

Faith Lutheran Church Council Meeting (unapproved)
May 14, 2015, 6:30pm

Council Members present: Cindy Waagen, Mark Brandvold, Scott Wilmes, Larry Sayler, Pastor Jolene, Linda Lane, Brenda Bong, and Stephanie Mayfield. Absent and excused: Brian Yanish and Elaine Walls.

Brenda called the meeting to order at 6:30pm.

Pastor Jolene led the Council in a Bible Study from Isaiah 2:4 and Luke 1:78-19.

Cindy moved to approve the Secretary Report as presented. Scott seconded the motion. Motion carried.

Treasurer's Report was presented in a summary sheet provided by Amy Johnson. Mark moved to approve the report as presented. Larry seconded the motion. Motion carried.

Building Update was given by Mark Brandvold. Dirt work continues, bills starting to come in for new building, stain glass meeting to be held May 21 at FLC on the hill at 10am. Spring Creek and High Prairie have some items we are considering for our church as they are closing.

Pastor's Report was distributed. Pastor Jolene discussed baptisms, VBS (to be held June 1-4), summer schedule, and other items from her month.

Ministry and Committee Updates-if new – new members needed for Children's Ministry Team and Stewardship Committee:

- Worship—met and looking to add new members
- Evangelism—met and started planning the Luau for Aug. 26
- Technology—new email addresses for staff at church
- Youth Ministry—made \$5000 from NDWS booth!
- Prayer Team—will continue to meet over the summer

Unfinished Business

- The FLC Council Retreat Dates are set for August 14 & 15 at Red Willow—generous member donating funds for the retreat. We will work on FLC strategic planning based on results from CAT assessment.
- Donation Policy for the Capital campaign—haven't set one—no need so far.

New Business

- CAT Results—were presented to FLC Council and Capital Appeals Team by Pastor Blair. He found our church is in a healthy place right now. However, there are a few areas we can work on improving and will discuss at the Council Retreat in detail in August.
- We need someone to attend Celebration of Life & Ministry Service on June 28th for High Prairie at 3pm and Spring Creek at 1pm.

Next Council Meeting June 10th Wednesday after service at 7:30 pm

Mark moved to adjourn the meeting at 8:00pm. Larry seconded the motion. Motion carried.

Closed with the Lord's Prayer

Respectfully submitted by Stephanie Mayfield, Council Secretary