

## Approved minutes

### LANDS LUTHERAN CHURCH COUNCIL MEETING MINUTES

March 13th, 2008

Call to order: President Jeff Smith called the meeting to order at 7:15 P.M.

Devotions: Jackie read devotion from Purpose Driven Life – Isaiah 2:16

Code of Conduct: Jeff Smith read our Covenant of Leadership

Roll call: Members present: Jeff Smith, Cindy Baker, Joey Olson, Pastor David, Mary Brummund, Jackie Tutewohl, Jan Befort, Laurie Johnson, Dick Myran, Richard Udenberg, Pervin Bjorngaard, Pam Stehr, Shannon Banitt, Heidi Hanson, Sara Linker-Nord

Excused:

Absent:

Guests: No Guests

#### Check In

Secretary's Report: M/S/C to approve the February 10th minutes as written. M/S/C to appoint Jean Johnson as Education Chair for 1 year.

#### Treasurer's

Report: M/S/C to approve treasurer's report. Line of Credit paid off, but looks like we will be short again for general bills. \$ 3300 fuel bill due. Can borrow against line of credit again

Pastor's Report: Joey read pastors report.

#### Committee Reports:

Brotherhood: No written report.

Congregational Life: Written report. Installation of Pastor David – April 27<sup>th</sup>. Larry Iverson from the Synod will be present. Planning a sit down meal. Applied for Thrivent Funds for dinner in fall.

Education: Mtg March 10<sup>th</sup>. Looking to switch Confirmation Sunday to October 12<sup>th</sup>. End of September planning a retreat for confirmation students. 5<sup>th</sup> Graders 1<sup>st</sup> Communion will be Maundy Thursday. Sunday School money \$ 300.00 to food shelf, \$ 300.00 to partner Church in Tanzania. Youth fund will get the balance. Adult Education between services will start after Easter

Endowment: No report

Evangelism: Written report. Revising and making 1000 new Lands brochures. Meeting will be the 1<sup>st</sup> Sunday of each month between services.

Property: Written report. Park tables need to be stained. Would be a good project for the Boy Scouts. Will talk to Ray. Two refrigerators will be moved out of the Sunday School rooms. One will go to the parsonage and one will go to Pastor's house. Dick and Yvonne Myran will purchase a small chest freezer to be put in the entry. All members can use either the stainless steel refrigerator or the freezer at any time. Sign out front – needs to be changed. Passed Dept of Health H2O check.

Stewardship: Written report. Plan to update congregation on connection with Tanzania. M/S/C to ammend the verbage on the Leaf memorial pamphlet. Plan to invite Larry Iverson to be here Consecration Sunday. Planning Living Nativity.

WOL: Written report: Palm Sunday Bake sale – Spring Tea is April 12<sup>th</sup>.

Worship: No Written report: Working on Holy Week. Contacted Women's Luther Choir – they are not traveling this year. Thanks to Evangelism for Ad correction. Discussed Saturday PM service and some thoughts of the future of the service.

Youth: Written report –Donut making February 29<sup>th</sup>. Donut sales March 2<sup>nd</sup> – proceeds to Mission Trip Lock-in at Welch Village cancelled due to lack on interest. March 15<sup>th</sup> Served soup supper – proceeds to Mission trip. March 23<sup>rd</sup> Easter Breakfast served by Youth.

Old Business:

- 1.
- 2.

New Business:

1. Building Requests: M/S/C to accept all building requests as written.
2. Correspondence – Life Line screening wants to use our area – tabled – need more information.
3. Keys - change Parsonage to be done before next council meeting. Church to be done the month after. Limited keys will be distributed after the lock changes. Bring bid to next council meeting on what it will cost to have the church re-done.
4. Housing equity – Pastor David has been give the guidelines and will come back with a number for Carol.
5. Synod Delegates – Marry Brummund volunteered to attend April 18<sup>th</sup> meeting.
6. Education committee Chair. M/S/C to appoint Jean Johnson as Education Chair for 1 year.

Next Council meeting Thursday, April 10<sup>th</sup>. 7:00pm

Check out.

Adjournment: The meeting was adjourned at 8:50 P.M. and the meeting was closed with the Lord's Prayer.

Respectfully submitted,

Joey Olson,  
Secretary