

Grace Lutheran Church Council Minutes  
February 15, 2018

Members present: Paul Dressler, Mary Jenatscheck, Jeff Vetsch, Kristy Larson, Randy Raub, Craig Brenden, Karen Buum, Heidi White, Pastor Paige

1. Pastor Paige led the group in prayer. She suggested prayers be rotated. D365 is a site that might work. The meeting was called to order.

2. Approval of agenda

Addition of debrief the annual meeting.

Motion/Seconded/Approved

3. Approval of previous meeting's minutes

Motion/Seconded/Approved

4. Ministry team reports

- Stewardship for All Seasons has been restarted. Commitment Sunday will be on March 11. Discussion on how to 'ask' for money. Discussion on how offering monies are handled.
- Worship Team met and Christmas services were reviewed and future worship dates discussed. One more service in the old chapel was discussed.
- Management Team went through the work of that team.
- Treasurer's report was reviewed.

Motion/Seconded/Approved

5. Staff Reports

Pastor Paige: Pastor Paige would like to designate \$2,400 of her salary in furnishings allowance. Sabbatical time is here and will take place around September.

6. Business and discussion items

- Welcome new member Randy Raub.
- Retreat – date is March 4 at SROC, 3-7 pm. This replaces regular monthly council meeting. A meal will be served with all bringing something to pass.
- Consent Agenda Process – Discussion on having reports in Dropbox with reports read prior to Council meeting. Expectation to have reports in Dropbox at least three days prior to the meeting.
- Lenten Supper February 28 for Council to provide. We will contact HyVee and El Molino to check on catering costs. Heidi will check costs. Council members will bring desserts. Craig will bring a beverage.
- DropBox Demo
- Appointments needed
  - Nominations Committee (2)
  - Audit Team (3)
- New Business – Discussion of the Annual Meeting.

7. Date of next meeting – March 4, 2018

8. Adjournment

Moved/seconded/approval

Submitted by Mary Jenatscheck

