

March 19, 2017

In Attendance: Pastor Paul, Pastor Adam, Dave Ampe, Ross Amundson, Paul Osborne, Viola Bengtson, Janell Moburg, Kelley Heimerman, Dee Johnson.

Devotions on the prodigal son and the roles in the story by Pastor Paul.

Motion to accept minutes from January meeting made by Dave Ampe, seconded by Ross.

Financial Report from February 2017:

- Similar report to January and a conversation was had about the work done by Anfison. Motion to approve the Financial Report by Ross, seconded by Viola.

Staff Reports:

Youth and Family: no action items to discuss with full council.

Pastor Report: Pastor Adam added that we had four new members join our new members class.

Trustees: Did some maintenance work around the church. No other items to discuss.

Deacons: no action items to discuss with full council.

Executives: no action items to discuss with full council.

Tabled Items:

- Conversation about the Capital Improvements was had. Motion to table paying off the mortgage until after the forums by Ross, seconded by Dave.
- Paul Osborne offered to head a capital improvement program. All are excited about what he is going to bring to the table.

New Business:

- Conversation was had about the first Adult Forum. Very good turn out as far as the congregation goes. The council discussed how the need of the updates will need to be addressed for future forums. The council expressed appreciation for the Capital Committee for the years of work on the project.
- Tabling conversation about bus repairs.
- Synod Assembly on June 9-10. Janell, Viola, and Steve have volunteered to attend.
- Future Sunday Messages: After Easter, we will have a series on culture. Pastor Adam is gathering more information on the Holy Land trip for fall 2018.
- The council discussed continued support for our church community.
- The Personnel Committee is working on Job Descriptions for the positions in the church.
- Pastor Paul made a motion to approve six weeks of paid paternity leave for pastoral staff, Dee seconds the motion.
- Dee makes a motion to fix the repairs needed on the garage roof, Pastor Paul seconds the motion.

Upcoming Dates:

- Adult Forums: March 26 and April 2
- Palm Sunday, Pancake Breakfast, and Congregational Meeting: April 9
- Maundy-Thursday: April 13
- Good Friday: April 14
- Easter Sunday: April 16
- Youth and Family: April 4
- Deacons: April 4

- Trustees: April 11
- Sr. Shepherds: April 18
- Church Council: April 2

Motion to adjourn by Ross, and seconded by Dave.