**Saint Luke’s Lutheran Church**

Building Disciples Together with God – Mission Statement

Council Minutes

May 9, 2017

**Attending**: Pastor Andrea, Pastor Nathan, Bart Sabine, Elise Shelton, Sue Kaufman, Joy Derrick, Doug Burgreen, Charlie Holman, Patty Brown, Marilyn Zielke

**Excused**: Stephen Jackson, Mike Merriman, Mackenzie Merriman, Kevin Deise

**Devotions**: Pastor Nathan Read from Proverbs 29:19 - *Where there is no vision, the people perish*.

How can we have that vision of making connections penetrate everything we do?

**Minutes** were approved as written

**Treasurer’s Report** - After paying off the mortgage and the capital campaign expenses we have $117,000 in capital campaign funds (see attached).

**Property** – The bees have been removed from the Education Building. Mr. Sign is charging $1800 to update the sign on Central Ave. We had a leak in the men’s restroom and it has been fixed. HVAC is working at 60%. Brenda Stone has installed a drip irrigation system on Central to water plants she planted. D. McCollum will set up and Sue Kaufman will be the gatherer of volunteers for the next work day. June 3rd, 2017. (8:00 – 12:00) bushes, pine straw, power washing, and weeding

**Congregational Meeting** – The burning of the mortgage went well. Over 85 people sat for the meal.

**Discipleship** – meets weekly. Next Faith Webbing event is June 4th at 4:30 – 6:00 p.m. We are bouncing into the Guinness Book of World Records. We will have a Sunday School opening on June 4th and June 11th begins Summer Sunday School. The Augsburg class has been coming to the Sunday School openings. We will move the regular opening to the last Sunday of the month. Luther Road is full. All the events for the summer will be put on a card and disseminated on Sunday.

**Nominations** – Bubba Connelly (senior), Anita Jackson, David McDougal, Sherry Martshink, Riley Walker (youth), Charlie Holman

**Security Special Committee** – is working on an emergency plan.

**Children’s Center/Mother’s Day Out** – Mother’s Day is closing in August 2017 due to low registrations and increased DSS regulations.

**Sanctuary Scope of Work** – We have the money to work on the Sanctuary and we will get started right away. We are calling for bids for the work on the Sanctuary. (see attached) The council authorizes the property committee to accept bids.

Pastor Nathan **moved** and Sue Kaufman seconded that the property committee will be responsible for accepting contracts and approving changes. Property committee will also choose a point of contact for contract administration. Motion approved.

Mother’s Day Out special celebration in August TBA.

Congregational meeting date is May 28th, 2017.

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Next meeting: June 12th, 2017 Council Person of the Day – Mackenzie Merriman