

# Lands Lutheran Church Council Meeting Minutes December 15th, 2011

Approved

*As servants in Christ we are leaders by example, encouraging spiritual growth in each other, in our congregation and in the community.*

Call to Order – President Connie Rude at 7:00 p.m.

Devotions – Pastor David lead the group in devotions and provided a Christmas quiz.

Approve Agenda – A motion was m/s/c to approve the agenda with the addition of visitation under new business.

## Roll Call

Present – Shannon Banitt, Tomine Erredge, Jean Johnson, David Krinke, Dean Romo, Connie Rude, Gary Shelstad, Karen Teske, Jackie Tutewohl, Mike Utle, Lori VanNatta and Brett Wood

Excused –

Absent – Scott Christianson

Check In –

Secretary's Report – Karen Teske A motion was m/s/c to approve the November 10<sup>th</sup> minutes as written.

Treasurer's Report – Mike Utle A motion was m/s/c to approve the report as written. The balance for the year is current and positive with loans paid in full! Dedicated Fund definition forms (hardcopy and softcopy) have been distributed to Council members and are also available in the Church office.

Pastor's Report – Oral report

Pastor thanked everyone who has helped with the various Advent events.

## Unfinished Business

- 2012 Committee Budget review and final approval  
After reviewing the revised budget a motion was made m/s/c to approve as presented
- Annual Meeting – 10:30 on January 15<sup>th</sup>  
Committee Reports for the Annual meeting are due December 27<sup>th</sup>
- Request for updated Committee membership rosters to office
- Undesignated Memorials - 'Gifts & Memorials' wish list updates (last update March 13, 2008) . Council/Committees are invited to add the the list.  
Please bring your ideas to the January meeting.

## New Business

- Thrivent Choice Dollar requests - none
- Building Request approved as available with a motion that was m/s/c  
-December 16<sup>th</sup> 7:00 – 9:00 p.m. Fellowship Hall fruit basket making for Food Shelf Requestor Kris Knutson
- Correspondence ELCA Board of Pensions regarding their name change to

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## Portico Benefit Services

- Visitation – Connie Rude and Lori VanNatta will be visiting our friends in the Nursing Homes for the holidays and invite others to participate.

## Committee Reports

- Congregational Life – Shannon Banitt No report committee hasn't met
- Education – Jean Johnson No report committee hasn't met
- Endowment – Dean Romo  
No funds have been dispersed since the last report
- Evangelism – Lori VanNatta Oral report  
Cards are being sent to homebound members
- Property – Gary Shelstad Oral report  
Gary will respond to a letter received from Goodhue County that Lands will not be opening our building as a County cooling station as requested.  
Parking lot snow removal has been contracted. The committee is seeking someone willing and available to clear sidewalks and entryways. Contact Gary for details if you are interested.
- Stewardship – Dean Romo Written report  
Barn Banks will be collected over Christmas for the World Hunger Appeal. The stew supper following the Christmas program is being organized with Youth. The Luther Dell mission/work trip is scheduled for April. Shared ministry/Time and Talent ideas are being discussed.
- Worship – Tomine Erredge Written report  
Regularly scheduled Worship services (8:30 a.m. and 10:30 a.m.) will resume on Sunday, January 1<sup>st</sup>
- Youth – Jackie Tutewohl Written report  
There have been very few responses to the “classified” ads being sponsored by the Youth. Jackie is arranging a bus for Supernight in Rochester.

## Checkout –

Adjournment – A motion was m/s/c to adjourn at 7:55 p.m.

The meeting closed with the Lord's Prayer.

Next Council Meeting – January 12<sup>th</sup> at 7:00 p.m.

Congregational Annual Meeting – January 15<sup>th</sup> at 10:30 a.m. with a potluck dinner to follow.

Respectfully submitted,

Karen Teske