

In Attendance: Pastor Adam Butler, Pastor Paul Shumaker, Stacy Rindahl, Ross Amundson, Stephanie Johnson, Kelley Heimerman, Dave Jacobson

Call to Order: Ross.

Devotions: Worship service message.

A motion was made by Stephanie, seconded by Stacy, to accept the minutes from April. All approved.

Financial Report:

- We will be meeting with the financial advisors as a council to talk about the CD accounts.
- A motion was made by Stephanie, seconded by Dave to accept the financial report for April. All approved.

Staff Reports:

Pastor Reports:

- Pastor Paul is thankful for all the prayers and support he has received upon the loss of his nephew.
- Both Pastors are excited about the Endowment and how we able to give out over \$12,000 in scholarships.
- Pastor Adam is prepping for the Haiti trip.

Trustees:

- Quotes for the shampooing for the carpet are coming in. They are higher than normal due to the improvement project and more carpet being installed. The carpets are shampooed twice a year.
- The roof doesn't have any leaks but the plywood is loose. The boots are in poor shape and are no longer made, as well as the shingles. Ron Maier is looking at the roof and will make a recommendation.
- Doors are repaired.

Deacons:

- Cold Spring Bakery items will be scheduled with Tammy.
- The donations from Coffee Hour will go to WELCA (¼) for coffee and refreshments and the rest will go to the deacon's fund.
- July 29 will be the outdoor summer service. Everything will be purchased through Teal's, except for the salads supplied by members of the congregation. Helpers are needed to man the grills.
- Communion is now served at three stations and going well.
- There are two new member classes on July 15 and October 14, with New Member Sundays being July 22 and October 21.

Old Business:

Custodial Position:

- A couple of people are interested in the position, but it is being opened up to the congregation.

New Business:

Stewardship for All Seasons:

- A Deacon Chair member is needed for Stewardship for All Seasons.
- A motion was made by Dave, seconded by Stephanie to ask Todd Lemke to be Stewardship Chair for the Deacons and if not we will go without. All approved.

Special Funds:

- The Green Thumb Lawn Care Fund will remain as well as the amount in the budget allotted to them for mower repair, maintenance, and group needs.

Xcel Energy Rebate:

- The lighting rebate from Xcel Energy was received.
- A motion was made by Dave, seconded by Kelley, to put the rebate money of \$2,936.77 in the building fund. All approved.

Summer Changes:

- Tammy will resume her summer schedule of 4 days a week with Fridays off.
- A motion was made by Stephanie, seconded by Stacy, to approve her summer schedule again this year. All approved.

Calendar:

Deacons: June 5th at 7:00

Trustees: June 11th at 6:00

Council: June 17th after the service

Baccalaureate: May 20th

Graduation: May 27th

One Service Transition: May 27th

Celebration of Service Project: June 17th

A motion to adjourn was made by Kelley, seconded by Dave. All approved.