

**ST. ANSGAR LUTHERAN CHURCH
COUNCIL MEETING MINUTES
TUESDAY, JULY 14, 2015**

The council meeting was called to order by President Chris Beckman at 5:30 pm. Chris Beckman is responsible for Sunday lockup and Linda Held is responsible for Monday lockup for the month of July. Chris Beckman is responsible for the August Visitor "Reflections" article. Devotions were read by Pastor Alan Schulz.

Approval of June Council Minutes – A motion was made by Alice Ward to approve the June minutes. The motion was seconded by Linda Held.

Approval of June Treasurer's Report – A motion was made by Linda Held to approve the June Treasurer's Report. The motion was seconded by Susan Logan.

Back To Basics – President Chris Beckman reported that we would wait for a few months until we included the "Back to Basics" subject in our meeting.

Property – (1) Betty Spence wanted the council to know there is money to use for the parking lot project. She asked the council if it was their consensus that the project be continued. It was agreed by the council to go ahead and finish the parking lot repair.

Stewardship – Nothing to report.

Education – Nothing to report.

WELCA – Betty Spence reported the WELCA group was going to New Aldaya tomorrow for the July birthday party for the residents. The ladies had made sandwiches and cupcakes.

Men's Group – Nothing to report.

Worship – Nothing to report.

Youth – (1) Linda Held asked the council to make a decision about the Sunday school part of StARS, and if it should continue in the fall. After discussion it was decided at this time because of the small number of children that would attend and that no one has volunteered to teach that it would not (at this time) be continued. (2) Linda Held asked the Council if it would be alright to have "helpers" that had not had the "Safe Guarding God's Children" training. It was agreed by the council that as long as the primary teacher was trained and in the room that it would be allowable to have non-trained helpers. (3) Church Secretary, Donna asked Linda Held if she should keep putting blurbs in the bulletins about needing VBS volunteer helpers and Linda reported she had enough people at this time.

Social Ministries – Nothing to report.

Outreach – Nothing to report.

Pastor's Report – Pastor Schulz passed out the following handouts: The Interim Pastor's Report, a Worship Schedule and Four Dimensions of Congregational Growth. (See attached) He asked council members if anyone was interested in having a "Cottage Meeting" with a small group of congregation members to update them on the "Call Process" progress. Linda Held volunteered to have a meeting. It was also discussed about having a fund raiser to help cover costs for completion of the parking lot.

New Business – (1) Secretary, Donna Eisenbacher reported that the church computer is quite old and needs to be updated. What is needed is: new hard drive, updated operating system and updated Microsoft Office and Windows. Jared Leonard said he would like to look at the computer and would help updating it.

Old Business – Linda Held asked about the progress with the cameras and Cindie Shepard reported Joel Shepard is still working on the broiler and other projects.

Close – Alice Ward made a motion to adjourn the meeting. The motion was seconded by Cindie Shepard. The meeting was adjourned at 6:40 pm.

*Rosie Bruns was excused from the meeting.

Respectively Submitted by Donna Eisenbacher, Church Secretary