

MINUTES
MARICOPA LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Nov. 12, 2017

President Roger Smith called the meeting to order at 1:00 P.M.

Those present: Roger Smith, Richard Rohde, Carolyn Barden, Carol VanBatavia, Barb Nybakken, Sue Fletcher, Pastor Glenn Zimbelman, Kathie Miller. Del Nordtvedt

Absent: Sharon Mros, Peter Rathfelder, Gary Decker

Pastor opened with prayer,

- Secretary's report: Motion by Carol VanBatavia, second, Sue Fletcher to accept as read. Motion passed
- Treasurer's report: motion to accept, Richard Rohde, second - Carol VanBatavia , motion passed.

Committee Reports;

Evangelism will present under New Business.

Pastor's report:

Report attached. Comments from Pastor added with some dates and times. Regarding appointing a new Bishop for our Synod, all churches are being asked to share their perceived needs in a Bishop. Information was provided the congregation by email.

Reference Synod grants, we will ask for \$7,000. If we do not receive it, perhaps lower our giving if the budget is affected by the loss of the grant. Consider later in Jan.

When our sign is ready to install on our property, there will be a 'blessing of the land' along with the sign installation. We will then have a 24/7 presence in the community, give members a sense of ownership and mission in community.

Regarding the Boy Scouts of America Sponsorship,

- Barb Nybakken made a motion that at this time we will end the sponsorship of the Boy Scouts of America, second Sue Fletcher, motion passed.

Regarding "adopt a family", the Evangelism Committee will take this mission under consideration at their next meeting.

Old Business:

Still awaiting answers from Global Water regarding fire hydrant. Claude Marsh has volunteered to work with the water department to get their direction.

Our sign will be built by church membership pending approval from the city.

New Business:

By November 15 the property will be available. The sheds will be inspected and cleaned up so the storage rental can be cancelled and the materials moved into the sheds or even the house if necessary.

House will have a real-estate inspection to see if it can be rented or how much it will need to be renovated for safe approved use.

When the sellers move out on the 15, the church needs, the title, the keys and other final paper work as will be investigated.

Regarding the Capital Campaign for the church:

The current one is over at the end of 2018. There will be a 'mini' drive around our 5th anniversary celebration in February 2018 for new members or members that have not pledged yet. A full 'new drive' will begin at the end of 2018.

Tentative budget was presented by Del Nordtvedt, there were some suggestions to change wording regarding property payment.

Next meeting to be Dec. 10 at Roger Smith's house at 1:00 p.m.

Motion to adjourn: Barb Nybakken, second, Carolyn Barden

Closed with the Lord's Prayer

Respectfully submitted,

Kathie Miller, Secretary