

# March 13, 2017 Proposed

Minutes Shepherd of the Lakes Council		Meeting Date: 3/13/2017
Time: 7:02pm-8:37pm		Location: Shepherd of the Lakes Lutheran Church
Attendees: Laura Hobart, Phil Lippert, Maria Anderson, Dave Meadowcroft, Evelyn Rossi, Pastor Ellen, Jim Zemanek, Jason Harbek Absent: Jeff Stoy, Jerry Alberte		
Minutes		
Item #	Description	
1	Call to Order and Roll Call at 7:02	
2	Proposed Motion to Approve Agenda  Motion passed with members in favor	
3	Opening Prayer and Devotions (Pastor Ellen)	
4	Approval of Open Session Minutes from January 9, 2017 Council Meeting:  Motion was made and seconded to accept minutes. Motion passed.	
5	Common Consent Items - President's Report (Laura Hobart) & Pastor's Report (Pastor Ellen) <ul style="list-style-type: none"> <li>• President's report sent via email</li> <li>• Pastor's report given verbally</li> </ul> Motion was made and seconded to accept reports as submitted. Motion passed.	
6	Treasurer's Report (Phil Lippert) <ul style="list-style-type: none"> <li>• Expenses \$25,000 and income \$23,000</li> <li>• Collections in first 2 months improved</li> <li>• Fire suppression system needs to be checked every 5 years and now due. Cost \$1500-\$2000. Money to be taken from Building Maintenance fund. Will be done this summer after preschool is finished.</li> <li>• Patching in parking lot also needs to be done this summer</li> </ul> Motion was made and seconded to accept reports as submitted. Motion passed.	
7	Discussion of Why and How we Serve  <ul style="list-style-type: none"> <li>• Need to connect better and improve relationships within the church</li> <li>• Various service projects discussed</li> </ul>	
8	Miscellaneous Updates <ul style="list-style-type: none"> <li>• Website update tabled due to Jeffs absence, but Pastor will contact him about adding VBS info and registration</li> <li>• Eternal candle broke and will be replaced</li> <li>• Easter signage status- in progress</li> <li>• AARP Driver Safety class to be held at SOTL May 16 and May 17. Postcards being sent out by AARP</li> </ul>	
9	Prayer Requests shared and Closing Prayer led by Pastor Ellen  Motion to adjourn was made and seconded at 8:37. All were in favor	

	<p>Next Council meeting will be Monday, April 10, 2017 at 7:00pm at Shepherd of the Lakes Church</p>
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