First Lutheran Church Council  
Tuesday, August 20, 2019  
James Bjorge Adult Education Room  
MINUTES

Attendees: Gary Inman, John Bennett, Kathy Helming, Sindy Keller, Sue dow, Chris Kraemer, Pastor Corey Bjertness, Daniel Damico, Danelle Kjar, Rollie Johnson, Pastor Bill Ahlfeldt, Terry Yoney and Missy Froeber.

Gary Inman opened the meeting. The Mission and Vision statements were read. Pastor Corey prayed. Gary thanked Sindy Keller for leading the Annual meeting and Kathy Helming thanked Missy Froeber for taking minutes.

Consent Agenda  
The Consent Agenda items were emailed to the Committee. Kathy Helming motioned to accept the consent agenda. Chris Kraemer seconded. Motion approved.

Building Report  
Terry Yoney reported that the brick on the outside of the building should be completed within the next couple of weeks. Windows have been put in on the southside and the roofs are complete. The northwest entrance is being worked on. Level 1 painting and carpets are almost complete and doors and ceilings are being installed. Pastor Corey and Terry Yoney met with the Inspector who implied that we might get a partial occupancy permit depending on what is complete by September 15th. The permit would still need to be okayed by the fire marshal. On Level 2 the gathering space has been demo’d. The sprinkler system is being installed in the Celebration Hall. Level 3 offices are being painted and the floor for the gallery will be poured next week. Pastor Corey showed the Council a mockup of the Alter, Baptismal font and Communion tables. Chairs and other furniture have been ordered.

Financial Report  
Danelle reported that we have had a slow start with our budget vs. expenses, but as families come back for the fall this should even out. Danelle also went over the Generation of Generosity report and the PRs. Sindy Keller motioned to approve the July financials. John Bennett seconded. Motion approved.

Pastor’s Report  
Pastor Corey briefly touched on the events and numbers for July.

New Business:  
1. Welcome new Council members. Sue Dow and Christine Bachmeier joined the Council. Christine was unable to attend this meeting.  
2. Sanctuary Denomination – Pastor Corey handed out the talking points sent by the ELCA on their recent resolution.  
3. Will Ahlfeldt Eagle Scout Project – Pastor Corey explained that Will will be doing an Eagle Scout project for the church. Pastor Corey’s suggestions were 3 bike racks around the church similar to those on Broadway or create a Global Missions wall since the Lee fund was started by Will’s great-grandparents.
4. **Call Process** – Pastor Corey has spoken to the Synod about starting a call process. As the call is for an associate pastor, the Council will serve as the Call Committee.

**Next meeting date is September 17th at 5:30 in the Adult Ed Room.**

Meeting was adjourned.

Respectfully submitted,
Missy Froeber
Executive Assistant

**An Executive Session was held**