



Congregation Council Minutes

February 11, 2017

Corrected March 13, 2017

Congregation Council of Saint Andrew's Lutheran Church

Meeting Minutes

Feb, 11, 2017

Council Members in Attendance: Emily Andresen, Joni Barrott, Stein Dolan, Marshall Erling, Karen Grams, Art Gurtel, Ben Johnson, Scott Lester, Pastor McEachran, Steve Serex, Ann Thorpe, Jon Thorpe, Misty Weber

Members Excused: Vanessa Wilkie

Staff Members in Attendance: none

Staff Members Excused: n/a

Worship:

Call to Order:

The regular meeting of the Congregation Council of Saint Andrew's Lutheran Church was called to order at 8:09 am by President Scott Lester.

Review/Approval of Meeting Minutes:

Minutes from last meeting were reviewed. A motion to approve was made by Art Gurtel and seconded by Ann Thorpe. Minutes were unanimously approved.

Senior Pastor's Report:

No formal report for today's half-day meeting.

Finance/Treasurer Report:

(1) Change of check signing authority: With a change in membership serving on the Finance committee, the following persons were requested to be granted the authority to sign for checks on behalf of SALC: Russ Stark, Joni Barrott, Brady Kasper, John Andresen, Jeff Stedman.

A motion to approve the signing authority in these persons was made by Joni Barrott and was seconded by Art Gurtel. The motion was unanimously approved.



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Committee Reports, Actions, and Other Matters:

No formal report for today's half-day meeting.

Staff Reports/Inputs:

No formal report for today's half-day meeting.

Other Business:

- (1) Fri Nights (2/10) Music Concert was attended by about 80 people. About one-quarter of the attendees were members of SALC.
- (2) Prayer Partners for Lent will consist of secret prayer partners this year. Prayer Partners can be anonymous prayers and anonymous notes to your prayer buddy. Participation forms were handed out and can be submitted at church.

Adjournment and Closing Prayer:

Pastor McEachran

Meeting was adjourned by President Lester at 8:18am.

The next regularly scheduled Council meeting will be March 13, 2017 at 7:00pm.

Respectfully submitted,

Stein Dolan

Council Secretary