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| **Hosanna Lutheran Church**  **Church Council Meeting MINUTES- July 17, 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 Moorehouse, member-at-large;  **Ex-Officio/Guests:** Pastor Jen Collins; Pastor Linda Friesen | **Date: Council Meeting - July 17, 2017**  **(Executive Council meets at 6:00 pm)**  **Time Called To Order:** 6:30 pm  **Time Adjourned:** 8:10 pm  **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 July 2017 Council Meeting Agenda * Approval of May 2017 Council Meeting Minutes | |  | | --- | | Kelly Monson moved to approve the agenda and Todd Moorehouse 2nd to approve. All approved.  Dave Okeson motioned to approve May minutes. Kelly Monson 2nd to approve. All approved.  There will not be June minutes as June’s council meeting was a strategic planning session. | |  | |  |  |
| Finance Dave Okeson  **7:00 pm** | * June 2017 Financial Statements | **Financials - Dave Okeson**  Dave reviewed the balance sheet and P & L and expenses are under budget which helps as our income is also under budget. Envelopes were mailed out last week with an appeal. Roxanne reported that there are some unexpected gifts that will help but they had not been counted. $27,517 is in the Capital Projects account and this has not been borrowed from but could be. Bills are current and we are running very lean with staff picking up some of the slack.  Kelly Andrews motioned to approve the financials and Dave Okeson 2nd to approve. All approved. |  |  |
| Strategic Planning Tom Croce  Mike Sosnoski  **7:15 pm** |  | Mike Sosnoski was absent but the council members chose their areas to work on. Kelly Andrews, Todd Morehouse and Dave Okeson chose outreach and Kelly Monson, Betsy Kelley and Terry Dreyer chose for In reach. Mike Sosnoski and Tom Croce will decide which they will be on.  A strategic plan timeline was discussed and Pastor Linda will discuss with Mike and Tom and get the times established. |  |  |
| Pastors’ Reports Pastor Linda Friesen  Pastor Jen Collins  **7:30 pm** | * FMSC Contract * Thrivent Stewardship Contract * Summer Worship * 5th Sunday Hospitality | **Mission Trip** - Pastor Jen thanked the council for the stipend given for her service on the mission trip. The mission trip was very successful and stories were shared at the past Sunday service. There was an insurance claim on one of the rental vans due to a broken window from a break in.  A **potential playground** offered from Todd Moorehouse is desired by the Sunshine staff.  **VBS** has 32 elementary and 40 pre-schoolers and 15 volunteers from middle school and high school and 10 adult volunteers. 80-90% are not Hosanna families.  **Summer Stretch** is doing well too and wraps up with Valley Fair on Aug 3.  **Confirmation retreat** with 12 youth will be August 4-5. **Anti racism and cultural group** Pastor Jen is now co-chairing this group. November 3-4 is a conference where Pastor Jen hopes to have a team from Hosanna attend. **Youth gathering** (June 25 – July 2) in Houston, TX next July and the goal is to bring a group of 10 kids with 2 adults. This will need a deposit up front in September. This deposit will be reimbursed from user fees. Budget will be coming in August. Pastor Jen is taking vacation Aug 12-20.  **FMSC** – still waiting for the contract as our numbers were put in wrong. We have reached out to a grant writer to see if we can get grant proposals written for expenses in 2018. There was discussion to reach out to the local PTA.  **Summer Worship** email received from Jim and Barb Lundberg asked council to discuss why and if we should continue an outdoor service. Council discussed surveying the membership regarding outdoor worship services.  **Thrivent Stewardship** – generational giving was discussed at a presentation and we learned that by having FMSC as a giving option we are reaching different generations with different giving options. 2nd Beer and Hymns beginning to be discussed.  Pastor Jen reported on the 5th Sundays and how the confirmation youth will not be doing sermon notes any longer (requested) and instead will be hosting hospitality. 5th Sundays will be needed and council has been asked to step up to do the 5th Sundays.  Christian comedy group will be the beginning of our Wednesday youth night – September 13. |  |  |
| Other Business & Announcements **8:15 pm** | * Custodial Hours * Willow Creek * Facility Update * Kitchen Support Staff * Lift – Another church would like to borrow | **Two current custodians**, Reed works every other night and may not be able to keep that up so we may need another individual to take some hours.  **Willow Creek** – discussed who is able to attend. **Facility update** – had a recent meeting and HVAC repairs and LED light replacements will happen in 2017 and in 2018 the weeping back wall will get fixed, this is a large repair. Parking lots will also get repairs.  **Kitchen services position** has been advertised in the Palm and on FaceBook and two people have applied. They will be interviewed soon. Betsy will mention at the Lunch lady conference in August.  **The Lift** would like to be borrowed by another nearby church. Council says this is a liability and would be too hard on the lift and there is precedence that we have said “no” before. |  |  |
| Future Meetings Terry Dreyer  **8:45 pm** | Executive Committee will meet on \_\_\_\_No meeting at this time\_\_\_\_\_\_\_\_\_  Future Council Meeting Dates:\_\_August 14, 2017, 6:30 pm, Pastor Linda’s house  Schedule of Ministry Guests: |  |  |  |
| Adjourn |  | Betsy motioned to adjourn at 8:10 and Todd Moorehouse 2nd the motion. |  | |