

**First Lutheran Church  
Church Council Meeting Minutes  
April 10, 2018**

**Council members Present:** Darren Krein, Dick Felstul, Suzanne Demuth, Kirsten Kragness, Kim Ward, Jennifer Frank, Joe Ellig, Debbie Opatz, Pr. Marcus Kunz, Pr. Martha Halls

**Council Members Absent:** Anne Taylor, Mark Hermes

President Darren Krein called the meeting to order at 6:00 pm. Pr. Martha provided devotions and prayer.

**Review and approval of the agenda: Motion made to approve, seconded, motion carried.**

**Review and approval of the March 13, 2018 meeting minutes: Motion made to approve, seconded, motion carried.**

**Review and approval of the March 2018 Treasurer's report: Motion made to approve, seconded, motion carried.**

**Pastor Reports:**

Pastor Martha: Busy with Holy Week, Easter, youth gathering in Houston. Passed out monthly calendars, reviewed flowchart of committee duties. Pastor Martha asked that each committee chair review these and the by-laws and come up with a "job description" of each committee. She also asked that each committee chair lay out what activities are necessary each month of the year. Pastor Martha feels this would be very helpful to Pastor Enoch, when/if she joins us.

Pastor Marcus: Busy with Holy Week and Easter as well. Echoed Pastor Martha's request that we have some information regarding committees for our new pastor. Planning discussions with the Stewardship and Outreach Committees.

**Old Business:**

- Motion was made, seconded, and passed to allow the Stewardship Committee to plan stewardship events without having to wait for council approval.
- Discussion of the possibility of hiring an interim associate pastor, to start at the beginning of June if possible.

**New Business**

- Introduction of Jennifer Frank, chair of the Outreach Committee
- **Motion made, seconded, and passed, to hire a part-time interim youth position**
- Boy Scouts: discussion on what to do with both the group and the equipment associated with it. **A motion was made, seconded and passed to discontinue relationship with the Boy Scouts and to donate the equipment to the Augustana group, with the caveat that our youth could possibly use the equipment if needed.**
- Mission Statement read. Discussion on how best to keep this process moving forward. Plan to have each committee chair discuss it with their committees, others will present the message during meetings with parents, or other group meetings. Discussion with church "leaders" or any interested parties will take place on May 6<sup>th</sup> and May 13<sup>th</sup> between services.

**Committee Reports: None at this time; Reports will only occur during this meeting if some action needs to be taken, or some knowledge needs to be communicated to the council.**

**Adjournment:** Motion made to adjourn meeting at 8:07 p.m., seconded, meeting adjourned. Closed with a prayer.

Respectfully submitted,  
Debbie Opatz, First Lutheran Church Council Secretary