

Hope Lutheran Church

Meeting Minutes
February 15, 2015

I. Call to Order

Council President Lance Kupka called meeting to order at 12:08 P.M.
Present: Lance Kupka, Laura Rosendahl, Pastor Evelyn Weston, Sharon Kamppi, Sky Dow, Jayanne Suihkonen, Bill Krueth
Absent: Gary Rantala,
Devotion: Prayer

II. Council Re-Organization

Motion Bill, Second Laura to keep officers the same.

III. Approval of minutes from last meeting

Adoption of Agenda: Motion Bill, Second Laura
January minutes approved: Motion Laura, Second Sky
January Treasurer's Report approved: Motion Sharon, Second Laura

IV. Old Business

- a) Thank you to WELCA for donating funding for 2 front exterior doors and east side door as well as painting the basement.
- b) Lenten Service schedule - has been posted

V. New Business

- a) Financial Audit – Cathy Kupka and maybe Chuck Hartline have agreed to shadow Audrey Kuehl and Gary Rantala to learn the process.
- b) Communion change - Now it is the 2nd and 4th Sunday of each month will change to 1st and 4th Sunday of each month. Motion Bill, second Laura
- c) Voyageur Lutheran Ministry donation - Youth and Family will donate \$250 to VLM.
- d) Bylaw Clarification - Table until March meeting and will look closely at bylaws and possible changes

VI. Pastor's Report

- a) Office hour changes for lent
BELC – Monday & Thursday 9-12
Hope - Tuesday & Wednesday 9-12
- b) Maundy-Thursdays meal – April 2 Time: TBA
- c) Good Friday Worship Service – April 3 Time: TBA
- d) Synod Assembly Sunday Service – will need Pastor coverage
- e) Hope brochure for Embarrass Wayside Rest info
- f) Pew Offering Envelops
- g) Sunday School - once a month? Will need another instructor

VII. Adjournment

Adjourned the meeting at 1:36 P.M. Motion Sharon
Next meeting Sunday March 8 after church services.

Minutes respectfully submitted by: Bill Krueth – Council Secretary