

First Lutheran Church Council Meeting Tuesday, August 16, 2016 – 5:30 p.m.

Attendance: Council – Dave Rogness, Marianna Malm, Gary Inman, Kathy Helming, John Bennett, Loren Stahl. Staff – Pastor Laurie Neill, Pastor Matt Cordes, Rollie Johnson, Daniel Damico.

Devotion and Opening Prayer – Pastor Matt Cordes – Sky Ranch Lutheran Camp

Resolution of thanks to Brad Williams for past years of service. Marianna Malm motioned to resolve, Gary Inman seconded. Motion carried.

Welcome New Council Member – Dave Rogness welcomed John Bennett

Feasibility Group Discussion

No Feasibility meeting this month.

The meeting was called to order by Dave Rogness. Mission and Vision Statements were read.

Approval of Consent Agenda – Loren Stahl, motioned, Kathy Helming seconded. Motion carried.

Regular Agenda:

- **Financial Report** – Action Required – **Kathy Helming motioned to approve budget, Marianna Malm seconded. Motion carried.**
- **Review Governance** - The Mission and Vision Statements of the Governance were read.
- **Old Business**
 - Update of Facility Task Force
 - Grant update
 - Focus Group Timeline
 - November Congregational Meeting
- **New Business**
 - Election of Officers – **Dave Rogness motioned Gary Inman for President. Kathy Helming seconded. Motion carried. Marianna Malm motioned Cindy Keller for Vice President, Kathy Helming for Secretary, Loren Stahl for treasurer. Gary Inman seconded. Motion carried, pending acceptance from nominees.**
 - Global Mission Report – Lutheran World Relief (LWR) is looking for a commitment of \$100,000/year for 3 years. More information to come.
 - Transfer bank to Bell Bank – **Loren Stahl motioned to approve transfer to Bell Bank. Kathy Helming seconded. Motion carried.** Gary Inman recused voting due to conflict of interest.

Sending prayer – Pastor Laurie Neill offered a prayer.

Executive Session

Next meeting scheduled for Tuesday, September 20, at 5:30 p.m. Meal provided.