# Council Meeting

# September 9, 2024

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

Devotions by Pastor Pat.

Motion by Cindy Gosse second by Maureen Even to approve the agenda as amended. Motion carried.

# Treasurer's report:

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

Motion by Maureen Even second by Shirley Bergman to approve the minutes of the August 12, 2024 meeting. Motion carried.

### **Committee Reports:**

Hospitality – No report

Parish Ed – The first Worship Wednesday was held September 4<sup>th</sup> with eight kids attending. The evening went very well.

Property/Technology – David Becker finished the lighting in the Fireside Room in August. Shirley Bergman will send a thank you note to David for the discount he gave the church. The TV on the lectern side of the church does not work. After discussion, motion by Cindy Gosse second by Maureen Even to authorize the property committee to purchase and replace the TV. Motion carried.

Scholarship – No report

Worship & Music - A meeting was held August 21<sup>st</sup> to plan hymns through November and some Advent planning was done. The Christ candle will be removed November 24<sup>th</sup>, Christ the King Sunday, and will return in the procession on Christmas Eve. Families will light the Advent candles, read the meditation. We will sing Light One Candle and use ELW Setting 4. Sunday, September 29<sup>th</sup> immediately after the service we will have our first Service of Prayer and Healing. This will be prayer, laying on the hands and anointing with oil. We will have the blessing of the animals on Saturday, October 5<sup>th</sup>.

Youth – The Youth service was September 8<sup>th</sup> and was wonderful with lots of planning. They used the music from the Youth Gathering in New Orleans and the overhead TV. Thank you for the leaders and the youth that participated.

Call committee – Pastor has met with both Call committees and they are working on updating the MSP.

Pastor's report – Pastor reported 13 students attended confirmation on Sunday, September 8<sup>th</sup>. Parents have signed up for two classes to assist the Pastor. The meeting with the youth went well and planned the September 8<sup>th</sup> service. Pastor has started to call on members. The Daily Meditations are well received. She's been getting feedback from people who have not been in church lately. It was agreed to purchase color coded bells for the children to play and perhaps play for worship. Pastor met with the Worship Committee to discuss future services. She would

like the youth/confirmation students to read more often during worship. The youth and their leaders desire to have more contemporary services, possibly once a month on the same Sunday. Discussion was held on hiring a musician to play for the contemporary service. Shirley will contact musicians to see if they are interested and available. Also, discussed adding either a Saturday evening or Sunday evening service. This will not take the place of Sunday morning worship.

#### **New Business:**

Discussion was held regarding the holiday offerings. Motion by Cindy Gosse second by Maureen Even to designate the Thanksgiving offering to the Food Pantry and the Christmas Eve offering to EWALU. Motion carried.

The 2024-25 snow removal contract was presented. After discussion, motion by Pastor Pat Mohr-Kelly second by Shirley Bergman to approve the contract with JDR Snow Removal and Lawn Care for the 2024-25 snow removal at the church. Motion carried.

President Christy Phillips read correspondence received.

Deacon assignments for the month of October were made.

Motion by Maureen Even second by Shirley Bergman to adjourn at 7:37 p.m. Motion carried.

Respectfully submitted,

Cindy Gosse Acting Secretary