

Salem Lutheran Church 2702 1<sup>st</sup> Street, Mahtowa, MN 55707

Church Council Minutes, June 8<sup>th</sup>, 2015

Members Present: Jeff Gilbertson, Jason Marsh, Donita Korpela, Zach Langhorst, Erin Langhorst,

Guest: Pat Butcher

Approval of Agenda: Motion by Donita, Second by Zach

Approval of Minutes: Minutes from May 12<sup>th</sup> and May 19<sup>th</sup>, Motion to approve by Erin, Second by Jeff.  
Motion carried, minutes were posted

Treasurers Report: Treasury report reviewed, Motion to accept as presented by Jeff, Second by Zach  
Motion carried.

Old Business:

- Pastoral Interim duties that were offered to Luke were declined at this time.
- Filling necessary church responsibilities was discussed with Pat Butcher as she is fulfilling a lot of the secretarial duties of the church at this time.
  - Assigning of duties monthly schedule has been completed by Pat. Worship committee will handle the music for services. July calendar is completed for helpers. Pat has been doing the calling to make sure people are aware of their duties each weekend. Pat was dismissed after this discussion.
  - Bulletins: Jeff will contact Luke regarding the Bulletin for this coming Sunday. The council members will ensure that the bulletin will get completed and Pat will assist if needed in printing of the bulletins.
  - Sunday services: July/August calendars were reviewed for preaching/presiding. Zach will find out what our responsibilities will be for the fair service on Aug. 16<sup>th</sup> as it is a Salem year to host this service. August 23<sup>rd</sup>, we would like to plan an outside service.
  - Covenant Park Barnum area Camp was discussed. There are many questions as to what role Salem had in putting this camp on as this is our Vacation Bible School. Donita will contact Sheila B. regarding the needs of the camp week from Salem.
- Recommendation to post in the back of the church the contact of people and what they are in charge of.
  - Jason Marsh: General Inquiries 218-355-0459
  - Brent Speldrich: Facility use 218-839-2760
  - Chuck Porter: Custodial/grounds 218-260-7553
  - Jeff: Worship music committee 218-349-4584
  - Pat Butcher: Secretarial scheduling of worship helpers 218-341-2147
  - Caleb: Scheduling of worship use 218-393-7677
- Church Insurance Update: Insurance quote came in higher than expected after the walk through was completed. We will continue to review other options.

New Business:

- Graduate Recognition, scholarships: Discussion on what to do to recognize members that have recently graduated from High School. We will bring forward any that we find out about to the next meeting and when to celebrate their successes.
- Call Committee: We will be moving forward with the next steps for the call process. Jason to contact the Synod with how to move forward with the self evaluation process so and the next steps in the call process.

Next meeting will be held Tuesday, July 14th at 6:30pm.

Adjourn the meeting at 7:45PM