

Church Council Minutes

Tuesday, May 9, 2017 - 6:00 pm

Meeting Location: The Living Room

OUR MISSION: Inspired by God's grace, we open our hearts to all in faith, prayer, fellowship and service through Jesus Christ.

1. The meeting was called to order by Rocky Millis. Members present were Rocky Millis, Andy Fett, Troy Hight, Tracy Johnson, Michelle Keil, Deb Kimbell, Cindy Koppinger, Tammi Martin, Dianne Miller, Jim Van't Land, Kyle Vavruska, and Pastor Stephan Sandness
2. Pastor Stephan shared a devotion from "The Word for Every Day" devotional titled "The Divine Monarch"
3. The agenda was approved with a motion by Tammi Martin and a second by Dianne Miller. The motion carried.
4. The following Church Council officers were elected for 2017-2018
 - a. President – Rocky Millis. Rocky was approved as president with a motion by Dianne Miller and a second by Tammi Martin. The vote was unanimous
 - b. Vice President – Rod Custer was nominated by ballot as Vice President. Rod accepted the position.
 - c. Secretary – Andy Fett expressed interest in continuing as Secretary. He was approved as secretary by unanimous vote
 - d. Treasurer – Tammi Martin expressed interest in continuing as Treasurer. She was approved as Treasurer by unanimous vote
5. The following committee assignments were made:
 - a. Education / Youth – Tracy Johnson, Deb Kimbell, Michelle Keil
 - b. Lutheran Campus Ministry – Andy Fett, Tammi Martin
 - c. Communications – Michelle Keil, Dianne Miller
 - d. Mission – Cindy Koppinger
 - e. Property – Kyle Vavruska, Troy Hight, Jim Van't Land
 - f. Senior Ministry – Dianne Miller
 - g. Stewardship – Rocky Millis, Jim Van't Land
 - h. Worship and Arts – Rod Custer, Rocky Millis
6. Church Council Members also volunteered for the finance committee or the personnel committee. The following assignments were made:
 - a. Finance Committee – Jim Van't Land, Tammi Martin, Rocky Millis, Tracy Johnson, Kyle Vavruska, and Deb Kimbell
 - b. Personnel Committee – Cindy Koppinger, Troy Hight, Rod Custer, Michelle Keil, Dianne Miller, and Andy Fett

7. April Council Meeting minutes were reviewed. A correction was made to Item #7. The total cost to refurbish the bells was "\$2,061". The corrected meeting minutes were approved with a motion by Deb Kimbell and a second by Tammi Martin. The motion carried. The Annual Meeting minutes were also reviewed and approved with a motion by Rod Custer and a second by Tammi Martin
8. Tammi Martin shared the April Treasurer's report. Income less expense for the month was +\$10,719.27. Tammi also explained the dedicated accounts portion of the report to new council members. Tracy Johnson made a motion to approve the Treasurer's report. Jim Van't Land seconded the motion. The motion carried.
9. Committee Updates –
 - a. Property – Info item – Proposals are being solicited for a new exterior door adjacent to the kitchen
 - b. Education – The education committee is discussing confirmation classes. A three-year program is being considered to include 6th graders. It was also noted that 32 youth are going to camp this year.
 - c. Worship – Worship in the Park during the Rally. Committee is also planning a picnic in the church parking lot for Wednesday Word on July 5th.
 - d. Friendship – Grace Lutheran in Sturgis is interested in starting friendship ministry there. OSLC committee members plan to assist.
10. Info Item – Council Installation is Sunday, May 14th at both worship services
11. Info Item – Council Details
 - a. Each Council Member has a mailbox in the church office that should be checked periodically
 - b. Council Members are also asked to help count/organize offering after the services
 - c. Worship and meeting attendance is required
 - d. Pastor Stephan noted that each council member has been asked by God to serve a special purpose with special gifts on the church council.
12. The meeting was adjourned with a motion by Cindy Koppinger and a second by Jim Van't Land

Respectfully submitted,

Andy Fett
Church Council Secretary

Next Council Meeting: June 13, 2017 – 6:30 pm
Devotions: Tammi Martin Treats: Tammi Martin