



Council Meeting – 6/19/18

COUNCIL MEMBERS PRESENT: Gene Kneeland, Monty Euston, Mike Rutkosky, Deborah Anderson, Robb Winchell (Quorum established)

Future Council: Laurie Bruckbauer, Tammy Billings-Funk, Janice Pendergast, Paula Eismann

Guest: Judi Richardson

Called to Order at 6:38 pm by Gene Kneeland

Incoming Council Members were welcomed

Monty Opened in Prayer

Guest Speaker: Judi Richardson

-There are changes to the leadership slate due to conflicts with the constitution, therefore recommends Paula Eismann be replaced in her final term on Personnel Committee by Tony Wynn, term expiring in 6/2019

-Recommend Council appoint Tammy Billing-Funk as Treasurer Elect

Motion: For Tony Wynn to serve on the Personnel Committee to replace Paula Eismann in her final term. Discussion: Paula would like to recommend we consider all current members to serve on committees in this time of transition to obtain a well-rounded representation. MSP

Motion: Tammy Billings-Funk to fill the position of Treasurer Elect from July 1, 2019 until the next Congregational meeting on September 30, 2018 MSP

Laurie Brauckbauer resigns her position on the Finance Committee as of June 30, 2018. Sheri Dunn agrees to accept Laurie's position on Finance Committee.

Motion: To accept Laurie Bruckbauer's resignation form Finance Committee and replace the position with Sheri Dunn. MSP

Agenda Review: Items added

1. Respond to Missional Team for clarification of vision
2. A Volunteer has expressed interest in contacting previous Creator members
3. Installation of Council Members on 7/1/18
4. Council Retreat
5. Transition Team and Staff Support

Approval of May Council Minutes MSP

Approval on Congregational Meeting Minutes 6/3/18 MSP

Treasurer's Report:

1. Finance recommends to Council to accept May statements as presented
2. Finance proposes a new Transition Fund to Pay costs during transition period for Interim Pastor and call period for Creator's new pastor, being initially funded by the Sabbatical Fund, the Intern Fund, and the Pastor's Discretionary Fund above the 2,000 balance
3. Finance recommends the Pulpit Supply continue to be funded by the general fund
4. Finance recommends Council not fund local or synod benevolence for the month of May

Motion to accept Treasurer's Report for the month of May MSP

Motion to create a new Transition Fund to pay costs during transition period for Interim Pastor and call period for Creator's new pastor, being initially funded by the Sabbatical Fund, the Intern Fund, and the Pastor's Discretionary Fund above the 2,000 balance MSP

Motion that Pulpit Supply continue to be funded by the general fund MSP

Motion to not fund local or synod benevolence for the month of May MSP

Pastors Report:

Pastor's report lists pastoral visitations to Thayses, Hoecks and Michauds.

Discussion of how pastoral care will be addressed in Pastors absence. Stevens Ministry is available, and Terri Heckroth is a church office point of contact

Motion: Pastoral needs will be received by Terri Heckroth and will be relayed to the chairman of the Stevenson Ministry Team until a Transition Minister is set MSP

Discussion: In Pastor's absence Deborah (Communications Director and co-chair of the Stevens Ministry) will communicate with Terri in regards to needs and priorities regarding Pastoral Care.

Ministry Team Reports:

Missional Church team asks for clarification and Feedback on the role and focus for the team to move forward. Council encourages Missional Team to continue to serve missionally and with conflict resolution in this time of transition.

New Business:

Budgeting and Timeline: Budget should be ready by 7/17/18

Interim head of head of staff: Council should be involved, and delegated Communications and Communications elect to lead the communication and be point of contact for the staff. Debra Anderson to communicate this communication flow to staff.

Child Safety Policy: Policy was presented to Council. Council would like to see a policy that incorporates State and Federal Regulations in it, and possibly compare it to similar policies from the synod or other churches.

Motion: Propose to use the presented Draft Policy of Child Safety and continue with further research for Federal and State compliance MSP

Transition Communication to Congregation: to create a Transitional Team and Call Team, information will go out in the bulletin for the Transition and Call process and ask for volunteers. Monty will create a draft letter for the bulletin.

Pastor Heidi has relinquishing equipment: Laptop and keys will be turned in; credit cards have already been turned in.

Memorial Recognition Plaque in Sanctuary: Request for a memorial plaque to be placed on the Baptismal Font has been made

Discussion: The Stained-glass memorial plaque is in the Narthex. Hymnals and Bibles in the Sanctuary have memorials in them. In addition, Pastor Heidi had agreed to this at time of Baptismal font donation.

Motion: to approve the request to allow the Memorial Plaque to be placed on the Baptismal Font
MSP

Worship Assistants and Pastors are being lined up for the Summer.

A member would like permission to contact prior members who has ceased attending and invite them back. The Council would like to ask the Missional Team to meet with this member and collaborate on this endeavor.

Closing Prayer: Monty Euston

Meeting Adjourned 9:47 pm

Respectfully Submitted:

Robb Winchell

Secretary