

Council Meeting
October 14, 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 Barb Hayek second by Maureen Even to approve the Treasurer's report. Motion carried.

Secretary's Report:

Motion by Maureen Even second by Shirley Bergman to approve the minutes of the September 9, 2024 minutes with corrections. Motion carried.

Committee Reports:

Hospitality – no report

Parish Ed/Youth – Worship Wednesday kids started to practice with colored bells. Worship Wednesday will switch to every other Sunday in November to practice for the Christmas program. Also, the early out on December 4th the kids will practice after school. The youth met at Borland's and played flag football and made s'mores.

Property/Technology – Anthony will look into replacing the TV. The roof will be fixed when they have other work in the area to save the church money. There is a leak under the sink in the fellowship room, Independence Plumbing will be called to fix it.

Scholarship – no report

Worship & Music – They will be having a meeting to plan future hymns.

Call Committee – Pastor is working with the call committee to combine the MSP.

Pastor's report – Pastor led four Sundays at ALC and Zion, one Sunday of vacation. Led a Prayer and Healing service; organized contemporary service, recruiting leaders, singers and musician. Encouraged confirmation students to read in church. Outreach – wrote daily devotions (25), sent out to both congregations. Confirmation sessions covered the Reformation, Lutheran Confessions, Adiaphora and youth group. Called on five members homebound/hospitalized. Scheduled one meeting with the Call Committees of each church. Discussed having one MSP with each congregation having a part of each section and combining into one MSP to be submitted to the Synod. Developed a timeline for the Call Committee to move forward with finding a full-time Pastor. Discussed having an Assisting Minister at each service, reading Prayers and assisting the Pastor as necessary.

New Business:

Motion by Cindy Gosse second Maureen Even to approve the Baptism of Eliana Sue Clark. Motion carried.

Discussion was held regarding the funeral policy. Cindy Gosse and Maureen Even will update the plan and present it at the next meeting.

Motion by Maureen Even second by Shirley Bergman to allow Jessica Saunders to use the church for her recitals on December 15, 2024 from 1:00 p.m. to 3:00 p.m. Motion carried.

The Narrative Budget was discussed. Council stated this has been presented in the past and the congregation preferred the line item budget.

Motion by Barb Hayek second by Maureen Even to give a key for the office to Wayne Schneider. Motion carried.

Chairman Christy Phillips and Treasurer Cindy Gosse met with Zion Chairman Craig Frush and Treasurer Doug Frush to discuss the reimbursement items for the parsonage. It was agreed the reimbursement will be the items addressed in the Yoke Agreement.

It was agreed to participate in the FACT Attender Survey and to send it to all the members of the congregation.

Discussion was held regarding the purchase of an AED for the church. Motion by Barb Hayek second by Maureen Even to have Cindy Gosse research the purchase and training options and present the information at the next meeting. Motion carried.

Motion by Shirley Bergman second by Maureen Even to donate the leftover meat from the anniversary dinner to St. James Episcopal Church, Independence for their community meal. Motion carried.

Discussion was held on a special offering for Jesup Ministerial for the VBS fund. Motion by Barb Hayek second by Maureen Even to send \$283.09 from the VBS memorial fund to Jesup Ministerial designated for VBS. Motion carried. A future noisy offering will be designated to Jesup Ministerial.

A streaming team will be created for assisting Mike Waring operating equipment for streaming the services.

No Old Business

Deacon assignments for the month of November were made.

Motion by Maureen Even second by Barb Hayek to adjourn at 7:55 p.m. Motion carried.

Respectfully submitted,

Cindy Gosse
Acting Secretary