

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

Church Council Minutes, May 12th, 2015

Members Present: Caleb Anderson, Jeff Gilbertson, Jason Marsh, Brent Speldrich, Donita Korpela, Zach Langhorst, Erin Langhorst

Approval of Minutes: Minutes from April 14th were approved and posted. Minutes from the last two special meetings regarding Pastoral Transitioning will be presented at the next meeting. Erin Langhorst would like to resign from her secretary duties of the council. Resignation is accepted. Nominations were made for Donita Korpela to take secretary duties, Donita accepted nomination. Approved by all present.

Treasurers Report: Treasury report reviewed, Motion to accept as presented by Caleb, Second by Jeff, Motion carried. The church roof is funded for one side and a portion of the second side of the building. June 27th is the day planned for re-roofing the church.

Old Business:

Pastoral Transition:

- Discussion was held regarding the interim period of time and needs of the church. A review of items that we feel are essential for continuity of the services to Salem Members. With items felt as essential to keep would be approximately 4 hours per week total and pulpit supply. Discussion regarding the Interim length and future options.
- Payment for those who preach but do not preside was discussed. Motion to pay \$50 per Sunday for the sermon. The pastor that would preside would continue to get the agreed upon \$150 per Sunday. Approved by Council.
- Scheduling for June Sundays was discussed. Contact will be made to finalize the dates of those presiding and preaching.

New Business:

Brent proposed to purchase 60 folding chairs for the Salem Mahtowa Hall. Approximately \$1000 is expected. Motion by Erin, Second by Jeff, Motion carried.

Next meeting will be held next Tuesday, May 19th at 6:30pm.

Adjourn the meeting at 7:45PM