

Lost Island council met on April 8, 2017 at the church, Pastor Peter Morlock, Troy Leininger, Karyn Leininger, Tim Nielsen and Charles Henningsen present. President Troy called the meeting to order at 9:18 a.m.

Devotions were led by Pastor based on the lesson for Palm Sunday, Matthew 26: Jesus' kingly entrance to Jerusalem, then 5 days later a total flip. Was this because of expectations? The people wanted Jesus to come in and kick out the leadership and take control. This should make us think – what are our expectations of Christ and how can we bring them into line with how Christ operates?

**Treasurer's Report:** We are up \$7,000 for the year - Insurance has been paid; the Thrivent funds have done well and Pastor's loan is getting smaller as time goes on. LP was filled once last winter. More on the windows when that topic comes up in the agenda.

**Secretary's Report** was read by Karyn. Motion to approve by Pastor, 2<sup>nd</sup> by Charles. Motion carries.

**Pastor's Report:** (see attached) The Confirmation students participated in mid-week Lenten services with scripts. VBS has been set for July 10th-13th 5:30 p.m.-8 p.m. The curriculum is "Mighty Fortress" the only conflict for the week is that St. Paul's is doing the same lessons during the same week. Our intern/Vicar has been chosen, her name is Sara, she is from Wisconsin and will be here in September. Bethany's bequest will pay for a majority of the intern's expenses; we may be asked to pay the rent so we have participation in this opportunity. Troy will check with Craig Thu to see if he will talk to Sally & Brenda Nyborg about renting their farm house for the year. Our Vicar has 2 small children and may need to look into day care as well. Molly Zaragoza's name was suggested for that. We will also need to supply 2 members for the internship committee. Punky, Kyle and Alan's names were suggested.

#### **Old Business:**

"Heal our Panes" campaign – so far 2 windows have been adopted and a 3<sup>rd</sup> one is close. Tim has created the window line item in the budget and the list of donors so far was given to Karyn in order for Thank yous to be sent out. Troy will call Kountry Glass and let them know we are ready to move onto the next windows and that we would like them to be the windows above the Altar.

Constitution Update: the changes suggested by Pastor Unga have been made and approved. The congregation has to approve the changes before we can ratify the constitution at our next annual meeting. After discussion, it was decided to have this meeting prior to setup for the Ice Cream Social on July 9<sup>th</sup>.

Brochures: Pastor reported that he found some pictures he wanted to change and that will happen after Easter so they will be ready for Memorial Day.

Summer: Pastor Peter, Pastor Kris Hackbart, Pastor Tom Summerfield and Pastor Chris Lang have all agreed to preach this summer at the chapel beginning July 9th and running through August. The Chapel has electricity but we will need to get a Port-a-Pot. Peter Hart is taking care of insurance and utilities. The pastors will meet in May to set up the services. Tim will talk to Swingen (the owner of the house) to see if we could use his bathroom instead of getting a Port-a-Pot. If there are other projects that need to be done, we can apply for Thrivent funds.

**New Business:**

Troy has noticed that the furnace doesn't ignite on the first try so we should have someone out to give them a checkup. Suggestions to contact would be O'Leary's in Emmetsburg and Steve Danielson in Estherville.

Secretary search is on hold as the committee hasn't meet yet.

Bully Bullhead weekend planning is beginning and the committee contacted Alan about the Progressive Organ Recital. Glenn Henriksen is on board, we just need to find out what he wants to charge. Last year we paid \$75 per church. Pastor has a funeral with Glenn, so he will ask and then contact the area churches with the details.

Joint Council will meet May 16<sup>th</sup> at Bethany.

Meeting adjourned with the praying of the Lord's Prayer.

Karyn Leininger, Secretary

Updates since the meeting: Craig Thu talked to the Nyborg's and they are not opposed to renting the house to our intern. Pastor will get details together and give them to Brenda. Troy called Kountry Glass and let them know we wanted to proceed with more windows. Morris Larsen sent a deposit amount that would be required to get us on the list for repairs. Karyn forwarded that to Tim to be paid as well as the invoice for the remainder of the balcony window repairs. The balcony window was returned and installed the Friday before Easter Sunday.

Lost Island Council met after church on May 28, 2017 to discuss synod assembly offering. Motion made by Tim to give \$145 (\$1 for each year of existence) to Church of Damascus Road, 2<sup>nd</sup> by Charles. Alan let the council know that per state mandate Lakeside Lutheran Home needs to replace all the flooring at a cost of \$84,000. Next meeting, Saturday, June 3<sup>rd</sup> @ 9am at the church.

Karyn Leininger, Secretary