

**ST. ANSGAR LUTHERAN CHURCH
COUNCIL MEETING MINUTES
JANUARY 13, 2015**

The council meeting was called to order by President Wanda Miller at 7:00 pm. The meeting was opened with devotions by Pastor Jim Gardner. Wanda Miller is responsible for the Reflections article for the February Visitor. Betty Spence has the Sunday Keys and Linda Held has the Monday Keys for January.

Approval of December 2014 Council Minutes – Alice Ward made a motion the December meeting minutes be approved. Betty Spence seconded the motion. Motion was carried.

Approval of December 2014 Treasurer's Report – Linda Held made a motion the December Treasurer's Report be approved. Alice Ward seconded the motion. Motion was carried.

Property – (1) Window covering over front door. Roy Trenkamp wondered if a protective covering would be needed over the front door as it has been shot at recently and in the past. Betty Spence said she would call Allen Glass, who replaced the glass, and find out cost and if a covering would be effective.

Stewardship – Nothing to report.

Education – (1) Confirmation is done for the year. (2) Adult Bible Studies will end the week of January 18th. (3) Sunday Adult Group is finished.

WELCA – Nothing to report

Men's Group – Nothing to report

Worship – Nothing to report

Youth – Nothing to report

Social Ministries – (1) Collected in December for World Hunger: \$345.00. (2) Collected in December for Soles for Souls: \$828.00. (3) Collected in December for Malaria: \$180.92.

Evangelism – Nothing to report

Pastor's Report – (1) New members: Brad & Shelle Werkmeister by affirmation of faith. A motion was made by Alice Ward that the council approve their membership. Susan Logan seconded the motion. Motion was carried. (2) Thank yous: Pastor Jim passed around several Thank You cards that were sent to the council. (3) Lists: Pastor Jim passed around a list of church positions/activities that the council would have to decide if they wanted to continue in his absence. Several of the activities were discussed and council members volunteered to help continue the activities. (See attached list)

New Business – (1) Conference Mission fair – February 15th. Pastor suggested that members of the council attend the Conference as it was a way to network with other churches and get suggestions to bring back to Saint Ansgar. Chris Beckman, Wanda Miller, Linda Held and Alice Ward said they would try to attend the conference. (2) Betty Spence, Treasurer, made a motion the council approve of her cashing \$8,000 out of the CD account. Linda Held seconded the motion. Motion was carried.

Old Business – (1) Lists for Keys and Reflections. Council Members were asked to fill in months that no one was assigned to for the Keys and Reflections lists. (2) The council will have an another special meeting on January 22nd at 6:30 pm.

Close – Cindie Shepard moved to adjourn the meeting. Alice Ward seconded the motion. Motion carried-Meeting adjourned at 8:00 pm.

**Rosie Bruns was excused from meeting.

Respectively Submitted by Donna Eisenbacher, Church Secretary