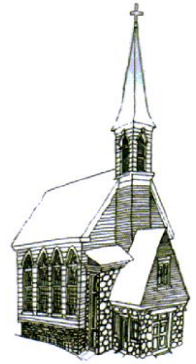




Messiah Lutheran Church Washburn, Wisconsin

*"Living in God's grace, we reach out
to invite and welcome all with Christ's love."*

**Council Minutes
Tuesday, September 18, 2018, 6:00 p.m.**



Opening Devotions – Ginny Pedersen. What is Messiah's Purpose? Who are we? – Council members started to review parts of the church's constitution. This is pre-work for Mission Action Plan for 2019-2020.

Call to Order – Ginny called the meeting to order at 6:30 p.m. In attendance: Ginny Pedersen, Dianne Heapy, Linda Coleman, Travis Tulowitzky, Cheryl Follis, Jimmy Thoreson, Bob Leis, Dede Maki, Kelly Beirl, Pastor Nancy. Absent: Julie Vadnais

SECRETARY'S REPORT from August 21, 2018. Motion to approve minutes. - Date needs to be changed on this document. Currently, it is stating the minutes are from July. Motion to approve, with change, Linda Coleman, 2nd – Cheryl Follis. Motion passed.

PASTOR'S REPORT Pastor Nancy reported on her recent efforts.

MINISTRY AREA REPORTS

- CHRISM Committee (Christians in Shared Ministry) – 10 Year Anniversary Plans for combined worship with First Lutheran of Port Wing on Sunday, October 21, 10:00 a.m. at the Community Center in Cornucopia – PN – No service will be held at Messiah on this Sunday.
- Stewardship/Finance – Next meeting, September 27th – Dede
- Save the Steeple - Building use is on a week-by-week basis for now. Troy will update the congregation on construction progress on October 14th - Dede

Old Business:

- Lutfisk Dinner, approve change in date to Jan/Feb. Need for early advertising. This event will be held after Christmas. Ginny checked and Lutfisk will still be available. Julie Vadnais will chair. Dede moved to set the date for February 23, 2019, pending Julie's approval. Diane 2nd the motion. Motion passed.
- "Bold Generosity" Synod Appeal, set a date for deciding on our contribution. Linda moved to discuss Messiah's involvement in this appeal at the December 2018 Council meeting. Jimmy 2nd the motion. Motion passed.
- Liability question on using St. Louis site for events -This is being discussed with Caroline Nelson from St. Louis.

New Business:

- Mission Action Plan workshop will take place on Saturday, October 27th at Troy's place. Power breakfast at 8:00 am, work begins at 8:30, estimated end at noon. Council members are asked to attend. Members who participated in the Canoeing the Mountain book discussion groups will also be invited. Information/feedback from other congregational members will be sought during the first two weekends of October. Karen Novachek will provide organizational leadership and Linda Leis will record and prepare a document of our product.

TREASURER'S REPORT Income is down. Needs further discussion. Total income from Jan-Aug 2018 = \$74,749.65. Total expenses from Jan-Aug 2018 = \$77,801.22. Bob moved to approve the report. Jimmy 2nd the motion. Motion approved.

Adjourn: Pastor Nancy lead the Prayer & Blessing. Meeting adjourned at 7:15 p.m.

Next meeting: Tuesday, October 16, 2018, 6:00 p.m.

Submitted by: Dede Maki