

Troy called to order 10:34am following brunch. 15 members present. (List elsewhere)

Pastor devotions from 1 Corinthians 1-8. We are gathered as individuals to create the membership of the church to bring individual gifts on purpose. Think about what that purpose and calling might be individually and as a parish. Prayer followed.

Secretary's report. No changes. Motion by Tim, second by Alaire. Motion passed.

No auditor report

Treasurer report. \$5,000+ at year end. \$4000 loss in Thrivent investments. No major adjustments required in the budget based on expenses. Only windows remaining to be serviced are the south facing windows so budget item will remain open. Looked into direct deposit services, not an option due to fees. Encourage patrons desiring to do direct deposit to set up bill pay through personal account.

Presidents report. Please review in booklet, much will be addressed during meeting.

Pastors report. New office administrative associate is in place. Will begin regular office hours. Exact schedule yet to be determined. Congregational strategic planning for goals will continue to move forward. Consider what it will take from our congregation to have another intern in the future. Discussions regarding the Knutson farm and the role of the congregation in assisting to prepare that location to fulfill the expectations of the family and the future of this congregation. Asked to think about what we might be missing in driving the conversation with our communities about what Lost Island Lutheran has to offer.

Business:

Budget. Changes will bring us to around 20% of total budget in joint responsibilities. Joint responsibility budget decreased by \$1900. Lost Island Church budget shows increase in custodial and education. Landline telephone will remain as part of the budget with a small increase. Window repair and camperships have been removed as budget expenses. Camperships remain available as part of the mission budget. Mission reporting to the synod will remain as is. Motion to approve by Tom and second by Pat. Motion passed.

Celebration Committee. Specific to re-dedication of windows and continuing work through the 150th celebration. Brief discussion about dates and plans. Will be solidified by committee through continued conversations. Volunteers are Alaire, Karyn, and Tom. All are welcome to assist and will be called upon.

Musical commission. Discussion held about the possibility of commissioning a musical piece specific to Lost Island 150th celebration. Craig motioned, second by Alarie. Motion carried. Tim will get details regarding timeline and cost.

Internship committee. Suggested adjustments to the formation and function of the internship committee were made. Take this year to develop housing and funding in preparation.

Social Statement. Revised document should be coming back for another round of comments via ELCA website.

Updates:

Women of ELCA. Financial report given by Alaire. Schedule remains the same.

Worship Committee. Any are welcome to join. No specific needs at this time.

Lakeside Lutheran Home. Report is included. Financially on the up-swing. Representatives will be present at church later this spring to discuss ideas and involvement of the congregation. Some proposed plans regarding facility layout changes were discussed.

Mission Committee. Donation made to church of Damascus road. UDMO also received some funds for child care and baby needs. Nuts for Missions was a success again and remains an important fund-raiser.

Other. Consider needs of federal workers through Lutheran world relief to assist with government shutdowns in the future. Keep Shirley in our prayers. Look into monitor for front wall of church basement.

Adjourned

Respectfully Submitted,

Kyle Norris - Secretary