

Highland Prairie Church Council Meeting Highlights  
April 17, 2016

Confirmand Hans Lind, read his Faith Statement for the council.

Jodie Daniels facilitated the beginning of writing our congregation's Mission Statement.

1. Meeting called to order by Council President Kyle Chiglo at 5:45.
2. Roll Call: Allan Skalet, Sarah Bearbower, Kyle Chiglo, Becky Halverson-Lind, Karen Bakken, Kay Dahl, Chris Hoiland, Tim Stensgard, Steve Howe, and Lyle Meldahl. No members were absent
3. Others in attendance: Sharon Boyum, Pastor Marie AK Anderson and Lisa Chiglo
4. A quorum was called.
5. Devotions read by council member Tim Stensgard.
6. Approval of agenda motioned by councilmember Lyle Meldahl, seconded by council member to Chris Hoiland. Motion carried.
7. Congregation members present: Sharon Boyum.
8. Pastor's Report:
  - a. Confirmation: The last meeting night will be April 27th and to be held at Elstad with confirmands and mentors sharing a meal and spending time. Also will be taking a test together.
  - b. The floors in the Parsonage are finished and look great.
  - c. Jodie Daniels will be the Call Committee Chair.
9. Secretary's Report: read by Becky and corrections to be made noted. Motion made by Sarah to accept corrected minutes, seconded by Tim. Motion carried.
10. Treasurer's Report: There were no corrections or additions to the the Treasurer's Report. Motion made by Tim to approve the Treasurer's Report, seconded by Allan. Motion carried subject to review and audit.
11. President's Report: give by Council President Kyle Chiglo.

- a. Kyle thanked Pastor Marie for keeping the council updated on her activities on behalf of the church and he appreciates the opportunity to work on behalf of the congregation to work together toward our goals.
12. Correspondence:
- a. Received a check from Colin Bakke for land rent.
  - b. Fillmore County Journal sent a letter to let us know they will now be charging a fee to be included in the listing of church times. Motion made by Sarah to discontinue our listing in the Journal and only post periodically when needed for special events. Motion seconded by Lyle, motion carried.
  - c. Water Test Results came back with no problems noted.
  - d. The State of Minnesota sent information as to food preparation rules and regulations as well.
13. Committee Reports:
- a. Church Committee:
    - i. Water test is passing and window was fixed. Thoughts to perhaps replace other older outside doors to help conserve energy.
  - b. Grounds Committee:
    - i. Tim noted there was nothing to be discussed.
    - ii. Kyle noted there is a problem with moles and thought perhaps we may need to deal with this item at some point as they are causing problems with head stones at the cemetery.
  - c. Worship Committee:
    - i. Sarah noted that Deb Book and the Worship Committee would/should conduct a membership review.
    - ii. WELCA reported they served 400 at the meatball dinner. Also, they would like to paint and upgrade the kitchen. It was decided by the council that WELCA would need to present ideas and plans to the church council before proceeding.

- d. Youth and Education Committee:
  - i. Sharon shared that May 8th is the last day for Sunday School. There will be a program during regular church service presented by the Sunday School Classes.
- 14. Old Business:
  - a. Golf Cart: moving forward with the golf cart. Insurance will list people may drive it, with pertinent information. Jerry Hallum will store during winter months. Need to find a place to store on the church grounds during the months when it will be used. Kay Dahl made the motion to accept the donation of the golf cart contingent on insurance and Jerry's willingness to accommodate driving and expenses. Allan seconded and motioned carried.
  - b. The Carillon System has been installed and is operational.
- 15. New Business:
  - a. Grounds Day Clean Up:
    - i. Friday April 22, at 6:00 PM until dark.
    - ii. Saturday April 23, 9 AM until ?
    - iii. Sunday April 24, after church until ?
  - b. Old Church Boiler Room: shingles are falling off. Other possible uses for the building as it is in need of attention. Ideas proposed were a columbarium for urns or simply take it down.
  - c. AED: Kyle found a deal in cooperation with Gundersen Lutheran Hospital which will be little to no cost to the church.
- 16. Motion made by Sarah to adjourn, seconded by Steve. Motion carried. Meeting ended at 8:07 PM.

Respectfully submitted by Becky Halverson-Lind, Council Secretary.