

Proposed April 10, 2017

Minutes		Meeting Date: 4/10//2017	
Shepherd of the Lakes Council			
Time:	7:02-8:44pm	Location:	Shepherd of the Lakes Lutheran Church
Attendees:	Phil Lippert, Maria Anderson, Dave Meadowcroft, Evelyn Rossi, Jeff Stoy, Pastor Ellen, Jerry Alberte, Jim Zemanek Absent: Laura Hobart, Jason Harbek		
Minutes			
Item #	Description		
1	Call to Order and Roll Call at 7:02p.m. Jeff Stoy, Vice-President		
2	Opening Devotion and Prayer-Pastor Ellen		
3	Proposed Motion to Approve Agenda Motion was made and seconded to accept agenda. Motion passed.		
4	Common Consent Items <ul style="list-style-type: none"> • President's report sent via e-mail ad read by Jeff • Pastor's report given verbally Motion was made and seconded to accept reports. Motion passed		
5	Treasurer's Report-Phil Lippert <ul style="list-style-type: none"> • March Financials- giving continues to be \$1000-\$2000 short of expenses. Will need deeper discussion in May in how to decrease expenditures • Safety deposit box at PNC was closed by Phil and Laura. Box was "no fee" but the few items in it could be kept at church in fire-proof box. Concern was that box might be forgotten about over time. Enclosed was a video of the church for insurance reasons. Video was done over 8 years ago and needs to be updated digitally. • Miller HVAC check was completed. Motion was made and seconded to accept report. Motion passed.		
6	Continued Discussion of Why and How SOTL Serves <ul style="list-style-type: none"> • We serve, as God's church, to impact peoples' lives on Jesus' behalf. • Discussion on how best to do that to excite people both inside and outside SOTL • Continue to pray about, ponder and bring ideas to next meeting. E-mail correspondence between meetings encouraged. 		
7	Miscellaneous Updates <ul style="list-style-type: none"> • Semi-Annual Meeting scheduled for Sunday June 25, 2017 • Website updated by Jeff Stoy. VBS sign-up to be added this week • Building Form needs updating. Phil will look at. • Organ is "playable" but needs costly repair. Due to lack of regular organist, piano will be played. • Rummage Sale was discussed. Due to many other rummage sales in the area and deceased money brought in, motion was made to not have Rummage Sale this year. Motion was seconded and passed. 		
8	Prayer Requests shared and Closing Prayer led by Pastor Ellen		
9	Motion to Adjourn Motion was made and seconded at 8:44. Motion passed		
Next Council meeting will be Monday, May 15, 2017 at 7pm at Shepherd of the Lakes Church			