

SALEM LUTHERAN CHURCH
Council Meeting
June 14,2018

Council Mission Statement: "We exist, with God's help, to provide leadership for the Salem Lutheran church congregation.

Present: Sherri Godfrey, Kris Schmidt, Terry Tichenor, John Wojciak, Di Hein, Ken Stebbins, Randy Holmwig, Pastor Mike Briggs.

Absent: Meriellen Pisarek, Mark Carlson.

The meeting was called to order, by president Ken Stebbins.

Opening prayer by Pastor Mike.

Book Study- "A Field Guide for the Missional Congregation" chapter 5.

SECRETARY'S REPORT

Minutes from council meeting, May 17,2018 were approved.

TREASURER'S REPORT

- Envelope giving is on track.
- A dedicated account will be created for donations received towards the outdoor electronic sign.
- Council members should begin thinking about budget process which is coming soon.
- A lease has been signed with Metro Sales for a rental copier and services.

MOTION: to approve treasury report. MSC.

PASTOR'S REPORT

-Six new members will be Joining Salem On Sunday, June 17.

MOTION: to accept new members, Ron and Laura Martin, Rick and Carol Blomberg, and Jeff and Heidi Mitchell. **MSC**

- Linda Johnson Seyenkulo, the missionary that Salem supports in Liberia, will be visiting Salem on Sunday July 1.

-Pastor Mike will be taking vacation June 26- July 8.

STAFF REPORTS:

Deacon Greg Meyer- none

Faith Formation Coordinator Whitney Cragun-

- VBS this week going well with many volunteers.
- Creative Kids in the Park will start up again this summer with volunteer Raye Cragun heading this up.
- Also initial planning stages for Summer Kids Club and Boundary Waters canoe trip

COMMITTEE REPORTS

-Facilities- Outdoor sign project was presented to the congregation.

-Faith Formation- No meeting due to VBS.

-Columbarium- Committee has formed. Plants have been placed and are being kept up by committee members.(Action by council **MOTION:** to accept Lois Hicks, Lori Ogard and Kathy Aykins as members of the Columbarium Committee. **MSC.** Ken Stebbins is council representative for the committee.

-Worship and Music- The American Flag will be placed in the front of the church in honor of the 4th of July holiday on Sundays July 1, and July 8; suggestion of a "prepare for worship" slide in the Sunday morning power point; a piano has been donated to Salem. (Action by council **MOTION:** to accept the gift of the piano. **MSC**)

-Outreach- Planning for the Mustard Seed Expansion is moving forward, working with the City of Deerwood

UNFINISHED BUSINESS:

-Working Meeting with Renae Shields- scheduled for SLC Council and Outreach Committee August 22.

-Salem Lutheran Employee Compensation Working Group- **MOTION:** to adopt the presented policy "The Guidelines for the Salem Lutheran Employee Compensation Working Group" **MSC.**

As outlined in the guideline, members will be council president Ken Stebbins, Pastor Mike, Deacon Greg Meyer, Salem Outreach Committee Chair Don Hales, Treasurer Sheri Godfrey, SLC council rep to Salem Outreach Committee Terry Tichenor and 1 more additional Salem Outreach Committee member to be determined. The group will begin meeting in July to begin preparations for budget recommendations.

-Development of procedures for supervising a registered sex offender within the congregation- in process

-Security policies/Procedures- Committee has met and received input from Crosby Police Chief Kim Coughlin. Committee recommendations were reviewed. Gathering information on costs related to various recommendations before final report is given.

NEW BUSINESS:

-Summerfest- Council members should sign up for serving ice cream during Summerfest.

-Funeral Fee Schedule- Church use fee was adjusted to be inline with other area churches. Sound Technician fee will be per technician needed.

-Funeral Food Fees- Review of past protocol. Total amount of per plate cost to family will go to church.

-Building Security for Trio Con Brio concert- Pastor Mike will open and lock up building.

-Paddle For a Purpose- During the summer of 2013, the author of the book "Paddle For a Purpose" spent some time in the area where she and her husband volunteered at Salem West. They will be traveling through the area again this summer and have volunteered to do a book signing and sale with proceeds to Salem West. Information to be passed on to Mustard Seed for consideration.

SOS:

-None

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ANNOUNCEMENTS:

New Member Sunday- June 17, 2018

Trio Con Brio concert- June 17, 218

ELCA National Youth Gathering- June 27-July 1,2018

Salem Men's Fishing Retreat- July 16-19, 2018

Summerfest- August 10-11, 2018

Meeting adjourned and closed with the Lord's prayer.

Respectfully submitted, Kris Schmidt