

MINUTES
MARICOPA LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
August 20, 2017

President Roger Smith called the meeting to order at 1:00 p.m.

Those present: Sue Fletcher, Gary Decker, Roger Smith, Pastor Glenn Zimbelman, Sharon Mros, Richard Rohde, Pete Rathfelder, Kathie Miller,
Absent: Barbara Nybakken, Carol VanBatavia, Del Nordveldt

Pastor Glenn opened with prayer.

Secretary's report was accepted as read.

Treasurer's report - none available

Committee Reports:

Evangelism would like to have the Suicide Hot Line numbers published on our web page, the e-blast and our church bulletin, on a regular basis. This would be a type of 'church mission'. Council said no motion necessary.

Pastor's Report:

Pastor appreciated his vacation.

The building planners should have a long-range 'master' plan for the property and possible buildings.

The closing for the property continues to be August 31. There is a need for a water pressure test for the property to make sure there would be enough pressure from a fire hydrant for fire protection not only for us but also neighbors that would be on the same line. The cost is \$75 for the test and \$50 for a permit from the city for this test. This test will help to decide how the existing building will be used or not used.

- Motion was made by Peter Rathfelder to approve the \$75 and \$50 expense, second by Gary Decker. After discussion the motion was amended, by Gary Decker and seconded by Peter Rathfelder, to approve a total of \$300 to be available for this test and any costs related directly to it. Motion carried.

Pastor reminded the council that Stewardship planning is coming up and to remind committee chairs that the need to be working on their budgets to give to Stewardship. When Del Nordveldt returns we will know just how soon they need the committee budgets.

Pastor will be at a conference as Dean of the Fiesta Conference, Sept. 15-16.

Pastor has no report from the Arizona Faith Network as they have no director at this time.

Pastor applied to join the upcoming Maricopa Citizen Leadership Academy which lasts 6 weeks. If he is accepted he will begin Wed. Sept. 20th.

Our next meeting will be September 17, 2017

- Motion to adjourn, Gary Decker, second Sharon Mrs. Motion carried.

Closed with the Lord's Prayer

Respectfully Submitted,

Kathie Miller, Secretary