

Council Meeting Minutes



May 12, 2022

Call the Meeting to Order by Presidents Barb Schneider & Kevin Harvot

Present: Jerri Schmidt (non-voting, consultant), Pastor Connie, Pat K., Hayden C., Nancy, Maryla, Joanne C., Ron K., Megan Hafenbreadl (non-voting, Secretary)

Opening Devotion/Prayer

Secretary's Report – April 21, 2022

- motion: Pat K
- second: Joanne C
- all in favor

Financial Reports – April, 2022

- CLC
- ytd revenue: 37528.38
- profit: 32.43 for month of april
- cash on hand: 15066.26
- OSLC
- ytd revenue: 49205.58
- total expenses ytd: 85816.59
- loss ytd: 36611.01
- motion to accept: Ron
- second: Sue
- all in favor

Pastor Report – April, 2022

- bible studies every week
- services. etc.
- motion: Hayden
- second: Maryla
- all in favor

Old Business: **(45 minutes)**

- AV Project Status
 - Will review with them for music quality
 - June projection date
- Our Savior's/Christ Collaboration
 - Education Classes, Confirmation, Worship, Bible Study – How is it going?
 - Education Team – We have a team, will meet 5/22
 - COVID Updates/Projections
 - higher cases than normal
 - be careful; tell others, do not come if you feel sick
 - Mutual Ministry – Need to start from scratch

- Consolidation Team next meeting June 6, 6 pm
 - at last meeting consolidation team got prelim info on a model constitution
 - ¾ are a must do for an elca congregation
- Financial
 - Status Power Church/Finance Computer
 - Scott is doing it as we speak
 - Endowment Committee – need to set up (John H, Don W, Ron L, Jerri suggested members)
 - John said he will be on the team
 - Special OSLC Meeting – Letter to members
 - restrucked letter
 - all in favor
- Mission Plans – Value cards
 - ordered and will use soon on a sunday
- Building & Grounds Report
 - lights need to be fixed still. Waiting on quote
 - sidewalks to be done soon
- Worship Updates
 - 2nd set of banners in new places throughout the church
 - outdoor service in June 26th
 - communion assistant now on schedule. People can sign up/readers
- Refugee Relief update
 - family of 7
 - started school
 - getting used to life here
- Youth Ideas
 - Pastor hoping to help them paint the youth room
- Library Review
 - Maryla has talked to a few people. No specific date to meet. Work in progress
- Newsletter for June
 - coming along

New: (25 minutes)

- Council Roles
- Someone wants to buy CLC's Piano for \$600
 - motion: Nancy
 - second: Maryla
 - all in favor
- Offering Envelopes for 2023
 - August name date ASAP

Lord's Prayer

Adjournment

Next Meeting: June 9, 5:30 pm