

Scandia Lutheran Church – Council Meeting

Wednesday, August 23, 2006

The Scandia Church Council met on Wednesday, August 23, 2006 at 8:00 p.m. with the following members present: Richard Vasgaard, Chuck Oster, Dale Peterson, Tim Eide, Mike Satter, Ron Lounsbery, Jim Nelson, Pastor Haase, Philip Christofferson, Judy Hansen, Joyce Vasgaard, Roger Blake, Tim Ostrem, Paul Buckneberg and Colleen Buckneberg.

President Rick called the meeting to order. Pastor Haase gave the devotions. The secretary's report was reviewed and approved. The Treasurer and Financial secretary reports were reviewed and placed on file.

President's Report

Mary Wilkens will be starting in September to help with Pastoral duties. Dianne Rist and Rick met with Pastor Fedde on August 22nd to discuss his availability to help with Communion Sundays, Visitation, and Confirming the Confirmation Class on October 29. Rick suggested the Call Committee make a list of duties that will be divided between Mary and Pastor Fedde.

Pastor's Report

The High School Youth met and suggested some names for advisors. The Fellowship Committee will work on this further.

Call Committee Report

Paul reported that Mary Wilkens came to Scandia on August 13 and led Worship. The Call Committee met with her after Church and decided to invite her to be a fill in AIM Person for Scandia. The four next Pastoral Candidates declined to come to Scandia. We will need to wait for another name.

Board Reports

Christian Fellowship

The Church Picnic is set for August 27 to be held in the Fellowship Hall. This is also Pastor Haase's last Sunday with us.

Education

A few more teachers are still needed for Sunday School.

Sunday Breakfast will be served again and the hope is that more adults will attend. Breakfast will start September 10 serving pancakes.

The acolytes will be kids from the Confirmation Classes.

Confirmation Classes start September 13, with a special meeting of the parents and kids on September 10. The Committee asked if a Halloween part could be held in the Fellowship Hall. Motion by Tim; seconded by Paul to support the Education Committee in having a Halloween Party. Motion Passed.

Property

Steve bought a kitchen sink for the parsonage for \$350.00. Dining Room Floor is not laid yet. Ray Anderson researched costs for finishing the fascia on the outside of the parsonage. Motion was made by Mike; seconded by Ron to purchase White Aluminum Fascia from Home Depot. Motion Passed. Ron and Chuck volunteered to help with this project. The light fixture in the narthex needs repairing or replacing. Suggested that Ryan Austin be asked to check this problem out.

Stewardship

Target date of September 17 is set for introducing a program to the congregation. Scandia will serve at the Banquet in Yankton on September 7, 2006. Still in need of cookies, money and volunteers.

Scandia Lutheran Church – Council Meeting Wednesday, August 23, 2006

Worship & Music

Communion assistants for September will be Judy, Chuck and Philip.

Readers for September will be Jim, Chuck, Philip and Rick; in that order.

Any decision about getting the new hymnals is tabled for now.

Change of time for church services will start September 10th. Sunday School will begin at 9:15 Am and Church at 10:30.

Old Business

WELCA will help pay for the new vacuum cleaners.

New Business

Cheryl got a card and money gift for Pastor Haase that Rick will give him August 27. General discussion was held about the copier. Mike will get a bid on a new one. The Steering Committee for planning the Church's Anniversary has been filled; Cheryl Oster, Jean Lounsbery and Mary Knutson will co-chair with Betty Rist, Jan Anderson, Sherree Schmiedt, Joyce Vasgaard and Christen Cunningham make up the rest of the committee. Ideas are welcome from the congregation.

Kim Satter asked if it would be all right to use the basement for exercise classes. Motion made by Jim; Seconded by Chuck to let Kim use the Church Basement. Motion Passed.

A motion was made by Tim; Seconded by Chuck to Approve Emily Overgaard's request about her upcoming wedding at Scandia. Motion Passed.

Prayer Concerns

Abby Logue, Joel Vasgaard, Cheryl Polley, Sharon Johnson, Edith Lindvall, Lucille Hisel, Faythe Weber, Verda Erickson and Judy Hookie.

A motion to adjourn was made by Ron and seconded by Judy. Motion passed.

The meeting was closed with the Lord's Prayer.

Joyce Vasgaard, Secretary