

## **First Lutheran Church Council Minutes – June 13, 2018**

The First Lutheran Church Council met June 13, 2018. Those present were Margaret Askelsen, Shannon Brooks, Joyce Charlson, Bruce Frink, Lori Frink, Leslie Moore, Maurice Riley, Joan Voigts and Pastor Grant Woodley.

**Called to Order:** Meeting was called to order at 7:05pm by President, Leslie Moore. We reviewed the “Meeting Norms” that we set at our council retreat.

Pastor Grant shared **Devotions** reading from Proverbs 16:3. We all shared our Prayer Requests during our **Opening Go ‘round**.

Joyce Charlson made a motion to approve the minutes from the May meeting. Maurice Riley seconded the motion. Motion carried.

Joyce Charlson made a motion to approve the Treasurer’s Report. Margaret Askelsen seconded the motion. Bruce Frink shared that we are behind in our giving when compared to this time last year. He has met with Stewardship Chair, Jen Wycoff, and discussed some Stewardship ideas. After some brief discussion the motion to accept the Treasurer’s Report carried.

The **Education** committee from FLC met and gave us a report. We will continue our partnership with UCC and UPC for 2018-2019. They are currently working on curriculum for this coming year. They have a joint meeting scheduled for June 18<sup>th</sup> to plan for the upcoming year. They proposed three youth-led joint worship services (December 16-3<sup>rd</sup> Sunday in Advent, February 17 and April 14-Palm Sunday) with one service at each of the three congregations that are sharing. Clarion Ecumenical Vacation Bible School Dates are July 22-26<sup>th</sup>, 6:30-8:30pm. Pastor Bill Kem and Pastor Grant Woodley are working out details for the upcoming Confirmation year. They are going to meet every Wednesday afternoon approximately 2:30-4:00. Peer Ministry experienced low attendance so this is being re-evaluated as to what is most effective for Jr. High and High School age groups.

Deb Sebby, **Ministry Department**, reported that a chair for the nursery has been ordered from Evan’s Furniture.

Joan Voigts’ reported that the **Worship Committee** had met. They agreed with Education Department proposal to have three youth-led joint services. They voted to have 9:00am worship services at FLC on those three dates. Holy Communion will be the second and fourth Sundays in July and August.

**President’s Report:** Leslie Moore reported that the Executive Committee had met Sunday, June 3<sup>rd</sup>. Discussion focused on 1) becoming more proactive as a council in planning towards growing into our mission, and 2) developing a process for addressing the problems with the AV system in the sanctuary, and 3) creating a Human Resources committee.

The Council discussed getting everything on a yearly calendar. This will help us all to be proactive. We feel this will encourage all the committees to be more involved. It is felt that this will help us know where departments can work together and look ahead to find ways to enhance our loving relationships. Everyone shared what events they felt needed to be put on the calendar.

There was no **Unfinished Business**.

### **New Business**

The Executive Committee recommended that we create a Human Resources Committee. This committee would consist of the President, Vice President and the Stewardship Chair. President, Leslie Moore, suggested this committee meet and come up with the role and duties of this committee and present it to the council for approval. Lori made a motion to form this Human Resources Committee. Shannon Brooks seconded the motion. Motion carried.

The council discussed the sanctuary audio/visual system. it is proposed that the following timeline be implemented to examine the potential replacement/upgrade of the audio/visual system in the sanctuary, as it has become more unreliable in recent months. We propose gathering widespread congregational input about the potential options to move forward before asking council to make a decision on next steps. Joyce Charlson made a motion to move forward with the process of gathering input from the congregation. Shannon Brooks seconded the motion. The motion carried.

Lori Frink made a motion to adjourn the meeting at 8:45pm. Maurice Riley seconded the motion. Motion carried. The Lord's Prayer was said by all.

Respectfully submitted,  
Lori Frink  
Church Council Secretary