

**ST. ANSGAR LUTHERAN CHURCH
COUNCIL MEETING MINUTES
MARCH, 2015**

The council meeting was called to order by President Wanda Miller at 7:00 pm. Wanda Miller is responsible for the Reflections article for the April Visitor. Chris Beckman has the Sunday Keys and Susan Logan has the Monday Keys for March.

Approval of February Council Minutes – Betty Spence made a motion that the council approve the February minutes. Alice Ward seconded. Motion carried.

Approval of February Treasurer's Report – Linda Held made a motion that the council approve the February Treasurer's Report. Jared Leonard seconded. Motion carried.

Property – (1) Roy Trenkamp, Custodian, reported that doors were being left open throughout the building. The building is set up on zone heating and cooling so doors need to be closed to keep energy costs down. The council discussed that whoever closed up after services and church functions should look around and check to make sure doors were closed. (2) Bob Reiter: Had questions on agenda about doing something with the steps by red door because of safety concerns. Cindie Shepard said she would ask Joel Shepard to look at the entrance and see what could be done.

Stewardship – Nothing to report.

Education – Linda Held reported that STARS was doing well. They have been working during the Lenten meals and being behind the curtains seemed to really keep things under control. Also regular STARS meetings will start up again on April 1st.

WELCA – Nothing to report.

Men's Group – Nothing to report.

Worship – (1) Wanda Miller asked the council how they thought the Lenten Services were going. Everyone agreed that they were going well. Wanda Miller is going to check with Lori Miller about helping with readings for the March 25th service. Cindie Shepard said she would help and do one of the readings that date. (2) Linda Held reported she now has the code to have any cancellations of services put on KWWL.

Youth – Nothing to report.

Social Ministries – Nothing to report.

Evangelism – Nothing to report.

New Business – (1) Trinity Lutheran's meeting, Monday, March 16th, 7:00 pm. The council decided that it would be a good idea if some of the council members go to this meeting and get information to better understand the process of finding a new Pastor. The following members volunteered to go to the meeting: Betty Spence, Alice Ward, Rosie Bruns, and Wanda Miller. (2) A Call Committee will be created to facilitate completion of the site profile that is required when we are ready to start the call process. This committee will not be active for awhile, but will need to be voted on by the congregation. That vote will be Sunday April 26th and Monday April 27th.

Old Business – (1) New Pastor Process Discussion: Linda Held reported she had Supply Pastors set up through April. The council decided to have Linda Held call and extend the Supply Pastors through May. (2) Site Profile: The site profile continues to be a work in progress. After the Call Committee is approved, the site profile should be close to completion (3) Wanda Miller reported that all a lay person needs to do to be able to distribute Holy Communion is to have it "blessed" by a Pastor Sunday Morning.

Close – Cindie Shepard moved to adjourn the meeting. Betty Spence seconded. Meeting adjourned at 8:20 pm.

Respectively Submitted by Donna Eisenbacher, Church Secretary