

St. Stephen's Lutheran Church

Parish Council Meeting February 21, 2018 // 7:15 PM

Fellowship Hall

Present: Dave Bergeson, Eric Donahue, Beth Hostager, Dave Paton, Debbie Pirkl, Diane Meyers, Kim Richter, Brett Scribner, Jenny Van Pelt, Annette Youness

Opening prayer (Brett), Rev. Wendell Frerichs

January meeting minutes approval: Diane Meyers motioned to approve, Jenny Van Pelt second, motion carried

Tanzania Guest hosting (Beth), Presence, Prayer, and Projects, this mission, in an effort to broaden the relationship with our friends in Rohingya, hopes to be able to fly 2-4 people from that culture to visit ours! Rather than the Mall of America, they want to truly see our culture. Total bill estimated at \$10,000 but could vary due to many factors. Those interested see Beth or Dean Hostager or a council member.

Annual Meeting review (Brett) – Pleased with progress though more clearly needs to be done. Thanks to all for their good work.

Committee reports*

Property & Maintenance – Second Air Handler required as well as N.A.C. rooftop A/C, \$6,000 - \$8,00 total

Missions – In conversation regarding participating in hosting folks from Africa.

- if report is not present committee likely turned in exclusive minutes and they are available upon request.

Other Business

Toolkit for Congregations coming on March 10 2018 at Augustana, Council members encouraged!

Brief discussion of Matrix hosting and experiences there. Everyone received the help they needed in a courteous and professional way

Wentworth Ave. reconstruction is coming and intelligence is being gathered as to impact on SSLC. Losing one driveway and best placement of new single being carefully considered

Upcoming Important dates:

- a. Next Council meeting: Wed. March 21, 2018 – 7:30 pm
- b. Synod Conference: Saturday, February 24; St Michael's, 1660 County B Rd W, Roseville, MN 55113
- c. Council Meeting: Wed. April 18 – 7:15 pm
- d. Synod Assembly: Friday, May 18 - Saturday, May 19; St. Andrew's, 900 Stillwater Rd, Mahtomedi MN 55115
- e. Council meeting: Wed. May 23 – 7:15 pm
- f. Mid-Year congregational meeting: Sun. May 20, 2018 10:40am
- g. Council Meeting: Wed. June 20, 7:15 pm

Adjourn with Lord's Prayer at 8:25p.m.