

## **May 10<sup>th</sup>, 2016 Council Minutes**

Present - Pastor Randy, Pastor Dana, Amanda, Lindsay, Dennis, Colleen, Carol, Al, Joel and Deb  
Absent - Adam, Sharyn, Jay and Wayne

No "thank you's" were sent or received. The council then read the mission statement together. Pastor Dana had us all talk about where we had seen God lately.

A motion was made by Deb and seconded by Al to approve the agenda as presented. Agenda approved.

Colleen led devotions and Pastor Randy had us watch a video from the ELCA.

Minutes from April were approved as presented by a motion by Carol and a second from Al. No changes were made.

Staff reports were approved as presented. With a motion from Colleen and a second from Carol.

Sign up sheets for worship assistance were passed around.

Deb gave a financial report in Adams absence. Expenses are not running over and we are at 88 per cent in giving for the year. Joel made a motion to accept the report with a second from Carol. Passed.

The fireside room will be painted.

The church has a promissory note from the Foundation in the amount of \$14,000.00 at an interest rate of 3 per cent to pay down the dedicated funds.

### **Old business**

There was a lengthy discussion on the flag policy and each person expressed their opinion on it and it was decided that each council member would speak one on one to each person who attended the flag meeting from a list provided by Amanda. Our goal is to come to a final decision at the June meeting on the issue.

### **New business**

We had one transfer out last month.

Properties commission is looking at options for repair to the parking lot.

Next meeting will be June 14 at 7:00 p.m.

A motion to adjourn was made by Carol with a second by Al. Meeting adjourned.

The Lord's Prayer was prayed together.