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| **Hosanna Lutheran Church**  **Church Council Meeting MINUTES- March 20, 2017**  **Mission Statement:** *We are called, gathered and sent to be a people living, loving and serving as Jesus did so that all may know him.*  **MEMBERS PRESENT**  **Voting:** Terry Dreyer , president; Kelly Monson, president-elect; Kelly Andrews, secretary;  Dave Okeson, treasurer; Betsy Kelley, member-at-large; Todd Moorhouse, member-at-large;  Mike Sosnoski, member-at-large  **Ex-Officio/Guests:** Pastor Jen Collins; Tom Croce, past president; | **Date: Council Meeting - March 20, 2017**  **(Executive Council meets at 6:00 pm)**  **Time Called To Order:** 6:30 pm  **Time Adjourned:**  **Location:** HLC Conference Room  **Meeting Lead:** Terry Dreyer, Council President  **Recording Secretary:** Kelly Andrews, Council Secretary |

| AGENDA | DISCUSSION | RECOMMENDATIONS/ACTIONS/MOTIONS | RESPONSIBLE PARTY | |
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|  |  |  | Staff | Board |
| **Ministry Update**  **6:30 pm** |  |  |  |  |
| **Call to Order**  Terry Dreyer  **6:40 PM** | * Reading of Mission Statement and Reflections/Prayer/Devotions * Approval of March Agenda * Approval of February Meeting Minutes | Dave Okeson moved to approve the agenda and Mike Sosnoski 2nd to approve. All approved.  Todd Moorhouse motioned to approve January minutes with minor name spelling changes. Betsy Kelley 2nd to approve. All approved. |  |  |
| Finance Dave Okeson  **7:00 pm** | * February 2017 Financial Statements | **Financials - Dave Okeson**  Dave reviewed the balance sheet and P & L and while we are below budget we also have less expense and bills are paid.  Mike Sosnoski motioned to approve the financials and Kelly Monson 2nd to approve. All approved. |  |  |
| Pastors’ Reports Pastor Linda Friesen  Pastor Jen Collins  **7:15 pm** |  | **Pastor’s Report - Pastor Jen** discussed that the Palm Sunday breakfast will be the large fundraiser for youth and first half of payment for mission trip has been paid. Milestones coming up are First Communion and Safe Driving and Graduation (potentially 30 graduates) – there have been two cancelled milestones and due to this, it is being reevaluated.  Community events – equity training and planning for a community event around diversity and anti bullying training. |  |  |
| Other Business & Announcements **8:00 pm** | * New Phone System * Security System Update * FMSC Update * Synod Assembly * Strategic Planning * Green Earth Team | **Phone System** - Mike Sosnoski reported on potential new system from Midco. The system will provide a monthly savings that will help cover the installation charges. This may be approved via email if necessary to help it to happen ASAP.  **Security System** – Cameras have been installed, two separate alarm systems and the offices will only have access by few. Key fobs will register who goes through what doors. Cameras can be viewed from app on staff’s phones.  **FMSC Update –** Made our Challenge with ($24,000 raised) and have an upcoming event at Stella’s on March 26th from 7-9 pm. Volunteer signups for Hosanna & Elim congregation will begin on March 25th.  **Synod Assembly Delegates** We have openings for new people to attend but have members who have attended before that will go if there are no new members to attend. This will be added to the Palm.  **Strategic Planning** – Tom Croce distributed the SWOT analysis done in 2016. The council needs to review the analysis and develop a consensus of vision. Goal is to have council have a strategic plan to present to the membership by February of 2018. Council to evaluate whether we need more than the “competencies” of Facilities, Youth, Worship, and Ministries.  **Green Earth Team**  Columbarium is being further evaluated by the Green Earth Team. Plant sale with Forest Lake Floral will occur again and kick off on Palm Sunday. Make sure that Kelsey is aware of upcoming plant sale. Earth Day is April 23rd and can they be part of the Wednesday night education to help promote Earth Day. Pass on to Green Earth Team that Peterson Companies has some supplies they can pass on. Possibly change the bulbs in parking lot to save money. Rebates still offered. |  |  |
| Future Meetings Terry Dreyer  **8:30 pm** | Executive Committee will meet on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Future Council Meeting Dates:\_\_April 17th, 2017\_\_\_\_\_\_\_\_\_  Schedule of Ministry Guests: |  |  |  |
| Adjourn | 8:30 pm | Betsy Kelley motioned and Todd Moorhouse 2nd to adjourn the meeting. All approved. |  | |