Salem Lutheran Church 2702 1st Street, Mahtowa, MN 55707

Church Council Minutes, July 5th 2016

Members Present: Jason Marsh, Donita Korpela, Zach Langhorst, Dave Eller, Caleb Anderson, Brent Speldrich, Jeff Gilbertson Guests Present: Soukkala Construction

Approval of Agenda: Motion to approve by Brent, Second by Dave. Motion carried

Approval of Minutes: Minutes from June 21st Meeting were presented. Motion to approve by Zach, Second by Caleb. Motion carried

Treasurers Report: No financial report presented this month.

Discipleship Reports:

a) Parsonage Walk through: A walk through was completed by the council with Soukkala Construction. A review of the work that is needed throughout the Parsonage house was completed. Soukkala Construction will get a quote back to Brent for completing the identified needs. Dave will complete the cabinet work in the kitchen. Jason is willing to complete tile work. Brent will contact a company to refinish the floor and clean the basement. Painting will be complete by volunteers from the church.

Old Business:

- a) Request from Joe: Tabled until the August meeting.
- b) Pastoral Installation steps with Synod: Timeline for Pr. Beth's start here at Salem is to move her the weekend of August 20th and her start date will be Monday, August 22nd. First Sunday service by Pr. Beth will be August 28th.
 - a. Contract was signed by Salem Council members and submitted into the mail.
 - b. Donita will get the packet from the Synod from Rachel for review of the next steps in the process of Installation at Salem. Possible Installation date of Sunday, September 4th, 2016.
 - c. Ordination for Pr. Beth at her church in Minneapolis will be August 5th. Salem will try to have some people attend this event.
 - d. Calendar of these events will be placed in the bulletin.
- c) Salem Hall Roof: The north side of the Salem Hall has been repaired. Cost was around \$2000.
- d) MS 150 follow up: The MS Bike-a-thon did receive permission to utilize our grounds for this event. They are willing to rent the Salem Mahtowa Hall in the future if it is preferred. The next date for the MS Bike-a-thon will be June 10th, 2017. This will be noted on the Calendar for the Salem Mahtowa Hall.

Adjourn the meeting, Motion to adjourn by Brent, 2nd by Dave

Next meeting will be held Tuesday, August 16th at 6:30pm.