

# Hope Lutheran Church

## Meeting Minutes

August 17, 2014

### I. Call to Order

Council President Lance Kupka called meeting to order at 11:25 A.M.  
Present: Lance Kupka, Gary Rantala, Sharon Kamppi, Sandy Addy, Sharon Rantala, Bill Krueth  
Absent: Virgil Roggenbuck, Laura Rosendahl, Jayanne Suihkonen, Pastor Dorothy Sand,  
Devotion: None

### II. Approval of minutes from last meeting

Adoption of Agenda: Motion Gary, Second Bill  
July minutes approved: Motion Gary, Second Sharon K.  
July Treasurer's Report approved: Motion Bill, Second Gary

### III. Old Business

- a) Have Jayanne take off the Pike account numbers - 580.100 – 580.500
- b) Church Renovation – Lance will coordinate with new Pastor
- c) New Council Member – Sharon Kamppi – big welcome and thanks
- d) Presbyterian Church in Babbitt – Possible 3 point option

### IV. New Business

- a) Pastor Weston officially accepts call
- b) Tree cleaning – Have Jayanne check with insurance about storm coverage and stump removal. Gary volunteered his gravel pit for stump disposal
- c) News letter article thanking Pastor Dorothy and welcoming Pastor Weston.
- d) Mission Investment fund report
- e) Thrivent Financial - general information
- f) Get people involved with Church activities
  - Have Jayanne print “see Facebook” in the bulletin
  - Web site for the Church – Lance had a sample one made
  - Digital streaming of church service
- g) Pastor Dorothy's retirement cake - Have Jayanne order the cake
- h) Get Jayanne a debit card – Tentative \$150 limit or bank suggestion
  - Motion Gary, Second Bill
- i) Sandy Addy – Questions about Vacation/Sick time
  - Lance will contact Synod about options

### V. Pastor's Report

- a) None

### VI. Adjournment

Adjourned the meeting at 12:18 P.M. Motion Gary  
Next meeting Sunday September 21<sup>st</sup> after church services.

Minutes respectfully submitted by: Bill Krueth – Council Secretary