

03/19/2018 Congregation Council Meeting Minutes

Present: Pastor Glen Thomas, Luke Compton, Randy Cramer, John Hollenbeck, Ryan Keebler, Teri Lisko, Margie Magnuson, Andrew Rouillard, David Sherwin, Kelli Stott, Scott Albright

Meeting called to order at 7 p.m. by President Andrew Rouillard. Brief "Behavioral Style" exercise, and devotion presented by Andrew.

February Minutes – Andrew moved to approve Minutes; John seconded motion – motion was carried.

Ministry Reports

Worship & Music – No report

Stewardship – Randy reported "Time & Talent" commitment likely to take place in early May.

Faith Formation – Written report

Hospitality – Written report

Community Service – no report

Staff Support – no report

Property – John discussed snow plowing and mowing.

Financial Secretary's Report – Written report; motion to approve by John, seconded by Dave – motion was carried.

Treasurer's Report – motion to approved by Randy; seconded by Ryan – motion carried.

Old Business

Hickory Street property – Property has been leased to James & Alexis Logan. Survey of property has been completed.

New Business

Special Congregational Meeting set for Sunday, April 29. Voting to take place at conclusion of both 8:30 & 10:30 services. Agenda (4 items):

St. Matthew as a Contextual Learning Site for Janet Anderson

Update on Hickory Street House

Vote on Endowment Fund Bylaw Change-

Vote on Amendments to the Constitution-

Discussion of possible partnership with First Lutheran; Pastor Glen received email from Interim Pastor at First Lutheran. First is requesting discussion of possible "yoking- relationship" with Saint Matthew. Pastor, Kelli, John, Scott will participate in discussion.

We received Endowment request from Deanna Hansen for \$500 assistance for travel to Tella Lutheran Parish, Tanzania. Dave moved to approve forwarding request on to Endowment Board; seconded by John – motion was carried.

Next meeting will be Monday, April 16, @ 7:00 p.m. (Devotion/refreshments – Dave)

Meeting was adjourned with the Lord's Prayer, led by Pastor Glen.

8:35 p.m.