

WINDSOR HEIGHTS LUTHERAN CHURCH
Congregation Council Meeting Minutes
Tuesday, August 28, 2018
Room 127

Present: Les Aasheim, Jamie Charlton, Pastor Robin Coughenower, Duane Danielson, Jill Hyda, Randy Ratekin, Ann Rowland, Kahlan Rowland, Linda Russell, Mitch Yeager, Marilyn Warling

Absent: Amanda Franklin, Liz Nelson, Pastor Chris Olkiewicz, Bob Prigge, Ken Popken

Visitors: Zach Meyer

I. Call to Order – Aasheim called the meeting to order at 6:31 PM.

We Gather in God's Name

Ratekin shared a devotional from Dr. Jeremiah.

II. Approval of July 2018 Minutes

Warling moved to approve the July 2018 minutes. Seconded by Rowland, A. Motion carried.

III. Treasurer's Report

- Danielson presented the report to Council for review.

Ratekin moved to approve the Treasurer's Report. Seconded by Yeager. Motion carried.

IV. Vacation Bible School Report

- Zach Meyer shared a summary on Vacation Bible School. Approximately 54 youth attended with about half coming from outside of WHLC member families. Expenses vs budget, incidents and feedback from students and volunteers were reviewed. Many positive comments were received. The feedback will be used to assist with planning for next year's VBS schedule and program.

V. Time & Talent Survey Report

- The survey was open to the congregation for 3-4 months. Meyer shared that the findings of the survey are available. Information has been provided to the various committees. In addition, a thank you was sent to the survey participants.

VI. New Business

- Review of 1 ½ Pastor Model
 - Members from the original task force and Council will be contacted to review how the model is working or areas of concern. A summary of the review will be reported to Council.

- Annual Meeting Date
 - Council set the annual meeting date for Sunday, January 27, 2019 starting at 1 PM.

Russell moved to approve the annual meeting date of January 27, 2019. Seconded by Rowland, A. Motion carried.

- WHLC – 75th Anniversary
 - 2019 represents the 75th anniversary of the congregation. A celebration task force will be coordinated to provide recommendations. If interested in participating on the task force, please contact one of the pastors or a Council member.

VII. Unfinished Business

- Pictorial Directory
 - The Aasheims have volunteered to help coordinate the new digital directory. If interested in helping with this effort, please contact Les & Sharon Aasheim. More information will be communicated to the congregation.
- Subgroup Reports
 - Invite – Charlton stated everything is going well with the two new ministries. Times are being confirmed with both groups. Six volunteers will be participating in the reading buddies program. Seven volunteers have been scheduled for the math buddies program with Cowles. In addition, Cowles is interested in other opportunities to partner with WHLC in the near future.
 - Grow – No report to share.
 - Serve – The team met in July. Places identified are increasing participation for ushers and Mosaic, increase ease for volunteers with use of the kitchen, buildings & grounds resources and fellowship efforts.
- Security Task Force Update
 - The grid was reviewed. Proposals for the security system were received. A notebook on contracts and how-to's with the facility is being developed. The new Windsor Heights Safety Officer will be contacted in the near future for introductions to WHLC and to communicate our efforts.
 - Security system proposals and quotes were reviewed from Per-Mar and Strauss. A third company decided not to bid due competitive reasons. Parameters, communication and signage around use of a security video system and buzz entry to the facility will be reviewed and set as installation progresses.

Warling moved to approve the Strauss proposal for a security system. Seconded by Russell. Motion carried.

- Monument Sign
 - Updated proposals and quotes were reviewed. A communication to the congregation will be provided in the E-Weekly and the Window prior to any further action being taken.

- VIII. Pastor Teaching Time
- Pastor Robin shared information regarding the Psalms. There are 150 Psalms and about six different types, including liturgical, historical and hymns of praise, lament, royalty and wisdom. Psalms 1, 4, 8 and 15 were read and discussed.
- IX. Consent Agenda
- None received.
- X. Pastors' Reports
- Pastor Robin reported on memorial updates. Ideas for memorial spending were shared. Further, the insurance company will be inspecting the facility roof. Permission for use of a drone to conduct the inspection was given by Council.
 - Pastor Chris provided information on a gift received for acoustical panels and hearing aids used in Parish Hall. A quote was received from CEC and reviewed. Additional details are being gathered regarding the design and installation. A task force will be formed from the congregation with Les Aasheim participating from Council to review design and placement.

Ratekin moved to approve the project and sign the contract with CEC, to accept the anonymous gift and designate it for the Parish Hall Acoustic Project and to authorize the President-Elect to appoint a committee of members to assist in general design and color selection. Seconded by Yeager. Motion carried.

- XI. Announcements, Correspondence & Assignments
- Council Meeting – September 25, 6:30 PM
 - Council Meeting Devotion/Refreshments – Yeager
 - Council Updates to Congregation – September 8/9
 - Saturday 5:30 PM Service – None
 - Sunday 8:30 AM Service – Charlton
 - Sunday 10:45 AM Service – Warling

We Close in Prayer & Send in Mission

- XII. Adjournment

Pastor Robin led Council in a closing prayer.

Meeting adjourned at 8:05 PM.

Respectfully submitted,
Jill Hyda
WHLC Council Secretary
August 28, 2018