

# Hope Lutheran Church

## Meeting Minutes

June 14, 2015

### I. Call to Order

Council President Lance Kupka called meeting to order at 12:07 P.M.

Present: Lance Kupka, Gary Rantala, Pastor Evelyn Weston, Sharon Kamppi, Stan Dow, Bill Krueth,

Absent: Laura Rosendahl, Sky Dow

Devotion: Prayer

### II. Approval of minutes from last meeting

Adoption of Agenda: Motion Gary, Second Sharon

May minutes approved as presented

May Treasurer's Report approved: Motion Bill, Second Gary

### III. Old Business

a) Blaine Johnson has class 5 gravel but did not give us a price, Gary will check with Blaine on a price

b) Secretary is now on church accounts

c) Special offering for doors – doors are in the garage and waiting on installation date

d) Sound System – Laura picked one up. Stan and Laura are checking to make sure it works

### IV. New Business

a) Twins game sign up - a bus is going to a game

b) Installation of doors - July

c) Secretary Probationary period - Stan has met the requirements. Motion Gary, Second Bill

d) Lawn mower issues - Bill will check and take care of

e) Mail box set up at road – Bill and Lance will look into

f) Constitution review – Pastor will look at Synod Constitution and advise accordingly

### V. Pastor's Reports

a) Blessing of the animals – bless the pets – looking at Oct. date

b) Pastors Vacation – Aug 16 Deb Hilde? and Aug 23 Pulpit supply

c) Confirmation discussions

d) ELCA Grants available – we are going to try for one

e) Fall retreat for Youth – Nov 13-15 Sleepout at Gustavus Adolphus

f) Stan's new title – Administrative Assistant

### VI. Adjournment

Adjourned the meeting at 1:53 P.M. Motion Gary

Next meeting Sunday July 12<sup>th</sup> after church services.

Minutes respectfully submitted by: Bill Krueth – Council Secretary