

WINDSOR HEIGHTS LUTHERAN CHURCH
Congregation Council Meeting Minutes
Tuesday, March 27, 2018
Room 127

Present: Les Aasheim, Jamie Charlton, Pastor Robin Coughenower, Duane Danielson, Amanda Franklin, Jill Hyda, Phil McIlrath, Liz Nelson, Pastor Chris Olkiewicz, Ken Popken, Bob Prigge, Randy Ratekin, Ann Rowland, Kahlan Rowland, Linda Russell

Absent: Marilyn Warling, Mitch Yeager

Visitors: Zach Meyer

I. Call to Order – Popken called the meeting to order at 6:43 PM.

We Gather in God's Name

Rowland, K. shared a message called *Keep Your Fork* and led the group in a squeeze prayer.

II. Approval of February 2018 Minutes

Aasheim moved to approve the February 2018 minutes. Seconded by Franklin. Motion carried.

III. Treasurer's Report

- Danielson presented the report to Council for review. Year-to-date giving continues to trend positively. Memorial line item was reviewed along with the desire to re-establish a committee for disbursements.

Prigge moved to approve the Treasurer's report. Seconded by Russell. Motion carried.

IV. Introduction – Zach Meyer

- Meyer provided an update to Council regarding the remainder of the educational year, VBS, Junior High Night and Youth Gathering. The Youth Gathering group will travel with about seven other churches to Houston.

V. Unfinished Business

- Subgroup Reports
 - Invite – Charlton has been in contact with the schools and will be meeting more formally in the summer to prepare for the new school year.
 - Grow – Survey is being planned for early summer.
 - Serve – The Time & Talent survey is open to the congregation, published in the E-Weekly and available on the website.
- Security Task Force Report
 - Aasheim provided a summary report on the security audit conducted in March by the Iowa Department of Homeland Security. A desk audit and facility walk-through were conducted. A written report with suggestions will be provided.

VI. New Business

- SE Iowa Synod Meeting – May 18 & 19
 - The meeting is held annually and will be held in Coralville. WHLC typically sends two delegates. Both pastors will attend. Please check schedules and confirm interest with the pastors.

Council met in Executive Session to discuss personnel related matters.

Executive session was closed.

VII. Consent Agenda

- Fellowship and Parish Education committee meeting minutes were presented. Charlton provided several updates and questions from the Fellowship committee.

VIII. Heartland Youth Choir

- Rowland, K. provided information on the choir, their history and their different groups. She has participated since third grade.

IX. Pastors' Reports & Teaching

- Pastor Chris reported that the Luther Park annual meeting and dinner is April 23. WHLC typically sends a delegate. Let the pastors know if you are interested. A large memorial was received from the Loren T. Olson and Margaret L. Olson estate and may be further reviewed by a re-established committee.
- Pastor Robin reported that the authorized names for the safety deposit box were updated. Authorized names for the bank deposit bag are also being reviewed. Committees are encouraged to let the office know when their next meeting will be held.
- Pastor Robin shared the story for washing of the feet of the disciples from John 13 and Jesus' call to model service to all people.

X. Announcements, Correspondence & Assignments

- Council Meeting – April 24, 6:30 PM
- Council Meeting Refreshments – Rowland, A.
- Council Updates to Congregation – April 7/8
 - Saturday 5:30 PM Service – Nelson
 - Sunday 8:30 AM Service – Russell
 - Sunday 10:45 AM Service – Prigge

We Close in Prayer & Send in Mission

XI. Adjournment

Meeting adjourned at 8:31 PM.

Pastor Robin led Council in a closing prayer.

Respectfully submitted,
Jill Hyda
WHLC Council Secretary
March 27, 2018