

St. Matthew Evangelical Lutheran Church

Congregational Council Meeting Agenda: July 16, 2018

Call to Order

Devotions

Secretary's Report: Approval of ^{June}~~May~~ minutes:

Pastor's Report

Ministry Reports

Worship and Music

Faith Development (youth and children)

Community Service

Stewardship

Staff Support

Property

Hospitality

Financial Secretary's Report

Treasurer's Report

Old Business: *Sunday School discussions with other churches?*

Retaining wall on lower parking lot (Randy?)

New Business

Staffing Review update

Marjorie Vaculik's gift to Saint Matthew

Closing Prayer

Adjournment

Next Congregational Council Meeting – August 19 @ 7 pm

06/18/2018 Congregation Council Minutes

Present: Pastor Glen Thomas, Randy Cramer, Ryan Keebler, Teri Lisko, Margie Magnuson, Andrew Rouillard, David Sherwin, Scott Albright

Meeting called to order at 7:10 p.m. by President Andrew Rouillard. Brief devotion presented by Margie.

May Minutes – Margie moved to approve Minutes; Dave seconded motion – motion was carried.

Pastor's Report – Written report. Pastor Glen led discussion of **Searching for Sunday**. Wednesday, August 22 a Progressive Dinner of the churches' Councils will commence at Augustana, main course at Bethel, desert at Grace.

Ministry Reports

Worship & Music – no report

Stewardship – no report

Faith Formation – no report

Hospitality – written report

Community Service – no report

Staff Support – no report

Property – no report

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

Treasurer's Report – motion to approve by John; seconded by John – motion carried.

Old Business

Sanctuary Projects – More bids will be sought regarding; 1) refinishing pews, 2) retaining wall.

Attorney/Engineer's bill – 1) Letter will ^{be} sent to attorney Biggs 2) Discussion of engineer's bill

Hickory Street House Committee – Committee recommends to Council a capital campaign to retire the debt. Informational forums will be held on 8/5 & 8/12; Special Meeting of the Congregation to be August 19.

New Business

Staffing Review Committee – will be organized to evaluate all needs, especially concerned regarding increased coverage of office. Janet Anderson's farewell will be July 8.

Adjournment – at 8:30

Next meeting will be Monday, July 16, @ 7:00 p.m.

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

Andrew Rouillard

Council President

Scott Albright

Council Secretary