

Council Minutes

November 11, 2024

Meeting was called to order by President Christy Phillips at 6:30 p.m. Present: Cindy Gosse, Barb Hayek, Shirley Bergman, Maureen Even and Pastor Pat Mohr-Kelly. Absent, Mitch Hayek. Devotions by Pastor Pat.

Motion by Barb Hayek second by Maureen Even to approve the agenda with the additions. Motion carried.

Treasurer's Report: Motion by Maureen Even second by Shirley Bergman to approve the Treasurer's report. Motion carried.

Secretary's Report: Motion by Maureen Even second by Barb Hayek to approve the minutes of the October 14, 2024 minutes. Motion carried.

Committee Reports:

Hospitality - no report

Parish Ed/Youth - Worship Wednesday kids are practicing for the Christmas program.

Property/Technology - Independence Plumbing & Heating replaced the drainpipe & trap under the sink in the fireside room. Wayne Schneider received an email from Mike Waring that a window on the southwest side of the basement was cracked. Dave Peterson has been contacted to repair or replace the window. The shingle on the east side of the church has not been fixed yet. Jerret Delegardelle bagged the leaves in the parsonage backyard. Mike Waring contacted Heartland Technology to look at the church router. They have installed a trial router. One of the outside lights is burned out. Motion by Barb Hayek second by Cindy Gosse to have Shirley Bergman check into a motion light at the north entrance. Motion carried.

Scholarship - no report

Worship & Music - Hymns have been planned for the balance of the year. The hanging of the greens service will be December 1st at the 10 a.m. service.

Call Committee - The edits have been completed on the MSP. The call committee will meet on Tuesday, November 12th to review the final draft. Discussion was held regarding additional members to the call committee. Cindy Gosse will contact a couple members of the congregation to see if they would be interested in serving.

Pastor's report - Pastor led four Sundays at ALC and Zion. Outreach - wrote daily devotions (25), sent out to both congregations and sent prayer cards to members. Confirmation sessions covered the Ten Commandments and the Small Catechism.

Called on four members homebound/hospitalized. Scheduled one meeting with the Call Committees of each church. Zion is almost finished with the updates, ALC has some more work to do. There will be midweek Advent services at 7:00 p.m., Wednesday, December 4th & 18th at ALC and December 11th at Zion. The budget hearing was set for January 12, 2025 after the church service. The Annual meeting will be January 26, 2025 after the church service.

New Business:

Discussion was held on a consistent time for church services, 9:00 a.m. for ALC and 10:15 for Zion. This will be brought to the congregation at the annual meeting in January.

Motion by Barb Hayek second by Pastor Pat Mohr-Kelly to have a noisy offering for ELCA Good Gifts and have Wednesday Worship children pick the gifts. Motion carried. The ELCA Good Gifts order form will be included in the bulletin to allow the congregation to purchase additional gifts if they wish.

The Christmas Eve service time will be 4:30 p.m. at ALC.

The Women's group would like to hold a fundraiser for the quilting materials. Motion by Cindy Gosse second by Barb Hayek to allow the Women's group to hold a free will donation dinner in the fellowship hall. Motion carried.

Confirmation requirements were discussed, no action was taken.

Old Business:

Cindy Gosse and Maureen Even are working on the update to the funeral policy.

The next council meeting will be at 5:30 p.m. Tuesday, December 10th to work on the budget with the regular council meeting to follow.

Deacon assignments for the month of December were made.

Motion by Pastor Pat Mohr-Kelly second by Maureen Even to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,

Cindy Gosse

Acting Secretary