

**Healing Waters Parish Council Meeting Minutes (Unapproved)
September 6th, 2018, 6:30 pm
Yellow Medicine 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, Kim Kvam, Dave Kvam, Adam Isaacs, Elmo Volstad, Tim Velde, Nancy Chasteen, Pr. Steve Quist, Pr. Stephen Olson, support staff Angie Thostenson

Absent:

Pr. Stephen Olson offered devotions

Secretary's Report: Motion was made and seconded to accept the secretary's report. Motion carried.

Congregation Council Reports:

- Augustana has not met since last meeting.
- Bergen has Rally Sunday in September.
- St. Lucas has not met since the last meeting.
- Yellow Medicine has Rally Sunday in September. Mike Oftedahl will be teaching Confirmation this year.

Financial Report: financial report for August was received and filed subject to approval by audit.

Pastoral/Staff Reports:

- Pastor Olson reported that everything is going well and he will be guiding us through the next steps.

Old Business:

New Business:

- Thanksgiving Worship/Pulpit Supply – Yellow Medicine (6:00 pm) and Bergen (7:30 pm) will have worship on Thanksgiving Eve. No pulpit supply needed as Pr. Quist will lead both worship services.
- Confirmation – Mike Oftedahl will teach this year. Starts on September 19th.
- 2019 Budget – discussed
- Visitation List – bring list back to individual councils, make changes, and return to Angie to update
- FLY Bank Account – On December 31st, 2018 the amount in the account will be divided by 4 and a check will be written to YMLC for their portion.
- Master Bulletin – tabled
- HWP Ministry Site Profile – in the process

Issues to take back to church councils:

- Visitation List updates

Meeting adjourned at 8:30 pm with the Lord's Prayer.

Next parish council meeting: Thursday, October 18th at Augustana 6:30 pm

Respectfully submitted,
Angie Thostenson, Recording Secretary

Chery Stensrud, Secretary/Treasurer