

April 7, 2022 Council Meeting

Agenda

Present: Betty S., Pastor Stacy, Tracey K, Rob G, Shellie V

Absent: Kurt A, Bruce R, Michelle M, Steve L

Call to Order 6:40 pm

Opening Devotions – Betty (Shellie in May)

March Secretary report Pastor/ Rob moved to accept, unanimously approved

Treasurer report

Tracey moved, 2nd Pastor, unanimously approved

Pastor's report as presented

April 30 retreat planned at Rob's shop 9 am-2 pm. BYOB

Suggest to send quick mailing to invite neighboring residents for Easter services and breakfast. Council to arrange to mail next week.

Mutual ministry members appointed by council members: Tim Peters, Pamela Krumrei, Angie Larsen

Council discussion regarding appointing a new member to replace Amanda Pflugradt's position; awaiting confirmation from Amy Spaude

Review annual report: tabled to next meeting

Music director/musician position: discussion of new position and plans

Proposal to increase pay for Services from \$75 to \$95 w/ same \$50 for practice sessions, Vote unanimously approved

Plan to begin search after Holy Week

Church security: discussion regarding creating church security plan and inviting area churches to join; pastor to pursue following Holy Week

Regarding Ascher janitorial services: Building & Grounds to invite Adam to their meeting to get details of services.

Fellowship Hall restroom status: proposal contract and invoice discussion: no monies have been paid. Tracey motion/Betty 2nd to pay \$5000 (portion of bid) for work/services provided by contracted company, Finer Points Homes LLC, unanimously approved

Endowment fund discussion: May 1st following worship service Cynthia Halverson of ELCA Endowment will be here to discuss this with everyone

Notification of informational quarterly meeting April 24th following service to be done as scheduled through April newsletter and next Sunday services.

Newsletter discussion: much effort, time and money sending many mailings. Council proposal to ask members their preference: paper or electronic mailings to limit mailing costs. More to follow.

Closing prayer, Pastor Stacy
Adjournment at 8:05

Respectfully submitted,
Shellie Virtues