

Grace Lutheran Church Council Minutes
June 21, 2018

Members present: Paul Dressler, Mary Jenatscheck, Karen Buum, Kristy Larson, Pastor Kristi, Jeff Vetsch, Randy Raub

1. Devotion and prayer – Pastor Kristi led us in a devotion & prayer
2. Call meeting to order – Kristy called the meeting to order
3. Approval of agenda – Motion/Seconded/Approved
4. Approval of previous meeting's minutes – From May 17 minutes change on #4 motion to approve minutes with correction. Corrections pointed out in the spelling of names.
5. Ministry team reports – Motion/Seconded/Approved.
6. Staff reports
 - Pastor Kristi reported that all staff reviews are finalized.
 - The ELCA Youth Gathering departs Tuesday, June 27 to Houston. Thirty-one are attending.
 - Today was the security in congregation workshop in Anoka; Robin and Trisha attended. The fire alarm in the last month was falsely going off at random. It was examined and new batteries purchased but trouble light wouldn't go off. This morning the power went off, the alarm went off and the fire department came. Simplex came and corrected it.
 - Thermostats for air conditioning haven't been working consistently. The wedding over the weekend was very warm. Honeywell reported our thermostats are old. Bid came in at \$175 to change each.
 - The refrigerator in kitchen has drainage issues. It is being addressed.
 - Ministry continues for the summer. First Wednesday night service went well.
 - Pastor Paige is on vacation and will be going to Houston on Tuesday.
 - Another baptism took place.
7. Business and discussion items
 - Pastor Paige sabbatical will be taking place. Pastor Kristi contacted the Synod to see best about another pastor in her absence.
 - The safe for offerings is here. Policy needs to be written.
 - Treasurer position job description is to be written then the position will be posted.
 - Worship accompanist will be on hold at this time.
 - Processes for emergency security will be examined.
 - Financial situation reviewed. Trends for seven to eight years have been down. We're spending less than projected for this year but we are still behind budget because giving is down.
8. Date of next meeting: July 19 at 7:00 PM. Executive Meeting – July 9 at 5:00.
9. Adjournment Motion/Seconded/Approved

