

**ASENSION LUTHERAN CHURCH
COUNCIL MEETING MINUTES
FEBRUARY 20, 2018**

PRESENT: Pastor Doug Vold, Ed Adamson, Ruth Swenson, Wayne Einarson, Mary Ellen Campbell, Nancy Thiebes, Sharon Johnson, Judy Cheatum, Troy Olividoti and Martha Baker.

ABSENT: Gary Landmann and Teri Helmling

OPENING PRAYER: Pastor Vold opened with a prayer.

APPROVAL OF MINUTES: Motion was made and seconded to approve minutes from January 2018 meeting.

2018 COUNCIL ORGANIZATION:

Council Leadership members were elected and approved. Gary Landmann, President, Wayne Einarson, Vice President, Ed Adamson, Treasure and Judy Cheatum, Secretary.

TREASURE'S REPORT: Ed Adamson reviewed the monthly statements. These printouts show the monthly income/expenses which match total assets (checking/savings)/liability. For those new to the committee Pastor Vold described the church's budgeting system. Profit and loss budget vs. actual - Overall finances are looking good.

Pastor Vold than described the Mission Investment Fund (MIF) which provides designated repository funding/memorial funds, savings, earmarked for approved 2018 budget items. 2019 Budget Requests will be sent out to staff and chairs around August 1st with final approval in January 2019.

PASTOR'S REPORT: New members were given a copy of the handbook, Called to Lead, A Handbook for Lay Leaders and new Constitution. Another Spiritual Vitality work session is planned on February 27 at 7:00 pm.; when completed this survey will review spiritual life in our congregation. April 14th, 1 day only, there will be a regional mission meeting sponsored by the Oregon Synod, which will discuss our church challenges; further information to follow for anyone interested.

NEW BUSINESS:

Nominating Committee Follow-up – A ballot should have been generated at the last meeting to re-elect existing committee members. Discussion ensued as to how to rectify this oversight. Motion was made and approved to reappoint Ruth Swenson, Ed Adamson and Sharon Johnson to an additional term.

Three members need to be appointed as delegates to the Synod Assembly; will be addressed at the next council meeting.

Asante Parking Lot Rental Request: Asante is requesting to rent 26 parking spaces as they are in the process of building an additional parking structure on the corner of Siskiyou and Murphy. Paul has drafted a rental agreement (see attachment). Asante will post signage and will clean the lot. The monthly charge would be \$250.00. Paul will revise the document with following suggestions and send out via e-mail to the committee members to be voted on for approval.

Add-ons were suggested:

1. Established time frame.
2. Portable designated signage
3. Establish liability/security
4. Available Monday through Saturday only, with possible exceptions, events such as weddings, funerals, parking lot sale etc.
5. Suggested using funds for special events and/or youth funding
6. Requested having Asante be responsible to provide a garbage can to be picked-up on a weekly basis.

COMMITTEE REPORTS – Sharon Johnson reported that approval was received from Faith Formation to move forward on the recruitment for the Youth/Leadership position. Several members have shown interest. The job description is being reviewed/ revised to hopefully to be sent out the end of March/1st of April to Youth Ministry Network and college vocation offices. End of June is the projected target date for Susan's departure, but she has stated that she willing to stay and help with the transition and possibly summer vacation bible school.

MEETING ADJOURNMENT/CLOSING: Meeting was adjourned closing with heartfelt reading of the 2017-2018 confirmation class version of the Lord's Prayer.

The next meeting is scheduled for March 20th at 7:00 PM.

Respectfully submitted,
Judy Cheatum