

Healing Waters Parish Council Meeting Minutes (Unapproved)
January 17, 2019, 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, Chery Stensrud, Byron Kompelien, Jo Pederson, Dave Kvam, Nancy Chasteen, Pr Steve Quist, support staff Angie Thostenson

Absent:

Devotion provided by Pr. Steve Quist

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

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

Congregation Council Reports:

- Augustana has not met since last meeting. Annual meeting scheduled for January 27th.
- St Lucas has not met since last meeting. Annual meeting scheduled for January 27th.
- Bergen discussed the possibility of Pr. Andres. They also are thinking about making a float for the summer parades.

Pastorial/Staff reports:

- Pastor Quist stated that visitation is going well and he will be there to help us wherever we need him.

Old Business:

New Business:

- Pulpit Supply for February – council gave the ok for Angie to find pulpit supply for February.
- Pr. Quist Visitation Split with YMLC – it was determined that we would like to continue paying Pr. Quist \$100 a week for visitation. YMLC is on their own, and can decide what they would like to pay him.
- FLY Account – Angie is still waiting to get the FLY checkbook from Carrie. Once she gets it, she will write a check in the amount of \$1,044.55 to YMLC for their youth portion.
- Bulletins – We will continue to print the 2nd lesson. Angie will work with the organists to print the correct tunes.

- Pr. Albertsen – It was decided that we will pass on Pr. Andres.
- Lent – All 3 churches will plan on having worship every Wednesday if Angie can find pulpit supply for all the times.
- HWP Checkbook – Angie will work with the bank to get Julie Volstad removed and Jolene and Chery added.

Issues back to congregations

- Lent Schedule

Date for next meeting – February 21, 2019 at 6:30 pm at Bergen

Meeting adjourned and closed with Lord's Prayer.

Angie Thostenson, Recording Secretary