

St. Stephen's Lutheran Church

Parish Council Meeting May 16, 2018 // 6:30 PM

AGENDA

Opening prayer

April minutes review – Motion to approve – Darcy, Second – Jenny Van Pelt, carried

Approve Nominating Committee Slate of Officers:

- a. Candidates for Election
 - i. Gary Westman (1 year) Vice President
 - ii. Debbie Pirkl Financial Secretary
 - iii. Joy Stenhaug Secretary
 - iv. Kim Richter Stewardship
 - v. Rebecca Villafuerte Inviting
 - vi. Sara Ruff/Joanna Meade Fellowship
 - vii. A. Youness/John Anderson (1 year) Youth and Family
 - viii. Jennifer Price Nominating Committee
 - ix. Council Nomination Nominating Committee
 - x. Member-at-Large Nominating Committee
2. **DRAFT Agenda Mid-year Congregational Meeting**
 - a. Opening Prayer
 - b. Confirm Quorum
 - c. Approve 2017 Mid-year meeting minutes
 - d. Election of officers and committee chairs
 - e. Nomination of member at large for Nominating Committee
 - f. Finance update
 - g. Staffing update
 - h. Wentworth Ave. Project update
 - i. Q & A
 - j. Adjourn
3. **Committee reports**
 - a. Pastor's report(s) – VBS will be partnering with Salem, 6/25-29, Very happy with Sitraka/Kaitlin good bye, play performance excursion to Osage, IA, June 21.
 - b. Property & Maintenance, new stove bid process underway, new snow removal contract/vendor
 - c. Christian Education – Ongoing assessment of what is working and what isn't.
 - d. Youth & Family
 - e. Finance – Income on target but expenses running higher with building the culprit
 - f. Stewardship – “new money mindset”, Bruce Meyer involvement
 - g. Missions - \$7,000 to MN Foodshare in March, Tanzania guests still being planned, Pots'and'pans offering
 - h. Worship & Music – June 10 Barbary Coast
 - i. Inviting

- j. Fellowship
- 4. **Staffing update**
 - a. Opportunity for sustainable change – Building for change, what do we want/need with limited resources, Planning on new hires in August, lots of talent available.
- 5. **Wentworth Construction update**
- 6. **Sitraka leaving for Albert Lea May 30**
- 7. **Montessori request for pavilion**
- 8. **Upcoming Important dates:**
 - a. This Sunday: Mid-Year congregational meeting: Sun. May 20 -- 10:40 am
 - b. Tentative next Council Meeting: Wed. June 20, 6:30 pm
- 9. **Adjourn**