

**Lake Edge Lutheran Church
Congregational Meeting Minutes
Sunday, May 20, 2018**

Call to Order by President George Swamp at 11:21 a.m. (Quorum determined)

Prayer: Pastor Katya Ouchakof presented.

Business

Approval of Congregational Meeting Minutes from December 17, 2017. Motion made by Joan Martin and seconded by Meredith Oehlkers to approve. Passed by voice vote.

Financial Dashboard report through April 30, 2018 was presented by Jim Ahearn.

General Business

General comments from the floor were made addressing: the need to update the giving statements to include spouse's name on the giving statements; the need to refrain from paying out the benevolences too soon; the positive impact the new church finance manager has had on church business matters; the status of the new church directory which will be available June 3rd after the service; and a "thank you" to Dan Schultz and Dale Dull for their help with financial duties after Amanda's departure.

Meeting Agenda Business

Motion made by the Church Council to approve the changes to the Office/Communications Manager and Financial Manager positions as noted in the new job descriptions. Seconded by Chuck Martin. Passed voice vote.

Motion made by the Church Council to the Congregation to make the Youth Ministry Coordinator position permanent position and include the salary in the church budget. Seconded by Jan Johnson. A lengthy discussion ensued, including a request for clarification on qualifications for the position.

A motion made by Leroy Stublaski to table the motion made by the Church Council to approve the Youth Ministry Coordinator position. Seconded by Meredith Oehlkers. Passed by voice vote.

A second motion was made by Leroy Stublaski to extend a study and prepare a report for the next congregational meeting to include broad input including input from pastors, other churches, church leaders, confirmands, parents, and other church members to determine the viability of Youth Ministry Coordinator position. Seconded by Stan Klein. Passed by voice vote.

The original motion by the Church Council to accept the proposal by the Sustainable Engineering Group (SEG) for assessing the church HVAC system not to exceed \$6,500 was not voted on because the SEG proposal was revised downward to total \$3,500 which is to be paid one half by the Gifts Committee and the other half by the Noah Building Fund.

An announcement was made reminding the congregation of the street repairs to be made on Hegg Avenue this summer.

Closing Prayer – George Swamp

Adjourn – Motion to adjourn at 12:36 p.m. made by Sam Wallendal and seconded by Ron Baeseman. Motion carried.

Respectfully Submitted, Jonathan Pike, President - Elect