

**Living Word Lutheran Church
Church Council Meeting Minutes
January 23, 2018**

Members Present: Kay Elvehjem, Dan Engebretson, Brad Forbrook, Paul Johnson, David Moeller, LouAnn Peterson, Bruce Wymore, Pastor A.J. Kluver

Members Absent: Doyle Polson, Gregg Stoen

Others Present:

Call to Order: President Brad Forbrook called the meeting to order at 6:00 p.m.

Devotions: Kay Elvehjem opened with devotions.

Secretary's Report: Motion Dan Engebretson/Second LouAnn Peterson to approve minutes of the December meeting. M/C.

Financial Secretary's Report and Treasurer's Report: Motion David Moeller/Second Dan Engebretson to accept financial reports. M/C.

Financial Report

Bldg December Pledged Income:	\$10,555.00
<u>Bldg December Non-pledged Income:</u>	<u>\$28,630.00</u>
Total December Bldg Income:	\$39,185.00
Total December Income:	\$56,204.57
<u>Total December Expenses:</u>	<u>\$12,621.09</u>
Net December Income:	\$43,583.48
Total Income YTD:	\$302,786.40
<u>Total Expenses YTD:</u>	<u>\$195,536.12</u>
Total Net Income YTD:	\$107,250.28

Pastor's Report: Pastor reported the Christmas season went well; good to have two Christmas Eve services; Pastor Randy Freund was well received; Confirmation/Catechism instruction with five students is going well; youth are tying blankets with Our Saviors Lutheran this month; will be attending the Augustana District Theological Conference in Sioux Falls in February; preparation for Lent has begun; Pastor Jeremy Pedersen will be filling in for two Lenten services; visitation trips included Glenwood and St. Cloud; pre-marriage meetings continue; vacation time at the end of the year was so full there was little time to fish.

Council Liaison Reports:

Mission: Prayer shawls were given out; cards were sent to military members, shut-ins, new babies; working with Honduras trip.

Old Business: None

New Business:

1. Discussed recognition of Paulette Johnson upon her retirement.
2. Discussed proposed 2018 Budget. Little difference from last year's. **Motion Paul Johnson/ Second Bruce Wymore to submit the 2018 Proposed Budget to the congregation for its adoption. M/C.**
3. **Motion David Moeller/Second Bruce Wymore to designate the 2018 Lenten offerings for the summer LWLC youth LCMC trip. M/C.**
4. Installation Sunday will be February 11, 2018.

Announcements/Updates:

1. Executive Board meeting: **February 22 at 1:30 p.m.**
2. Council meeting: **February 27 at 6:00 p.m.**
3. Council meeting devotions: **Pastor AJ**

Meeting closed with the Lord's Prayer.

Meeting adjourned at 7:10 p.m.

Respectfully submitted

David Moeller, Secretary