

Living Word Lutheran Church
Church Council Minutes
September 25, 2018

Members Present: Gaylen Lerohl, Tonia Hagedon, Paul Johnson, LouAnn Peterson, Kay Elvehjem, Brad Forbrook, Gregg Stoen, Dan Engebretson, Wilma Johnson, Pastor Kløver

Members Absent: Doyle Polson

Call to Order: Gaylen Lerohl called the meeting to order at 5:30 PM.

Devotions: Dan opened with devotions.

Secretary's Report of Previous Council Meeting: Approved as read.

Financial Reports:

-Treasurer

-Financial Secretary

(See handouts provided by Paul Johnson for August 2018)

Motion by Dan/ Second by Gregg to approve August 2018 Financial Reports. M/C

Pastor's Report: Pastor AJ reported Youth Ed kicked off on September 12. The kids from Nelson won't be involved in youth group for now. KREW and Kids Korner Sunday School will be starting. Stewardship Fair resulted in lots of Time and Talent sheets. Four new members will be welcomed on September 30 and a baptism. Pastor AJ will be attending the annual LCMC gathering in Iowa and a theological conference in California.

Committee Liaison Reports:

Kay (Kitchen) reported that committees need to be reminded to be responsible for all aspects of their events including details like getting coverage for kitchen help and cleanup.

Gaylen (Adult Ed) reported that there will be a Temple Talk on September 30 about the congregational retreat.

Brad (Property) reported that trees will be planted along arch of the parking lot.

Old Business:

1. Policy Manual- Proposed Revisions

-Proposed revisions were presented and reviewed.

-Motion by Kay/ Second by Wilma to approve the proposed revisions. M/C

New Business:

1. Council Budget Proposal-
 - Review of council's duties and responsibilities
 - Estimating budget (will know more after December 31)
 - Motion to approve by Wilma/ Second by Brad. M/C
2. October 14 Appreciation Event for Pastor AJ and Laurie
 - Stewardship Committee will be heading this up with other committees assisting
 - Something will be planned for after church service

Announcements/ Other

Next Executive Committee: 5:30 PM, October 18, 2018

Next Council Meeting: 5:30 PM, October 31, 2018

Next Devotions: Doyle Polson

Adjourn: 7 PM

Respectfully submitted,

Tonia Hagedon, Secretary