



*Spirit Lutheran
Council Meeting Minutes
Thursday, January 19, 2017
Location: Spirit Lutheran*

- The meeting was called to order at 6:04pm.
 - **In attendance:** Ann Wathke, Jeff Lorentz, , Michelle Pride, David Smith, Sean Sotka, Mark Humphrey, Keharron Bogstad, Ex-Officio, Pastor David Wall
 - **Excused:** Dan Market, Craig Hughes, Bill Klaus
- Opening Devotion, Prayer offered by Pastor Dave Wall
- Review & Approval of the Meeting Minutes of Council meeting 12/15/16 is postponed until the February meeting.
- Finance
 - Balance sheet and income /expense report were not available for this meeting, but will be reviewed in February.
- Pastor David Wall's report
 - Provided information about Luther and the Reformation from church-wide, ELCA Global Church Sponsorship and the NW Synod of WI.
 - Review of Christmas. Thank you for participation. In 2017 Christmas Eve is on a Sunday. It is also the 4th Sunday in Advent. Great attendance during the Christmas weekend.
 - Proposed schedule for Lent was presented. The Council acknowledges and approves with the presented schedule.
 - Confirmation Sunday is scheduled for May 7 at the 10:30am service. The Council acknowledges and approves the date as presented.
 - 100 Day Report to the Bishop
- Action Items
 - Executive Committee Update
 - Mediation for the ceiling dispute with Church Mutual was this week. The case was settled to the satisfaction of the council representatives. The payment will be entered in a capital improvement account.
 - Employment letter for staff has been drafted. Once complete, it will be provided to Pastor David to be presented to each employee.
 - Padee has requested maternity leave. A motion was made by Jeff Lorentz, second by Sean Sotka to employ Kristan Motszko to work part time in the office during this time.
 - Letter from Hmong Christian Church expressing their appreciation. Their open house is Saturday, Feb. 4th 12-2pm and Spirit Lutheran is invited.
 - Committee Contact Spreadsheet – **Page 2**
 - Sanctuary Lighting – **Page 3**
 - Roof Needs Review – **Page 4**
 - Youth Fundraising – **Page 5**
 - Employee files – **Page 6**
 - See the list of items to be included in employee files

- Spirit Website / Web App proposals - **Page 7** Motion by Michelle Pride, second by Sean Sotka to approve the request for additional functionality to the website. Motion carried.
- Spirit Kid Zone suggestion from Worship and Music Committee. A meeting will be held with families to express what they like and what could be improved.
- Facility Use Task Force Update – The group is meeting to discern what Spirit Lutheran could do.
- Committee Minutes (those received have been attached)
 - Worship and Music
 - Health and Healing
 - Faith Formation
 - No other committee reports received
- Upcoming Meetings: 2/16/17 (Jeff will lead), 3/16/17, 4/20/17
- The meeting was adjourned with the Lord's Prayer.