

## Bread of Life Lutheran church

February 10, 2020 council minutes

### Attendance:

Present were Josh Wellman, Jessie Koerth, Barb Nowak, Doug Schultz, Cindie Nelson, Jordan McCullough, Rob Devries, Dave Hall and George Hart-Waara. Also present were Pam Slagh and Pastor Polly.

Pastor Polly opened with prayer.

- She also had questions about the constitution, where it was located. There is a copy in the church and Pam Slagh also has a copy. Either paper copy's or PDF will be distributed to the council members and Pastor.

-She also was wondering about future goals, and what the teams are and do at Bread of Life.

Election of new officers. Congratulations to Cindie Nelson as our new president. Rob Devries will continue as vice-president and Josh Wellman as secretary. Dave moved to approve the election, Doug 2nd. Was approved by acclamation.

### Outline of Teams and council liaisons:

1. Faith in Action-Joshua Wellman. Focus is external, charities, collections, donations, service.
2. Fellowship-Doug Schultz. Activities included a euchre party,whitecaps outing, kite flying.
3. Mission Support-Dave Hall. This was mostly handled by Pastor Paul. The question was raised of where stewardship comes into play.
4. Mutual Ministry-Rob Devries. No current team, Pastor thinking it should be 3 people.
5. Worship-Cindie Nelson. Team does not currently meet. Choir a part of this?
6. Youth-formerly headed by Aaron Koerth, now will be Jessie Koerth.
7. Building and Grounds-formerly Buck Bucholtz, now wil be Jordan McCullough.
8. Education-Barb Nowak. Current class age groups; 0-2 years, preschool age, K-2, 3rd grade - 7th grade. Approximately 16 students, Pastor would like a complete list.

Other duties noted are the bulletins prepared by either Lydia Johnson or Dave Stracke and the newsletter prepared by Peggy Haberman.

There was discussion about stewardship, a question about keys (getting old ones back, do we rekey, how many people need keys, what does our insurance company say? Also about meeting time for council, the next meeting will be on the 3rd Wednesday of March.

Pam and Doug presented our Ministry site profile. This is required to be complete before the call process can further proceed. Not everyone had looked over the profile, and Pastor suggested that it could be approved at next council, council agreed.

Treasurers Report for January 2020. Motion to approve by Josh, 2nd by Rob, approved by acclamation.

### Agenda items for next meeting-

1. Review and approve ministry site profile
2. Go over teams, maybe define and modify tasks.
3. Emergency fund

Next scheduled meeting March 18th, 2020 at 7:30 pm.

March 1, 2020

Special meeting to approve Ministry site profile. Present were Present were Josh Wellman, Jessie Koerth, Barb Nowak, Doug Schultz, Cindie Nelson, Jordan McCullough, Rob Devries, Dave Hall and George Hart-Warra.

Motion to approve made by Cindie, 2<sup>nd</sup> by Rob. Approved by acclimation.