## UNITED LUTHERAN PARISH Sunday, March 3, 2019 Pilot Mound Lutheran Church

Members present: Pastor Sarah; Paul Boyum, Dana Knudsen, (A); Allan Kingsbury, (G); Steve Erickson, Doris Horsman, Sonja McCabe, (PM); Anita Brown, Diane Drinkall, Brent Olson, (NP). Absent: Keith Agrimson, (A); LeRoy Johnson, Karen Thompson, (G).

President Brent Olson called the meeting to order at 7:10 pm. Pastor Sarah gave devotions and prayer.

The Secretary's report was read. A motion was made by Allan Kingsbury to approve. Paul Boyum seconded the motion. Motion passes.

Following a question and answer regarding the bulk mailing/permit, Paul made a motion to approve the treasurer's report as presented. Allan seconded the motion. Motion passes.

There was no Parish nurse or youth league reports.

Pastor Sarah gave her Pastor's report. Ciara Erickson was baptized at Pilot Mound and Anders Pauley will be baptized at Arendahl in March.

The Confirmation classes will be participating in Lenten worships this year and will also have an overnight class sometime in the future. Pastor is also planning an educational outing for the youth to learn about other religions.

Pastor makes many visits to our nursing homes and also leads the lay minister program.

Pastor was asked to participate in the LEAD program. The LEAD Journey is "a process for revitalizing congregations by growing leaders". Pastor would like to meet with the four church councils to further discuss the program.

For old business: there was no interest from the 4 pt Council in hosting a ULP event.

For new business: Election of Officers. After a lengthy discussion we could not fill all the positions. The election of officers was tabled until our next meeting.

Next, we discussed what to do with the Lenten (services, including Ash Wednesday) offerings. A motion was made by Allan and seconded by Doris Horsman to give the offering to the local food shelf – 50% each to Rushford and Preston again this year.

A motion was made by Allan and seconded by Steve Erickson to go with quarterly meetings – Feb, May, Aug, and Nov. Motion passes.

Also tabled was doing a re-evaluation of percentages for ULP expenses. The church presidents will address this when the need arises.

The next meeting will is scheduled for May 19, 2019 at North Prairie.

A motion to adjourn was made by Paul and seconded by Dana Knudsen at 7:55 pm. We closed with the Lord's Prayer.

Respectfully submitted, Diane Drinkall, Secretary

NOTE: Minutes approved via email/text.