

MINUTES
MARICOPA LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Dec. 10, 2017

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

Those present: Roger Smith, Carolyn Barden, Carol VanBatavia, Sue Fletcher, Peter Rathfelder, Gary Decker, Kathie Miller, Pastor Glenn.

Guests: Del Nordtvedt, George Walter, Claude Marsh

Absent: Richard Rohde, Sharon Mros, Barbara Nybakken

Pastor Glenn opened with prayer,

- Secretary's Minutes: Motion to approve Sue Fletcher, second, Carol VanBatavia, motion carried.
- Treasurer's Report: Motion to accept Gary Decker, second, Carolyn Barden, motion passed.

Committee Reports: Carolyn Barden presented the Nominating Committee's report. Candidates for council are: Gary Decker for second term(3 year), Sue Fletcher for second term (3 years), Bob Nockleby (3 year term to replace, Richard Rohde who will retire from the council.)

Nominating Committee members for 2018 are: Sharon Mros, Laurie Nicholas, Bryan Mitchell and Jerry Beeman. Council accepted this report to be presented to the congregation at the annual meeting in January.

Pastor's Report: See attached.

The 'travel ministries' fun fellowship trips are continuing, Next week the destination is "Lights of the World" at the AZ Fairgrounds.

The property development committee will work on a 'site' plan for use of the land by the church.

Pastor completed the Maricopa Leadership Academy.

Discussion on Pastor Mari Larson's recommendations, see New Business, Capital Campaign plans.

Working on our mission companionship with the church in Tanzania, through the Iowa Synod. Global mission team working on that perhaps with Evangelism.

Just a reminder that Friday is PASTOR'S DAY OFF!

\$2,300 was donated by our pastor and Jan toward our church sign.

OLD BUSINESS;

Update on water: Claude Marsh gave his report on his meeting with Global Water for costs of fire-hydrant and getting water line from Global Water for our church. He will be meeting with the company's official tomorrow. He will ask for a line-by-line cost from them and the city regarding the water.

Update on sign: The sign for MLC will cost less than the money that was donated for it. The 'site-plan' group from property will decide where to put the sign.

- **Plan for church house:** George Walter gave a report on the condition and cost of renovation for the house on the property. Without unexpected problems, he felt that \$5,000 or less would cover all the costs of renovation. He presented several different quotes. Motion was made by Carolyn Barden, second by Sue Fletcher, and amended by Gary Decker and Peter Rathfelder, To keep the house, to spend up to \$5,000 to renovate it and to rent it out. Motion passed with one Nay.

Capital Campaign: Re: presentation by Pastor Mari Larsen last week, it was decided we need to grow a bit more before we embark on a campaign.

NEW BUSINESS:

Gale Stratman, Dennis VanBatavia and others are on the property committee.

The property manager is Gary Decker.

Next Meeting: January 14, 2018, the annual Congregational meeting is: January 21.

Motion to adjourn: Sue Fletcher, second by Gary Decker. Motion Passed

Meeting closed with the Lord's Prayer.

Respectfully Submitted: Kathie Miller, Secretary