

First Lutheran Church Council Minutes  
March 11, 2013

**Members Present:** Patty Akers, Doug Fessler, Brett Koss, Dave Stambaugh, Nancy Budner, Mike Luvera, Beverly Gruber, Neal Caulkins, Leslie Swan, Erik Hurson **Non-members present:** Pastor Dennis, Carla Bergman **Members Absent:** Dewey Keith, Debbie Butler

Meeting called to order by president, Brett Koss. Devotions given by Patty Akers.

**Old Business:**

- Lenten Soup Dinners and services are being well attended. Lenten offering will be given to Hope University.
- Dishwasher purchase to be made from the Building Fund. Mike anticipates payment will need to be made at time of purchase. Cost of \$2849.00 for dishwasher plus cost of installation for electrical and plumbing.
- Also moved and second to move forward with necessary replacement of air conditioner for sanctuary, using funds identified at the January council meeting from the Building Maintenance Fund. FLC Building Fund-1 and Roof Repair Settlement Fund were both designated as the Building Maintenance Fund at that meeting.
- Council and Executive Council have approved hiring procedures for the Youth Director position, contingent on references obtained by Pastor Dennis.
- Faith Action Network – Council given handout with list of Advocacy Actions. FLC is asked to select 5 actions that we can work on together to complete. Council was asked to help in the selection.

**New Business:**

**2013 Ministry and Council Goals**

- Addressing needs of Ulanga Kilombero Diocese school issues
- Sunday Ministry Meetings
- Mentoring program using various formats
- Growing Sunday School/Bible Adventures

**Loan Repayment from Grace Mattawa**

- Discussion of what to do with this unexpected repayment of old loan. It was moved, second and approved to give \$2000.00 again to Operation Purple at Lazy F Retreat Center, \$2000.00 to the Ulanga Kilombero Diocese in Tanzania, as financial assistance for the school, and also to give \$2000.00 back to Grace Mattawa for the new sanctuary they are building.

**Budget:**

- \$1235.35 net income for 3/10/13 budget report.
- Council would like budget to include each of the following columns: actual month-to-date income/expenses, budgeted year-to-date income/expenses and 2013 budgeted income/expenses.
- Balance sheet listing various funds for FLC was reviewed. Council will ask Edna to attend next meeting, if possible, to answer questions.

Brett had to leave the meeting to go to work and vice president, Doug Fessler conducted the remainder of the meeting

**Staff and Ministry Reports:**

**Pastor Dennis:** See attached report. Included in report:

- Four young people who received first communion on Mar. 10 were Kaylee Winter, Ben Johnson, Mark Lease and Nathan Widner.
- Lutherhaven night is March 12.
- Invitation to welcome new members.
- E. WA-ID Synod Assembly Apr. 19-21 in Boise, ID. Attending will be Pastor Dennis and Fred and Jean Cutlip. Youth Director, Jonathon Motteler will preach on Sunday, 4/21.
- FLC will cook dinner at FISH Food Bank on 3/16, starting at 3 p.m.

**Outreach:** Bread for the World event to be held in May.

**Stewardship:** Interested in bringing back Stewardship Appreciation Event in the Fall.

**Worship and Music:** They are working on Christmas program preparation and planning.

**Education:** No Sunday school during Spring Break and Easter. There will be the Procession of Palms on Palm Sunday. Work continues on the Library.

**Property Management:** Mike is working on purchasing the air conditioner and dishwasher.

**Congregational Life:** Soup and bread is lined up for Wednesday dinner March 20.

**Youth:** Planning for Easter Breakfast.

April devotions will be given by Brett.

Meeting adjourned