

**October 18th**

**Council Members Present:** Ryan Nelson (President), Becky Cusey, Wendy Blue, Deb Watne, Tom Plankers, Keith Gunderson, Pr. Loren, Pr. Patrick

**Excused Absent:** Laurie Buchwitz, Cody Zitzow, Ike Morsch

**Unexcused Absent:**

<b>Topic</b>	<b>Discussion</b>	<b>Action/Motion</b>
Call to order	By Ryan Nelson	Bible study lead by Pr. Loren
Agenda	Reviewed: Add – Backpack request for MHD Public Schools to Old Business. Add – Window Estimate to New Business	Motion to accept Agenda: (Cusey/Blue) (CC.10.11.01) Motion Passes
Secretary's Report	Review of September 20 <sup>th</sup> minutes	Motion to approve Secretary's Report: (Cusey/Watne) (CC.10.11.02) Motion passes
Treasurer's Report	<ul style="list-style-type: none"> <li>▪ Approximately \$8,000.00 in checking and holding \$18,000.00 in bills.</li> <li>▪ The Line of Credit at approximately \$29,000.00.</li> <li>▪ Keith Gunderson report on CTS fund.</li> <li>▪ Motion to look into combining loans into one mortgage or equity loan.</li> </ul>	<p>Motion to approve Treasurer's report: (Plankers/Mellum) (CC.10.11.03) Motion passes</p> <p>Motion to approve combination of loans: (Cusey/Watne) (CC.10.11.04) Motion passes</p>
<b>Committee Reports:</b>		
Youth & Family Discipleship	<ul style="list-style-type: none"> <li>• Halloween Party Oct. 29 – need adults to chaperone</li> <li>• Trunk &amp; Treat Oct 30.</li> </ul>	n/a
<b>Pastor's Reports:</b>		
Pastor Loren Mellum:	<ul style="list-style-type: none"> <li>▪ Written report reviewed.</li> </ul>	n/a
Pastor Patrick Loree:	<ul style="list-style-type: none"> <li>▪ Vibrant Faith Conference this past weekend.</li> <li>▪ IMPACT – High School Youth Group started a High School Choir</li> <li>▪ Outing on Oct 29<sup>th</sup> to Casselton – need strong mail role models to join in.</li> </ul>	n/a
<b>Old Business:</b>		
Council Positions	<ul style="list-style-type: none"> <li>▪ Tom Plankers will be replacing Cheryl Giffey.</li> <li>▪ List of names drawn up for vacant position of Lori Spaeth. Pr. Patrick to contact.</li> </ul>	Motion – Tom Plankers to replace Cheryl Giffey's open position: (Blue/Watne) (CC.10.11.05) Motion passes
Backpack request from MHD Public Schools	<ul style="list-style-type: none"> <li>▪ Raise funds for Robert Asp Students.</li> </ul>	Motion to pass backpack in November to raise funds for Robert Asp Students: (Cusey/Blue) (CC.10.11.06) Motion passes
<b>New Business:</b>		
Re-Rooting/Renewal Journey/Vibrant Faith Ministries-Vision, Mission, Values	<ul style="list-style-type: none"> <li>▪ Re-Rooting Retreat held Oct 1<sup>st</sup>.</li> <li>▪ Renewal Journey</li> <li>▪ Vibrant Faith – held this past weekend. Need to establish Core Values.</li> </ul>	n/a
Stewardship Plan & ELCA Review in Winter/Spring	<ul style="list-style-type: none"> <li>▪ Stewardship Plan – Motion to submit "Stories to Tell &amp; Gifts to Share" to the ELCA.</li> <li>▪ Ideas of Stewardship – Groups to tell their stories of faith.</li> </ul>	Motion to submit "Stories to Tell & Gifts to Share" to the ELCA: (Cusey/Plankers) (CC.10.11.07) Motion passes
Hearing Assistance Estimate	<ul style="list-style-type: none"> <li>▪ Needed in the congregation for some of the elderly.</li> </ul>	Motion Hearing Assistance Estimate needed in the congregation for some of the elderly: (Watne/Cusey) (CC.10.11.08) Motion passes
Water Leakage Estimate – Fellowship Hall	<ul style="list-style-type: none"> <li>▪ Tabled</li> </ul>	
Window Estimate	<ul style="list-style-type: none"> <li>▪ Discussed window repair – Broken windows in Sanctuary &amp; East Narthex.</li> </ul>	Motion to file insurance claim for broken windows: (Plankers/Watne) (CC.10.11.09) Motion passes

Christmas Eve / Christmas Day Schedule	▪ Discussed Christmas Schedule.	
North Dakota State Tax Commission	▪ Update – an account has been set up.	
<b>Correspondence:</b>	▪	n/a
Adjourn	▪	Motion to Adjourn: (Cusey/Watne) (CC.10.11.10) Motion Passes

Next Meeting – Tuesday November 15<sup>th</sup>