

St. Stephens Lutheran Church
Council Minutes
10/16/2017

Present: Dave Bergeson, Steve Gebauer, Kim Henning, Beth Hostager, Darcy McKenzie, Diane Meyers, Dave Paton, Debbie Pirkel, Lori Ritt, Sitraka, Brett Scribner, Pastor John Snider, Pastor Tim Thompson, Janell Woods, Annette Youness

Opening Prayer: Pastor John

Called to order at 7:04pm

Approval of minutes

Agenda Items:

Committee Reports:

- **Missions**, Gifting Cameroon \$8,000, Ihimbo \$1,500, Guatemalan church also being considered.
- **Finance**, Budget largely on track y-t-d, \$24,000 better than plan, Finance and Stewardship working on “narrative budget” concept.
- **Property/Maintenance**, Alarms now synchronized, HVAC maintenance ongoing.
- **Stewardship**, 2017 drive begins with temple talks on 10/23, 11/12, and 11/19. Mailing out early November.
- **Worship & Music**, Volunteers needed for Altar Guild, meeting for those interested on 10/21 at 2:00 pm
- **Youth & Family**, No holiday bazaar this year given lack of vendor interest. Sam’s Club card being established for Wednesday meals etc.

Pastor’s report – High staff energy overall, Wednesday worship going very well.

Old Business

- Building lock-up detail looking for volunteers
- Steve Gebauer is hosting a Council curling party for December 2nd, St. Paul Curling Club.

- Strengthfinders will be further explored at December Council meeting.
- Jan has put together a comprehensive publication formalizing the church campus usage including member/non-member fee schedule and fee breakdown for each type of event. Exec is reviewing for formal ratification.
- Insurance coverages/Cert. of insurance being reviewed.
- Following dates being tentatively scheduled for balance of 2017:
 - Wednesday, Dec. 20, 5:00- Exec, 6:00 Council PARTY Location TBD

Adjourned with Lord's Prayer at 8:30