

# Lands Lutheran Church Council Meeting Minutes June 10, 2010

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 Krinke lead devotions 'Say Good-bye to Jesus for Me' by Mike Yaconelli and based on Matthew 25:34-46. A story about being the presence of God in the lives of many, many people.

Agenda adopted as amended with the following additions:

Old business Carillon tower maintenance discussion

New business Discussion and motion to allow Carol Copley to transfer funds between Lands accounts at the Bank of Zumbrota

## Roll Call

Present – Shannon Banitt, Tomine Erredge, Heidi Hanson, David Krinke, Dean Romo, Connie Rude, Gary Shelstad, Karen Teske, Jackie Tutewohl, Richard Udenberg, Mike Utley and Lori VanNatta

Excused – Amber Mehrkens

Absent – Jean Johnson

Guests– None

## Check In

Secretary's Report – Karen Teske M/S/C to approve the May minutes as written.

Treasurer's Report – Mike Utley M/S/C to approve the May report as written.

Pastor's Report – Written report

Pastor asked for approval of the use of Ole, “Our Little Evangelical” to be used as a image/mascot to represent Lands. He asked if there was anyone at Lands who may be interested in serving as our Habitat for Humanity coordinator and if there was sufficient interest/time to plan an entry in the Covered Bridge Parade. He showed the group the catalog of office and church supplies available through our office equipment provider, Metro Sales. Lands has a facebook page, sign up to be a 'friend'. This is in addition to our Lands Lutheran webpage <http://www.landslutheran.org/>

## Committee Reports

- Congregational Life – Shannon Banitt Oral report  
Shannon has posted sign up sheets for the events their group is promoting. Coffee and Treat sign up continues. Shannon is willing to pick up orders at the Christian Book Store to help other committees. The group has chosen Saturday, October 9<sup>th</sup> for the Fall Adopt-a-Highway pickup and will serve breakfast to the workers.
- Education – Jean Johnson No report
- Endowment – Heidi Hanson Oral report Nothing new to report.
- Evangelism – Lori VanNatta oral report  
Lori had ideas for changes to the current Pew Pads being used that could include using the separate communion slips in the sanctuary as is done at the Park service. She's interested in the evangelism aspects of using the mascot that Pastor David created.
- Property – Gary Shelstad Oral report

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New office hours have been posted. Betty Bailey will work with Women Of Lands to determine if there are times that a W.O.L. representative is needed when the kitchen is in use. Shrubs have been replaced. Discussion of securing trash quotes is under new business.

- Stewardship – Dean Romo Oral report  
The Guatemala trip was cancelled due to hurricane/earthquake issues.
- Worship – Tomine Erredge Written report  
Bob Loken instructed Tomine and Lorraine Aaland on the park sound system setup.
- Youth – Jackie Tutewohl written report  
Proceeds from the plant/bake sale exceeded \$1,600. This will ensure a head start on funds needed for next year. Jackie will be investigating a table for the quilt being raffled at the Zumbrota and Mazeppa quilt shows. A pancake fund raiser will be held on July 18<sup>th</sup> and Jackie has secured some matching funds from Thrivent of Goodhue County. Mike Utley would be willing to help negotiate transportation discounts through Kuehn Motors in Rochester. Kuehn's would also provide a pressure washer if the group was interested in a car wash at Lands or at the Kuehn lot.

Old Business

- 2010 Annual Meeting Constitution proposal vote tally

2010 Annual Meeting Constitution proposal vote tally		
	Yes	No
Amendments -Require two congregational votes and a simple majority		
10.03**	71	4
10.04**	54	21
11.03**	71	4
12.01 **	66	8
Bylaws – Requires one congregational vote and a simple majority		
12.01.6*	74	1
12.01.7*	75	0

- New key codes are available from your Committee Council Representative as needed.  
A motion was M/S/C that the Property committee post a sign (by the key pad for a month's time) with a contact phone number when the new code is physically changed.

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- Formation of a Staff Support Committee as described in the Church Constitution was discussed. Heidi Hanson agreed to contact the Synod office and further investigate the function of a Staff Support Committee as defined in our Constitution 13.04 and 13.04.01.
- No further discussion was taken on the Adopt a Highway commitment. The next pickup has been scheduled by the Congregational Life Ministry for October 9<sup>th</sup>.
- Carillon tower maintenance discussion was held. Council Representatives will attend a Cemetery Board meeting.

## New Business

- Discussion was held and a motion was M/S/C to authorize Carol Copley to transfer funds between the Lands Lutheran accounts at the Bank of Zumbrota.
- Building Requests were approved:
  - July 16-17 Mackle Wedding
  - July 16 Courtney Hazen
  - July 25 Lorraine Aaland
  - Aug 6-7 Muenkle Wedding
  - Aug 13-14 Barron/Ronnigen Wedding
- Correspondence – None

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

Checkout

Adjournment – M/S/C to adjourn at 8:18 p.m.

The meeting closed with the Lord's Prayer.

Respectfully submitted,

Karen Teske