

Council Minutes

February 15, 2011

Council Members Present: Ryan Nelson (President), Laurie Buchwitz (Secretary), Pr. Mellum, Deb Watne, Lori Spaeth, Becky Cusey, Chad Zitow, Pr. Loree
Excused Absent: Wendy Blue, Cheryl Giffey

Topic	Discussion	Action/Motion
Call to order	By Pr. Mellum @ 7:00 p.m.	Bible study led by Pr. Loree
Secretary's Report	Laurie Buchwitz to take the role as the council's Secretary. Review January (2010) minutes	n/a
Treasurer's Report	Review January 2011 financial statement – make changes to reflect current year.	Motion to approve Treasurer's report (Cusey/Watne) (CC.02.11.01) Motion passes
Committee Reports:		
	Pr. Mellum encouraged council members to reflect on each committee and to consider participation.	n/a
	Discussion of a mutual ministry team to support the pastors in their new roles.	n/a
Pastor's Reports:		
Pastor Loren Mellum:	Reviewed report submitted by Pr. Mellum and discussion on current finances.	n/a
Pastor Patrick Loree:	H.S. Youth Group starts 3/20; 1 st and 3 rd evenings of each month. Youth mission trips; several (tires) miles to go.	n/a
Old Business:		
Annual Meeting	Pr. Mellum to follow up with Carrie regarding new representative's to external organizations.	n/a
New Business:		
Rental Space	Discussion to offer space to River Valley Church for up to year until the Church is able to secure a permanent location. Motion for the Executive Committee to consider.	Motion made (Cusey/Zith) (CC.02.11.02) Motion passes
ELCA Worshipping Community of Hawley - Update	Discussion of a Reciprocal Relationship with the Hawley ELCA community. Pr. Mellum to meet with their Leadership team and report at next council meeting.	Motion tabled for further discussion at a later date.
Re-Rooting in God's Mission	March 5 th in Crookston. Participants : Pr. Loren & Karen Mellum, Ryan Nelson, Kristi Morsch, Laurie Buchwitz, Scott Brusven, Kristie Invie, Dr. Doug Thompson,	
Adjourn		Motion to adjourn (Cusey/Watne) (CC.11.02.3)