

**First English Lutheran Church
Congregation Council Meeting Minutes
North Site – October 17, 2006**

Present: Fred Hauser, Michael Lokensgard, Judy Snavely, Phyllis Anderson, Diane Bemis, Bruce Catterton, Jeff Diehl, Dick Gamble, Wayne Luck, Kirsten Owens, Peter Peregrine, John Zweig, Pastor Detweiler, Walt Rugland, Brenda Smongeski

Excused: Karen Dorn, Laurie Berkedal, Jeff Boettcher, Mary Vandenberg, Pastor Dave

Devotions: Wayne Luck

Minutes from the September 19, 2006 meeting: A motion was made and seconded to approve the minutes of the September 19, 2006 minutes as amended. Motion passed unanimously.

Call Committee Report: Dick Gamble

- A. Presented the written document "2006 Call Committee Progress Report to the Council; Third Pastor Call".
- B. Noted that a pastor has shown interest in the part-time position.
- C. The pastor has been invited and accepted the invitation to preach at a local church in November.
- D. The Call Committee is excited about this candidate.

Treasurer's Report: Mike Lokensgard

- A. Submitted a written report with financial summaries including: Contributions Year to Date, Capital Expenditures Year to Date, ECHOES, 2007 Budgeting and Capital Campaign.
- B. Distributed the year to date Weekly Offering, the Budget Report 01//01/2006 to 9/30/2006, ECHOES Gift and Thrift Budget Report and 2006 Capital Budget Status.
- C. A motion was made and seconded to approve the Treasurer's Report. Motion passed unanimously.

Ministry Team Reports: No action Items: report highlights;

Support: John Zweig

1. The Strategic Property Task Force committee members have been selected and are establishing the goals and objectives.
2. Reported that the Constitution and Bylaws Task Force has been established and will work with Walt to complete the review of the Constitution. Copies of the constitution will be sent to the council for review.

Executive Committee Report: Fred Hauser

- A. Highlighted the minutes of the October 10, 2006 meeting.
- B. Announced there will be a Council Retreat on March 3, 2007 from 8:00 to 3:00 at the Performing Arts Theatre's Founders Room.

Pastors' Reports: Pastor Detweiler

- A. Announced that Phil Barnett is looking for an Associate Organist.
- B. May work with an organ student and act as a mentor.
- C. Reminded the council of the Octoberfest to be held at 6:30 on Friday, October 20, 2006 at his home. Bring a dish to pass. RSVP by email.

Old Business: Consecration Sunday will be celebrated on November 5, 2006. Temple Talks have begun. Brunch invitations have been distributed to the congregation. The Leadership Dinner will be held on October 24, 2006 at 6:30 the Riverview Country Club.

New Business:

- A. Official Acts will be distributed and reviewed at the November 21, 2006 council meeting.
- B. Reviewed/discussed the 2007 FELC Planning: Responsibilities and Goals Program proposal for 2007 highlighting each individual Ministry Team. The council agreed and approved the program responsibilities/goals as presented.

Adjourn: A motion was made and seconded to adjourn the meeting. Motion passed unanimously.

Judy Snavelly
Secretary