

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

Church Council Minutes, October 14th, 2015

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

Approval of Agenda: Motion by Jeff, Second by Erin. Motion carried

Approval of Minutes: Minutes from Sept. 8th, Motion to approve by Caleb, Second by Brent. Motion carried

Treasurers Report: Written Treasury report presented. Motion to accept as presented by Brent, Second by Caleb, Motion carried.

Discipleship Reports:

- a) Transition Team: Update on progress from the transition team was presented by Donita. Goal is to have Salem's profile completed by the end of October and handed off to the call committee in November.

Old Business:

- a) Welcome Home Proposal : Brent will notify Chad L with response that Salem is not interested at this time with a partnership on the print shop business proposal from last month.
- b) Lease Agreement: The lease agreement will be sent to Jason. Jason will meet with Lekanders' for signatures.

New Business:

- a) Confirmation Materials: Confirmation dates are set, requesting the purchase of supplies (curriculum, books, Catechism, ect). Purchase costs would be \$40 per youth. Motion by Jeff to purchase the needed supplies at \$40 per youth, 2nd by Brent
- b) Call committee structure: Announce next Sunday for any interested individuals for the call committee to contact a member of the council. The November Council meeting these members will be chosen. Goal to have different genders, generational, and representative of all of Salem. Total will be approximately 5-6 individuals, one of these should be from the transition team as well if possible.
- c) COW Cash: the COW cash was intended to go towards Sunday School supplies. Proposal to have the Sunday School Class buy a gift from Heifer International for Christmas if there is interest with the class.
- d) Monthly Hall Rentals: Discussion on what was determined a fair hall rental agreement for a monthly meeting by groups. Council members to bring ideas for a rental charge to the next meeting.

Adjourn the meeting at 7:25PM, Motion to adjourn by Erin, 2nd by Jason

Next meeting will be held Tuesday, November 10th at 6:30pm.