

Decorah Lutheran Church

Church Council Minutes

August 13, 2019

Members Present: Interim Admin. Rev. Jim Glesne, Dave Sacquitne, Tamie Onsager, Scott Nordschow, Julie Askelson, Jim Sims, Renee Lillibridge, Dennis Wohlfeil, Connie Kuennen, Danielle Askelson, Jeremy Thompson, Deb Myhre, Matt Burkey, Randy Iverson, Deb Myhre, Susanne Twedt, Gregg Pattison, Richard Cole **Guests:** Chris Storlie, Dick Moore

Members Excused: Rebecca Swella-Smedsrud, Dennis Young, Tim Wilson, Andrea Wilson, Cortney Holm, Rick Twedt, Ron Stoskopf, Ted Wilson, Susanne Twedt, Gregg Pattison, Richard Cole

Call to Order: Dave Sacquitne

Devotions: Pastor Jim Glesne

Review of Agenda: Motion to approve with the addition of (C) under New Business, by Tamie Onsager, 2nd by Danielle Askelson; Carried.

Approval of Minutes: Motion to approve minutes by Randy Iverson, 2nd Danielle Askelson; Carried.

Treasurer's Report: Mary shared that July was a typical month in regards to expenses. Reminder of expenses would increase with Sr pastor position.

Visitor Recognition & Communications: Dick Moore presented hand-outs and information regarding the financial health and self-study statistics of DLC; the relationship between members and giving.

Committee reports:

Education – Rally Sunday activities; finalizing volunteers

Youth – Randi-Kate farewell on Sept 1, youth serving coffee; Open House for renovated Youth Rm on Sun. Sept 15.; All activities begin 9/11; completing phone screenings of candidates for the Youth Director position.

Stewardship- Preparing for Run Sunday in Oct; same theme will be on Sunday School t-shirts.

Worship – Interviews are underway; 2 candidates

Evangelism- No report.

Property & Mgmt- approved 3 rentals. Denied 1; Request to use Lenten money for the purchase of SS t-shirts; approve \$3500 for purchase of floor scrubber, from Endowment funds; custodian concerns.

Pastors' Report- None

Mutual Ministry – None

Personnel Comm – Recommend a “go to” person for custodian

Call Committee- None

Old Business:

- a. Communion will be at the rail for Fall the 1st & 3rd Sundays
- b. Discussion of ELCA feedback; concerns of communication or lack thereof from NEIA Synod; Sanctuary Church
- c. P & M: rentals and new scrubber

New Business:

- a. T-shirt funds approved \$1200.00 for Sunday School t-shirts

- b. Request to share Task Force information with the Committee on the Call Process: Motion by Randy Iverson, 2nd by

Other Discussion: Views on ELCA, LCMC, NALC discussion.

New Members: none

Transfers In: none

Remove from Membership: none

Transfers Out: none

Next Executive Mtg: Tuesday, Sept 3@6:30

Next Council Mtg: Tuesday, Sept 10@7:45 Committees meet at usual times

Motion to adjourn: Motion to adjourn by Julie Askelson, 2nd by Dennis Wohlfeil; Carried.

Closed with Lord's Prayer

Respectfully submitted,

Julie Askelson

Council Secretary