

CHRIST Lutheran Church Council Meeting - 12/11/18

Pastor R began with discussion on Luke 1. The discussion reiterated that nothing is impossible with God.

Principal's Report: Next school year's budget planning is underway. A remodeling committee is being formed for the pre-school remodeling project. We are in the process of calling a Principal and 7&8th grade teacher, and a 5&6th grade teacher and athletic director. The joint Christmas service will take place at Christ at 1:30 on 12/16.

Secretary's Report: Report accepted as printed.

Building and Grounds: A furnace/AC discussion took place. We need to evaluate the current system to see if it is worth updating to add cooling as it is already 25 years old. Volunteers are needed for the snow brigade.

Advanced Planning: There is a mission festival in Adams Friendship on 1/27/19. There will be communion on New Year's Eve. We are investigating a possible time change for the Easter services.

Reaching Out: Happy B-day Jesus is taking place on 12/22 from 10:15-12. Card night is taking place on 1/11/19 from 6:15-8:30.

Evangelism: There is a survey about Christmas services for Christmas 2019. New movers is underway. There was discussion on new member welcome and when to have the welcome in relation to when membership actually takes place. School of outreach session 2 is taking place on 2/16/19 at St. Matthew's in Stoddard.

Treasurer's Report: Report for November 2018: income \$36,973.34, expenses \$50,802.32, giving a net loss of \$13,828.98.

Church Council

Old Business: We are going through the call process for a Pastor and two teachers.

New Business: On-line banking for the church was discussed. Motion was passed to remove all current access and add Scott Braaten, Durand Mathe, and Sue Greene.

Motion was passed to allow Christ to host the Circuit Ministry Conference. The planned date is 10/12/19.

During the last Elder's meeting the Pastor's job duties were discussed. They are reviewing if the goals of the congregation were being met. If there is any feedback please talk to Pastor or any of the members of the council.

There is a Synod Convention taking place in July. Christ will need a couple of delegates to send to the conference.

Closed the meeting with prayer.