

Long Lake Lutheran Church

Council Minutes

March 18th 2009

Meeting was called to order by John Bartz at 7:50.

Special guest to the meeting where Ronda Fenlon and Carol Perrin. They reported on the Live Nativity. There were about 250 people that went through and the church was full on Sunday also. They asked to do this again in the church again. Matt moved to do the Live nativity in the church again, motion made and carried. Ronda also asked if it would be okay to have the walking club to start at church again. Ronda is going to walk the 60 miles for breast cancer again this year and asked if it would be okay to do a noisy offering on mothers day, she was given and okay for that.

Carol wanted to just bring up the movie night on March 27th, they are showing the movie Fire Proof, and they are planning a rummage sale for May 6th-8th

Master calendar was reviewed. Easter breakfast in the works. Clean up day has been set for April 25th. Luther Point wants to come in and speak one Sunday in April.

A devotion was done by Candy McColley. What the church has meant to her in her life. The support she gets from church is get her through.

John asked for the rest of the committee report by March 25th or ASAP.

Spire dead line March 20th.

Council rep. 8:00 Steve Vigstol and 10:15 Matt Hysten and Wed. Tina Anderson.

The Feb. minute was approved.

Matt Hysten gave the treasures report, We are about 1,923 behind budget.

Pastor Howie gave his report. Feb and March have been busy months, he has had several hospital and other visits to make. Pastor gave a print out of the things he has been doing over the years, there then the normal Pastor duties.

Pastor Howie would like to see the wedding account closed and moved to Minnco with the other account. Matt made a motion to close the present account and move it to Minnco and put in the general fund under wedding fund seconded by Monica. Also the church benevolence fund at Cambridge

State Bank. They are charging \$2.00 a check now. Matt made a motion to move the account to Minnco and have Pastor Rhonda put on the account, this was seconded by Candy. Motion approved. There has been a lot of trouble with furnace. They are going to come in spring to check the system.

Pastor Rhonda had a great weekend with the youth at Wis. Dells. There were 17 youth and 4 adult.

Confirmation is going good. There has been a little bit of a challenge during lent with only 45 minutes. The New Orleans group is starting to get going on fund raisers.

Property Steve Vigstol- A new sign is being looked into. They need to check with the state and township. Funds are coming from movie night, rummage

sale and other fund raisers. There is a list of projected that need to be done are the church and cornerstone and the outside. New Insurance policy. We don't need extra insurance with the ballfield. Coverage for the stolen items is \$3,000, and we have a \$1,000 deductible.

They have come up a building usage form for anybody that wants to use the buildings. Steve and Candy both went to a seminar that was good. They talked about how sometimes we need to take a step back and look at the big picture. We need to make sure every thing is locked up after any event here.

The refrigerator from the cornerstone has been moved to the kitchen. Working out great.

Stewardship Tony Steiner- An email list has been made up from the stewardship card. Tony has started working with softball. They may have two youth teams and an adult team. So softball will be Monday, Tuesday and Thursday.

Worship and Music Candy McColley- Candy has been taking to Kris Skulstad about the nursery. There are two ladies interested in helping

With the nursery. It was voted to have one service in the summer. We will have one service at 9:00 starting May 24th. We are looking at have Holy Conversation before and after the service. We need to look at this as a time to grow and see other members of the church. It was suggested that we has 2 council reps. At these services. Some people have a concern with singing the Palms.

World Missions Dale Findell- Bob from the radio station is set up to come.

Food shelf question have come up. One suggestion is to move to cornerstone building to the library. There also is a question on how long do we keep it here before we take it to the food shelf. The pastors can give food to anybody the find in need.

Finance Matt Hylen- Cub cards are being looked at. We need to buy 25 cards at a time. They can be \$25, \$50,\$100. They are going to do a little more checking on this. We need to get the County Market cards out and watch them. Don't leave the laying around and at the end of the day get the money to the counters. Make sure the numbers balance.

Luther Point is asking for a donation again this yr. Last yr we gave \$2833.

Congregational Life Rose Hass- Been busy with the lent soup suppers.

Education - Report next week.

Old business- Are we getting enough volunteers for IHN.

Pastor Howies compensation. A motion saw made to except the compensation package for Pastor Howie.

Motion carried. 1st day for retirement for Pastor Howie will be May 1st. He has 2 weddings in June to do and after that there will be no more weddings for him here. There will be more funerals for members after May 1st.

John has the names of two interim Pastor to call and set up with. We are looking at part time in the summer and full time in fall. We are looking at meeting with them on Thursday March 26th. John will let us know. We are to meet again on Wed after church.

We ended with prayer lead by Pastor Howie.

Minutes from March 25th.

We want to get a new member committee together. We are looking for 4 people to be on the committee.

We have 2 people that are going to be on the nursery committee. Mary Johnson and Nancy Nelson. Thank You. Tony will order the envelopes for 2010.

When Kris leaves she will be taking her personal things from the nursery. We will need to replace something's from the nursery budget.

We have two candidates for the interim Pastor the we are meeting with on March 26th. We reviewed the list and have a list of questions to ask.

There are 3 or 4 kids that want to go to Luther Point camp and they can't afford it. We will have a noise offering to help out.

Respectfully submitted

Rose Hass

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Respectfully submitted,

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Council Secretary