

**First Lutheran Church  
Church Council Meeting Minutes  
May 8, 2018**

**Council members Present:** Darren Krein, Dick Felstul, Suzanne Demuth, Anne Taylor, Mark Hermes, Kirsten Kragness, Jennifer Frank, Debbie Opatz, Pr. Marcus Kunz, Pr. Martha Halls

**Council Members Absent:** Kim Ward, Joe Ellig

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

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

**Review and approval of the April 10, 2018 meeting minutes: Motion made to approve, seconded, motion carried.**

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

**Pastor Reports:**

See Pastor Marcus and Pastor Martha's notes.

Pastor Martha: **Motion made to hire Pastor Stan to conduct Senior Bible Study and radio broadcast for a minimum of 4 weeks: Motion made to approve, seconded, motion carried. Motion made to hire Magen Nivison as interim youth leader: Motion made to approve, seconded, motion carried.**

Pastor Marcus: Preparations for confirmation. Discussions on Stewardship. Pr. Marcus encouraged us to work with new pastor to own all parts of the ministry together.

**Old Business:**

- Welcome for Pastor Gretchen
- Please continue with updating committee responsibilities
- LeAnne Jaenisch attended meeting to discuss bid for audio update in the sanctuary. **Motion was made to allow up to \$25,000 for the funds to come out of Quam estate if possible: Motion made to approve, seconded, motion carried.**

**New Business**

- At one of the Sunday morning congregational meetings, Amy Baldwin told Darren that she would be interested in helping the council come up with an action plan.
- Will consider new confirmation robes for next year.

**Committee Reports:**

**Property:** Mark Hermes reported on discussions with Katrina on phone system. Bid for \$40,000 on roof repair. Mark will also look at other bids.

**Worship: Anne Taylor requested that we pay our guitar player \$50 a month for services. Motion made to approve, seconded, motion approved.** Anne discussed the need for a sign for the designated wheelchair seating areas in the sanctuary.

**Adjournment:** Motion made to adjourn meeting at 7:58 p.m., seconded, meeting adjourned. Closed with a prayer.

Respectfully submitted,  
Debbie Opatz, First Lutheran Church Council Secretary