

**First Lutheran Church
Church Council Meeting Minutes
June 12, 2018**

Council members Present: Darren Krein, Dick Felstul, Suzanne Demuth, Anne Taylor, Mark Hermes, Kirsten Kragness, Jennifer Frank, Kim Ward, Joe Ellig, Debbie Opatz, Pr. Gretchen Enoch, Pr. Kirsten Frantsvog

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