First Lutheran Church  
Church Council Meeting Minutes  
June 12, 2018


Council Members Absent:  Terry Gervais

President Darren Krein called the meeting to order at 6:03 pm.  Pr. Kirsten provided devotions and prayer.

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

Review and approval of the May 8, 2018 meeting minutes:  Motion made to approve, seconded, motion carried.

Review and approval of the May 2018 Treasurer’s report:  Motion made to approve, seconded, motion carried.

Interview with Pastor Kirsten Frantsvog.

Discussion of phone and network proposal by Katrina.  Motion made to approve proposal as presented by Katrina, seconded, motion carried.

Old Business:
- Motion made to approve roof repair, motion seconded, motion carried.

New Business
- Motion made to change Kristy Wicklund’s position as Interim Sunday School Superintendent from 10.5 months to 12 months during this transition period, motion seconded, motion carried.
- Motion made to allow the Lake Region Arts Council to pass a plate for a free will offering when they present a Cantata in November, motion seconded, motion carried.
- Motion made to reallocate the money from the Durner Trust Cash Fund from the Owls/Youth/Family Ministry funds to the Building fund (contingent on the council’s ability to make this change), and to take 2017 and 2018 distributions ($10,000 per year) to add to the building fund. Motion seconded, motion carried. These funds will go towards the roof repairs, the stained glass window repair, the sound system in the sanctuary, and the phone/network system.
- Darren and Dick will draft letters requesting funds from the Foundation, the Reece Trust, and the Gifts and Memorials committee.
- Amy Baldwin may attend July meeting to help us effectively use the information we gathered during the congregation meetings held in May.
- Jennifer Frank discussed reviewing the Benevolence donations made each year in the coming months.

Committee Reports:

Adjournment:  Motion made to adjourn meeting at 8:10 p.m., seconded, meeting adjourned. Closed with a prayer.

Respectfully submitted,  
Debbie Opatz, First Lutheran Church Council Secretary