversee education as a whole (9 members) using the guidelines that Karen Lund has put together. These have both a purpose and mission statement that will guide the members. More to follow with the committee/council seated by this fall.

**Evangelism** – No report.

**Social Ministries** – No report.

### **Stewarding Ministries**

**Giving** –

- a. Giving and attendance up!

**Finance** – Written report reviewed.

- a. Gave a brief report on the computer situation. We really need 8 computers and possibly a server. John had James Anderson from Velva stop by and gave us a bid on what it might take to replace the computers. We (the council) decided we should get with the 3 computer businesses in town and let them bid as well. Rick Haisch said he would get bids from the 3 businesses and bring them forward to the next council meeting.
- b. John was also going to look into getting the church classified as a 501C3 business so we could take advantage of discounted software from such places as Microsoft.

**Property** –

- a. Screens are coming off some of the windows, pastors will talk to Jerry.

**Congregational Life** –

- a. Picnic will be on the 14<sup>th</sup> of July. Looks to be a fun time for all!

### **Congregational Ministries**

**Personnel** – No report.

**Mutual Ministry** –

- a. Pastor's Mike and Kari's group are continuing to meet together monthly. They will split into their own groups in July and then will be meeting less frequently as time goes on.

**Staff Reports:**

**Pastor Mike:**

- a. Theology on Tap: Is an absolute success, Praise God!
- b. Spoke briefly about the happenings at the Western North Dakota Synod and the good things that are happening. Very pleased with the Global Barnyard appeal that Western North Dakota donated.
- c. Pastors have been meeting off campus to talk Fall Worship. More to follow. They have also been talking of a Wednesday night service as a possibility by this fall. More to follow on this as well.

**Other Business:**

- a. Next Exec Council Meeting to be held on July 8th, at 6:00 pm (Finance – 5:00 pm). Next full Council Meeting to be held on July 13<sup>th</sup> at 5:00 pm.
- b. Youth Ministry Coordinator – Nothing new to report at this time.
- c. Tabled the cemetery upgrade/repair proposal until next meeting.
- d. Discussed inviting capital campaign consultants and will discuss further at the next meeting.

Meeting adjourned with the Lord's Prayer.

Respectfully submitted,  
Rick Haisch, council secretary