



HOLY LOVE LUTHERAN CHURCH

COUNCIL MEETING AGENDA

January 16, 2024

- 1) Call to order – Beth
 - a) 7:02 pm
 - b) Lindy Whitney, Pastor Brittany, Pastor Harry, Ed Truett, Lauren Kennedy, Laura Flynn, Eric Hermanson, Beth Newsom, Jean Roenfeldt
- 2) Opening devotion - Beth
 - a) South Central Synod WI of ELCA, Psalm 33:22 “let your steadfast love be upon you”
- 3) Devotion for February – Ed Truett
- 4) Open discussion for congregation
- 5) Approval of January Council Minutes-- None
- 6) Pastor’s Report
 - a) Palm Sunday Breakfast
 - b) Lent Midweeks will be Holden Evening Prayer. We will pulpit swap again with St. Mark’s (interim Pastor Michael) and All Saints (Pastor Chelsea)
 - c) Easter: We will have 2 services
 - d) Members
 - i) Treasurer—Kevin? Lindy willing to continue
 - ii) Terms for P Harry, Beth Newsom, and Melissa ending
- 7) 2024 Budget- Melissa
 - a) Loose offering for 2023 unrealistically high, 2024’s proposed budget reflects termed history
 - b) T-Mobile dollars: need a congregational vote
 - c) Synod Benevolence: \$1,000 over in 2023 due to mail fraud
 - d) Musician’s pay—for January, pay at 2023 rate
 - e) Misc Office Fees include subscriptions
 - f) 3574 +
 - g) Salaries + Sky Ranch moving to Synod + custodian 21,100 +
 - h) Passed unanimously
- 8) Council updates:
 - a) Team reports for congregational meeting - Beth
 - b) Pastor survey – Beth N
 - i) Include synopsis— passed unanimously
 - c) Congregational Meeting
 - d) Property update – Ed
 - i) Pastor’s office, sacristy water pipes will be addressed
 - e) 50th anniversary – All
 - i) Community Fair—Laura scaling back, PBK contacted 5-6 others to participate
 - ii) Meal—Head count question. Online registration suggested. Church office will take that on
 - iii) History committee has a list of names. It has been asked that they share the names and whatever contact information they have with Beth N.
 - f) Christian Ed updates – Laura
 - i) Updated schedule published and shared
 - g) Worship and Music updates – Lauren

- i) Choir has new song picked out for 50th anniversary worship service
- h) Facility usage document – Beth
 - i) Moved to February 2024
- 9) Council new business
 - a) Holy Love Constitution revision
 - i) Beth W. revised the Constitution, the revisions and its passage will move on to the next Council.
 - ii) Gratitude was expressed to Beth W. for her detailed work with this.
 - b) Grant committee
 - i) Beth N. emphasized the importance of this and will move forward with pulling this team together
- 10) Other
- 11) Closing Blessing – Pr. Brittany
- 12) Adjournment
 - a) Passed unanimously at 8:25 pm
- 13) Next meeting date: February 19, 2024

In a divided and disconnected world, we fervently believe that our shared humanity is grounded in Christ's unconditional love. God's infinite grace and mercy drives us to replace anger, judgment, and loneliness with love, forgiveness, and belonging.