

CHURCH COUNCIL MEETING

January 24, 2019

Called to order by President Tania Anderson.

Attendance:

Fred Reckling
Tim Kratz
Ann Ciske
Angie Chappell
Kathy Tofson- Absent with notification
Cheri Dvorak- Absent with notification
Robin Kvalo- Absent with notification
Ed Rohrbacher- Absent with notification
Tania Anderson
Pastor Jen Johnson

Guest:

Mark Teslik

PASTOR JEN'S REPORT

Introduction of Mark Teslik, they are working to set up a mutual ministry team. They have met a couple of time. A mutual ministry committee is common throughout the ELCA and is contained within the ELCA constitution. It is a committee to affirm and strengthen the congregation and ministry of the staff. Church uses this time to develop an open communication with the Pastor to get information from the members. This would be a combined effort with the Renewal committee. Pastor and Mark have identified 6 people to serve on the committee, who will be contacted upon approval:

Chris Soderman
Lisa Cook
Melissa Bradbury
Hailey Marks
Marty Genrich
Mark Teslik

**Motion by Fred Reckling, Tim Kratz to establish the Mutual Renewal Ministry Team.
Motion Carried.**

APPROVAL OF THE AGENDA

Under Property, inventory day. Alphabet Express Graduation.

**Motion by Fred Reckling, second by Tim Kratz to approve the agenda with stated changes.
Motion Carried.**

APPROVAL OF THE MINUTES

Motion by Angie Chappell, second by Fred Reckling to approve the minutes of the previous meeting. Motion Carried.

COMMITTEE REPORTS

FINANCE

A review of the Annual Report.

Dan Mael submitted his resignation as the Treasurer, but will donate services as an advisor in a lessor role.

Motion by Fred Reckling, second by Tim Kratz to accept the resignation of Dan Mael. Motion Carried.

Council will revisit the roles and responsibilities at a later date.

STEWARDSHIP/EVANGELISM

A Closer look at School Violence. Sunday, February 17, 2019 at 10:00 AM.

Motion by Tim Kratz, second by Ann Ciske to approve up to \$75 for advertising of the School Violence panel discussion. Motion Carried.

WORSHIP & MUSIC

They revisited the Lesson/Carols. Holy week 5 sensory station. Good Friday services, first one traditional, 2nd one a showing of Jesus Christ Superstar. They will be at 1 and 5:30 PM.

PROPERTY

February 9th at 9:00, Inventory Day.

CHRISTIAN EDUCATION

Cheri's resignation was accepted via email. Meghan will volunteer her time.

Motion by Fred Reckling, second by Ann Ciske to approve committee reports as presented. Motion Carried.

NEW BUSINESS

Alphabet Express would like to use the Church for their graduation May 15th setup and graduation May 16th.

Motion by Tim Kratz, second by Fred Reckling to approve Alphabet Express to hold their graduation at the church May 16, 2019. Motion Carried.

Motion by Tim Kratz, second by Ann Ciske to Adjourn. Motion Carried.

Meeting adjourned at 7:41 PM.

Next Council Meeting: Thursday, February 21, 2019 at 6:30 PM.