

Minutes
Maricopa Lutheran Church
June 11, 2017

Meeting called to order by President Roger Smith at 1:00 p.m.

Those present were: President Roger Smith, Vice President Sharon Mros, Pastor Glenn Zimbelman, Carol VanBatavia, Barbara Nybakken, Sue Fletcher, Richard Rohde, Peter Rathfelder, Sec. Kathie Miller and Del Nordtvedt.

Absent: Carolyn Barden

Pastor Glenn opened with prayer with a devotional commentary on the scripture from Matthew and Luke, that the harvest is plentiful but the workers are few. The prayer focused on how each of us and the church family can respond to this.

- Secretary Minutes were approved, motion made by Sue Fletcher, second, Sharon Mros.
- Treasurer's report was approved, motion by Richard Rohde, second Sharon Mros.

Committee Reports

Worship presented contract to be signed by President Roger Smith, for the writing of a hymn and special anthem for Maricopa Lutheran's 5th anniversary. This special music is being provided by a gift to the church. No further discussion was necessary.

Building committee mentioned that the Environmental Protection report on the ESA is still waiting on the city to finish their assessment.

Carol VanBatavia also shared that the **Fellowship** Committee will provide hot dogs June 25 after the Congregational meeting.

Pastor's Report:

Pastor explained the process for electing the new Bishop. Church laypeople from our Fiesta conference and the Rio Salado conference are asked to participate in the meeting on Oct. 28, 2017 which will define the expectations wanted in a Bishop, much like the profile provided by a church to call a new pastor. A second meeting will be held in Tucson to finalize this document.

Pastor reminded the council that he will be on vacation this week and Pastor Carl Jensen will facilitate our church in his absence.

Pastor shared that Judith Littleton has agreed to be our ambassador from Maricopa Lutheran to the Arizona Faith Network group.

Old Business

Discussed our Goals for 2017 and to whom to delegate the different plans. Most steps within the goals are being covered by the different church committees.

New Business

A reminder, expecting the city of Maricopa to cooperate, our closing on the property is scheduled for Aug. 7, 2017.

The direction our council is looking at is, how would God want us to use this property - even while raising money for a church building? One suggestion is that some of the space in the mission house could be shared with another Christian church such as Journey Methodist who would then share in the cost of that building.

The Food Bank has more limited provision for serving the public. At this time they are asking for peanut butter, jelly and canned tuna. Evangelism will be asked to present this to the congregation and spearhead the project. They will begin this coming Sunday, Father's Day by designating it PBJ Sunday. Canned foods, hygiene products etc. will be welcome every Sunday but the 3rd Sunday of each month will be designated PBJ Sunday,

Barbara Nybakken shared about what will be needed for the upcoming Congregational meeting, June 25 and how this meeting needs to be run.

Pastor Glenn closed with a prayer for guidance, trust and humility.

Next meeting will be at Roger Smith's on July 16.

Minutes respectfully submitted by,

Kathie Miller