

December 13, 2016 Council Meeting

The December 13 meeting was called to order by Dennis. Present were Dennis, Deb, Wayne, Al, Sharyn, and Jay. Lindsey and Amanda were also present. Jay acted as secretary.

Deb will send thank you notes for lutefisk managers and parking lot donors.

The agenda was reviewed. Motion by Deb second by Wayne to accept the Agenda.

Dennis presented a devotion on "new beginnings". A discussion on a welcoming church followed.

A reminder of worship assistance on the second service of the month. Council breakfast is the third Sunday of the month. December and January breakfast will be covered by others.

November minutes were reviewed. Motion by Al second by Deb to approve the minutes. Staff reports were read. Motion by Dennis second by Al to accept all reports.

Motion by Al second by Deb to accept the finance report. The 2017 budget was reviewed again. Someone is needed to complete a narrative budget.

Under old business, Dennis has had interviews with the staff on changes in the office procedure. The change to two part time office staff appears to be working well. Amanda is rewriting the children youth and family policies and procedures. All council members should review for comments to Amanda.

There were no transfers to report. Interim Pastor John is to start Dec 19.

Annual finance discussion meetings were set for Wednesday January 18 and Sunday January 22. The annual meeting was set for Sunday January 29, 2017.

A \$20,000 donation to Synod/ELCA was approved

Submitted by Jay Harris