

ASCENSION LUTHERAN CHURCH

COUNCIL MEETING

January 16, 2018

PRESENT: Pastor Doug Vold, Don Bruland, Kristie Wilson, Ed Adamson, Gene Obie, Ruth Swenson, Wayne Einarson, Gary Landerman, Terry Helmling, Mary Ellen Campbell, Nancy Thiebes, Sharon Johnson

ABSENT:

CALL TO ORDER: 7:04 P.M. by Don Bruland

OPENING PRAYER: Pastor Vold opened with a Faith Quote and sharing a nice prayer.

APPROVAL OF MINUTES: Kristie Wilson made a motion, seconded by Wayne Einarson to approve the minutes from the December meeting. Motion passed unanimously.

TREASURER'S REPORT: Ed Adamson went through all the reports with us, looks like we are in good shape. December offering was very good. We took a little time on the 2018 Proposed Budget, Pastor Vold and Ed Adamson both pointed out how organized and detailed it is, the side notes are also very helpful. Marsha Bones has put a lot of time and hard work into the report. Thanks Marsha-for all your hard work, the reports always look great.

PASTOR'S REPORT: Pastor Vold is planning on some work sessions regarding the Vitality Survey. They will begin on Tuesday January 30 at 7:00, anyone who is interested can come. Big news- The Chancel Furniture is complete! On Sunday February 4 Don the craftsman will be here and instead a regular Sunday sermon Pastor Doug and Don will present each piece to the congregation.

Pastor Vold would like everyone to welcome Paul Kimberly as our new Secretary/ Office Manager.

OLD BUSINESS: Don Bruland went over the some of the topics for the Annual meeting coming up on January 28. He will start with finalization to the constitution changes, then the nominating committee will present the new candidates for the council to the congregation, and then we will open the discussion up for anyone who has questions for the committees. There will be a short break before we bring the congregation back in to vote. Pastor Doug let us know that there will be 3 council positions to fill Gene Obie, Kristie Wilson, and Don Bruland have served out their terms. After the meeting please join us in Blair Hall for Carla's Retirement Celebration. It will be very nice to recognize this milestone for Carla.

NEW BUSINESS: Mary Ellen Campbell with Faith Formation has requested that they put together a search committee to start the process looking for Youth Leader/ Education position. Susan Detwiler will be leaving the end of June. Kristie Wilson made a motion seconded by Ruth Swenson to approve the Faith Formation committee to get started with this process. Motion passed unanimously.

COMMITTEE REPORTS: Mary Ellen Campbell and Sharon Johnson with Faith Formation/ Education reminded us that on January 21 we will have a Health Fair after church service. There will be blood pressure checks, questions and answers, a video on secrets to healthy aging, door prizes and much more. Everyone is welcome.

Gene Obie let us know that The Mission Endowment Committee will have a meeting this next Monday. Gene let us know that more money has come in and they are about half way to \$ 25,000.00 goal. Also Gene will be attending the Synod council meeting February 2 & 3rd in Beaverton. He is looking forward to that.

MEETING ADJOURNED: Meeting adjourned at 7:44. Next meeting will be Feb. 20, 2018 at 7:00.

Pastor Vold led us in The Lord's Prayer.

Respectfully Submitted,

Kristie Wilson

P.S. Just a small note to say Thank you Pastor Vold and all the council members. It has been a real honor serving as the Secretary of Council. I enjoyed working with and getting to know all of you. Thanks for all the help and kindness you all have given me, I appreciate it.

Love & Blessings,

Kristie Wilson