

First Lutheran Church Council Minutes
May 14, 2012

Members Present: Jim Ayers, Patty Akers, Charlene Watterson, Mike Luvera, Alice Wanless, Dewey Keith, Brett Koss, Bev Gruber, Sue Ayers

Members Absent: Tim Hurson, Debbie Butler

Staff and non-members present: Dave Burfeind, Pastor Dennis, Carla Bergman, Min Meseck

Devotions given by Mike Luvera

Minutes from April 9, 2012 meeting approved as submitted

Old Business

Operation Purple – Dave Burfeind explained that the program is for families of deployed service personnel. Lazy F has children 8-10 yrs. old. Program has room for 30 campers, but can have more with adequate funding. This is a national program. No grant this year so is self-funded through fundraising. FLC executive council recommends giving \$2000.00. Discussion of available funds. Motion made and seconded to give \$500.00 from each of the following funds: Pastor Discretionary Loan Fund, Commitment to Missions Fund, Memorial Fund and Thrivent Choice Dollars. Motion passed.

Mission Plan Exercise Review – Distributed summary of the Mission Goal Exercise from previous council meeting, to have for reference to continue to work toward these goals.

Officer and Committee Reports

Treasurer's Report – Budget report distributed, along with Balance Sheet with explanation of special funds and accounts. Min Meseck was present to answer questions. Council has asked to for a quarterly report on balances for all accounts and special funds.

New Business

Discussion of best way to deal with the vacancy on council from the sudden passing of Shirley Fischer. Shirley was the council representative for the Outreach Committee. Possible replacements were identified and executive council will work on filling position.

Staff and Ministry Reports

Pastor Dennis – To summarize attached report: service for Shirley Fischer on May 17. Senior blessing June 3 with 10 young people receiving quilts and blessing. Thanks to Ida Malde, Bea Fairburn, Doreen Day and everyone who keeps the garden looking great. Sprinklers were turned on April 12. Vacation planned for July 18-Aug. 14, with Mary Johnson preaching and leading worship with Holy Communion on July 29 and Aug. 5. Heavenly Harps here on 8/12. Substitute preacher still needed for 7/22. The summer lunch program for kids will be happening at both Kiwanis and Mt. View Parks. FISH food bank cooks and brings the food starting June 15 through August. Churches are needed to help serve the food and also play games with the kids. Joe Johnson is coordinating this. Staff evaluations will take place in June.

Worship and Music – no report

Property and Management – They are researching requirements to replace Fellowship Hall doors. Lawn is being mown. Will check into repairing drinking fountain in gym.

Congregational Life – On May 20 there will be a cake for Ginny Gunderson's goodbye. A cake will also be provided for the high school graduating seniors on June 3.

Education – May 13 was the last day of Sunday school. Bible Adventures will be offered through June. There is no regular schedule for July and August. Women's Bible Study will go through June. The Rise and Shine Preschool Art Show will be on May 24. Vacation Bible School dates are June 24-28 from 6:00pm to 8:15pm. Registration forms will be mailed out. Still recruiting cooks, story tellers and group leaders. The nursery will continue through summer as needed, but will need an attendant in September.

Youth – No report.

Stewardship – Planning has begun for the Time and Talent surveys and financial giving pledges for the Fall. Discussion about the need to remind congregation of giving throughout the summer. Need to let the congregation know that the Radio Broadcasting Fund is funded through August, at least, but that giving could be redirected to general giving until more funds are needed again for the Radio Fund.

Next meeting will be June 11, 2012

Devotions – Jim Ayers

Meeting adjourned.