

United Lutheran Parish Council Meeting
Pilot Mound Lutheran Church
Sunday, May 21, 2017 7:00 pm

Members present: Pastor Sarah Walker Brown, Brent Olson (NP), Diane Drinkall (NP), Deb Haugstad (PM), Keith Agrimson (A), Dana Knudsen (A) and Bill Grindland (G). Not present: Steve Erickson (PM), Sonia McCabe (PM), Paul Boyum (A), Allen Kingsbury (G), Leroy Johnson (G) and Beth Vitse (NP). Guest: Rachel Boyum

President Brent Olson called the meeting to order. Pastor Sarah Walker Brown said devotion and prayer.

Secretary's report was given by Deb Haugstad. Keith Agrimson made a motion to accept secretary's report. Diane Drinkall seconded the motion. Motion carried.

Treasurer's report was reviewed.

ULP nurse report:

- Layperson visitation program going well.
- Pastor Sarah Walker Brown donated two communion kits for the layperson program.
- Rachel Boyum and laypersons have business cards which they leave with those they visit. They date them and may leave a message and blood pressure readings.
- Arendahl WELCA donated \$25.00 towards the purchase of the business cards.
- FFF continues at Burdees on Monday mornings. 8-12 people usually show up.
- Faith Community Nurse Network contacted Rachel Boyum to lead a Stepping On Falls Prevention Program in our area. Rachel Boyum asked for the approval of the ULP and their support. First session would be in September or October 2017. Rachel Boyum would like help with advertising, snacks and the sessions. Diane Drinkall made a motion to support the Stepping On Falls Prevention Program. Bill Grindland seconded the motion. Motion carried.
- Rachel is also involved with the Aging Eyes Program as a certified assessor. She has had 4-5 visits and more to see. She can and has referred people to the Services for the Blind.

ULP Youth League report:

None available.

Pastor report:

- Pastor Sarah Walker Brown will be on vacation 6/20-6/29/2017. She will see if Cindy Eversole would be available for pulpit supply.
- See attached report for upcoming events.

Business:

- Secretaries' positions tabled until all congregations discuss. We would need a job description and post a job opening.
- It was suggested that each congregations' council update/review record books.
- A formal review for Pastor Sarah Walker Brown was tabled.
- Information for the Sunday bulletins should be given and/or sent to Sheri Holtegaard and Linda Kingsbury.
- Adam Drinkall will be putting the Messenger together and getting it to the secretaries to print and mail starting with the July 2017 issue. All information for the Messenger needs to be sent to Adam Drinkall by the third Wednesday of the month. If you would like your Messenger by email, send an email to united_lutheran@yahoo.com.
- Diane Drinkall made a motion to have ULP council meetings every other month starting with the August meeting. Deb Haugstad seconded the motion. Motion carried.
- Adam hasn't been paid since the vote at the February ULP meeting. Brent Olson will contact Chuck Eidenschink to get payment to Adam Drinkall. Retroactive pay for 7/1/2016-1/1/2017 was tabled until August meeting.
- ULP Agreement; Section VII tabled until further notice.
- Next meeting will be at North Prairie on Sunday 08/13/2017 at 7:00 pm.

Bill Grindland made a motion to close meeting. Keith Agrimson seconded the motion. Motion carried. Closed meeting with the Lord's Prayer.

Secretary, Deb Haugstad