

Advent Lutheran Church  
Council Meeting  
January 10, 2017

**Attendees:**

X	Bill Beaupre	X	Stacey Saetveit	X	Kim Seeger
X	Judy Brossard	X	Steve Karlson	A	Dan Shaffer
X	Tom Brusegaard	X	Steve Meindl	X	Pastor Tim Tengblad
A	Nancy Christenson	X	Vern Menk	X	Bruce Wagner
X	Kendall Harvey, Youth	X	Janice Roadfeldt		
X	Alice Olson				

Council President, Kim Seeger called the meeting to order at 6:30 p.m.

- Devotion and Prayer
  - Judy shared devotion. What can we do to demonstrate compassion, listening and letting our love spread. Reading from 1 John 4 verses 7 & 11. God's love for each other.
  - Also - personal experience that Judy had following service on Sunday- connecting was a God thing, encountered a woman crying at church because of the death of Heidi Finch – Judy offered her help.
  - What does "Sharing of the Peace" mean?  
Judy also shared from previous scripture reading - Matthew 5 vs 45-47 and other stories, Pastor Tim's "Charlie".
  
- Business
  - Approval of December Minutes
    - ❖ Being no corrections, the minutes stand approved as read
  - Tool kit for Church Leaders - Feb 11th AM
    - ❖ 2 - 50 minute workshops
    - ❖ Lord of Life – Maple Grove
    - ❖ Sign up on the Synod Website
  - Synod Assembly May 5-6
    - ❖ Lord of Life - Ramsey
    - ❖ Need to sign up by March
    - ❖ Advent can send 2 pastors, 5 adults and 1 youth
    - ❖ Alice and Stacey will attend
    - ❖ Alice will ask new Council members if they are interested
    - ❖ Remaining open spots to be announced at the Annual Meeting
  - Pastor Elizabeth - update
    - ❖ Found a townhouse in Maple Grove
    - ❖ Feb. 16th the official first day
    - ❖ March 12 - Installation
      - Bishop Ann will be here to install

- Reception to follow - single service at 10:00 AM.
- ❖ Bucket offering this Saturday and Sunday to raise money for her moving expenses as stipulated in her offer.
- HR committee
  - ❖ Needed 2 members per constitution
  - ❖ Pat Crane & Mike Alle have agreed to positions pending approval by Council
  - ❖ Two year terms – beginning January 29th.
  - ❖ Motion to approve by Alice, Stacey 2nd  
All in favor and motion approved.
- Nominating Committee Update
  - ❖ The following nominees will be presented for election to Council at the Annual Meeting
    - Stacey Saetveit, Pres. Elect
    - Derick Larson - 2 year term
    - Linda Greene - 2 year term
    - Troy Cardinal - 3 year term
    - Sue Skarolid, Treasurer 3 year term
    - Paul Hamel, Secretary 3 year term
    - Anna Karlson - - youth
  - ❖ While Sue has agreed to be Treasurer and Paul has agreed to be Secretary, they will be just be elected as Council Members at the Congregational Meeting. The Council will vote them into their officer positions at the Feb Council Meeting.
  - ❖ Other remaining Council Members will be Judy Brossard, Tom Brusegaard and Vern Menk. Alice Olson will be president.
  - ❖ The following nominees will be presented for election to the 2017 Nominating Committee at the Annual Meeting:
    - Bob Svendsen
    - Tonya Halpern
    - Meg Schulz
    - Glenn Bracht
- Budget Forum/Annual Meeting
  - ❖ Budget Forum will be held on January 22.
  - ❖ Annual Meeting will be held on January 29.
    - Bruce or Dan as secretary?
    - Constitutional Changes mandated by the synod will be presented for approval
- Review of 2017 Budget
  - ❖ Motions to approve presenting the proposed budget to the congregation for approval at the annual meeting - Jan Roadfeldt, Bill 2nd. Motion carries.

- Choice Dollars Review
- Youth Report
  - Preschool Play and Praise is starting up again
    - ❖ 2-5 year olds on Wednesday morning
    - ❖ 5-10 Community kids (some member kids)
  - Confirmation Speaker Tiger McLuen: Building Faith that Sticks
  - Kindergarten Prayer workshop on the 7th, Milestone Event Sunday Feb. 12.
    - ❖ Importance of prayer
    - ❖ Prayer books
    - ❖ Praying at home
  - Ultimate Lock In (Grades 6-8) January 27-28 - Overnight at Maple Grove Community Center with about 10 other local churches
  - Summer Camp at WAPO - registration starts online Jan. 15th, usually fill it up.
  - Dinner theater - April 20, 21, 22 2017
  - Information Meeting Sunday, January 15th at 12:15 in Anderson Hall
- Capital Campaign
  - Atrium carpet - working on design
  - Possible to have atrium carpet before Pastor Elizabeth's arrival.
  - New carpet for Pastor Elizabeth's office - before she arrives
  - Fountain - found pre-manufactured fountain
    - Ordered - need to build surround
    - Self contained
  - Motions to approve - Jan Roadfeldt, Bill 2nd. Motion approved
- Pastors' Reports
  - Pastor Tim
    - ❖ Thanks to outgoing Council members
      - Especially Kim for doing a great job as president
- Financial Report
  - Treasurer, Steve Meindl, presented the Financial Report
    - ❖ Year end - December is + or \_ \$1,000 over budget
    - ❖ Full year is \$62,000 under budget
    - ❖ Potential that when final number come in we could expect income \$3-\$4,000 over in expenses, could we move that to savings for web site development?
- President's Reflection
  - Thoughts from this past year
  - Much more "Godfidence"
- Closing Prayer

- Pastor Tim offered a prayer to close the meeting.
- Adjournment
  - Meeting was adjourned at 8:18 p.m.