

Lord of Life Lutheran Church  
Council Meeting Notes  
Thursday January 18, 2018

Present: Pr. Wachsmann, Mark Waggoner, Dave Smith, Carol Gaskamp

Called to order at 6:28 pm by VP Dave Smith

Devotional: Mark reflected on discipleship and how meaningful his 3 years of being a council member has been in his spiritual journey.

Waggoner made a motion to accept the Minutes of the December 21, 2017 as distributed; Gaskamp seconded. Motion carried.

Dwelling in the Word: James 1:2-8 read by Gaskamp and Waggoner. How is our faith tested, and how does that testing build endurance?

Foci for discerning prayer: Annual meeting; nominating committee and potential new council members; one year goal; five-year vision

#### Old Business

- Dave Smith updated the council on nominations. Two people have so far committed to being on the ballot.
- Dave Smith led discussion of ministry team leads and expectations.
- Pr. Wachsmann has a lead on someone to conduct the church audit.

#### New Business

- Barb Ferriola sent a letter of resignation from being Congregational Life Team Lead, effective March 1. Gaskamp motioned to accepted resignation; Waggoner seconded the motion. Motion carried. Council to be in prayer about future of this team.
- Dave and Erica Smith are coordinating a youth camp out in March at Lake Georgetown.
- Reviewed plans and agenda for the January 28 annual meeting. Annual meeting packet to be distributed via email early next week.
- Pr. Wachsmann clarified that the membership transfer of the Eun family, accepted at the December meeting, was by transfer from Great Light Presbyterian church (not professional of faith as presented).
- Pr. Wachsmann raised an issue of having received a notice for \$2500 in dues to be paid to a Commercial Property Owners Association. He went to one meeting of the group during his time at LOLLC, and has received no communication from them, nor knows of any benefit of belonging to the group. No one on council was familiar with this organization. Further investigation will be made before paying this group anything.
- Dave Smith requested the council meet 2/1/18, 7 PM, to finalize plans for the 2/17 Town Hall meeting.

Meeting adjourned 9:35 PM

Respectfully submitted,  
Carol Gaskamp, Scribe