

Healing Waters Parish Council Meeting Minutes (Unapproved)
October 18th, 2018, 6:30 pm
Augustana Lutheran Church

The meeting was called to order at 6:30 pm by Jolene Johnson. A quorum was in attendance.

Present: Jolene Johnson, Pr Stephen Olson, Pr Kathryn Skoglund, Pr Steve Quist, Byron Kompelien, Chery Stensrud, Nancy Chasteen, Kim Kvam, Jo Pederson.

Absent: Angie Thostenson, Tim Velde, Elmo Volstad

Pr Quist offered devotions

Secretary's report: M/S/A to accept the secretary report as presented.

Financial Report for September was received and filed subject to approval by audit

Congregation Council Reports:

- Augustana has not meet since last meeting
- St Lucas received word that insurance is covering the elevator repairs. A parent has also stepped up to set up a Wednesday evening Sunday School
- Bergen held Rally Sunday and had 12 youth attending. They have a 1st communion class. They have begun work on the lift.
- Yellow Medicine had no one present

Pastorial/Staff reports:

- Pastor Olson has provided 30 day notice of termination of his contract- his last Sunday will be November 18th. He is very optimistic that since HWP and YMLC have both completed and submitted their MSP all 4 congregations are in the right place to continue with the call process. Motion M/S/P to accept Pastor Olson's termination of contract and we thanked him with his assistance in this process.

Old Business:

- The HWP Ministry Site Profile has been completed and submitted to the Synod.
- Update of Visitation list

New Business:

- Discussion of a copier that became available for a price of \$ 1,447.00 with a contract of \$0.014 per copy was approved. It will also be delivered maintained at Angie's residence for central location/access with newsletter and parish work.
- Parish worship committee will be meeting to look at uniform bulletin. Two representatives from each congregation will be Kathy Koetter and Kim Kvam, Roberta Brusven/Connie Pehrson with Chery Stensrud as back up, Sally Christianson and Nancy Chasteen.
- Mission fund \$600 discussion for disbursement of 2018 funds. We believe in past this was split between back programs in past. Vote tabled for next meeting.
- Assessment break – With balance in HWP savings and checking it was voted and approved to waive the December assessment for all congregations.
- Adoption of 2019 budget. M/S/P to approve subject to congregations approval.
- Pr Skoglund reviewed the MSP and clarified some of the information. She then presented the name of a Synodically Authorized Minister that is interested in HWP. This person will be in contact with Jolene to set up interview date and time.

Issues back to congregations

- 2019 Budget
- Pastor Olson's terminated contract
- Parish worship committees

Date for next meeting – November 15 2018 at 6:30 at Bergen

Meeting adjourned and closed with Lord's Prayer.

Chery Stensrud