**Council Meeting**

**November 17, 2024**

# Call to Order

# John called the meeting to order at 11:34am

# Roll Call

Present: Linda, lavonne, Amy, John (on zoom)

Absent: Carol (sick), Ky, James

Majority 4/7 of council attended, quorum established (Pastor checked constitution and a majority of voting members is needed)

# Prayer

Pastor Anna prayed

# Approve Previous Months Minutes

Next time will approve September, October and November minutes

# Review Proposed Agenda

# Reports

## Pastor

**Report:**

-Synod collegium October 29-31st at Big Lake, continuing ed and gathering of rostered leaders

-created postcard flyer for upcoming fall/Christmas events

-wrote a synod advent devotional

-WAM meeting planning for two months

-planning for Christmas special services

-Mutual Ministry meeting for future visioning

-Attended “In Our Backyard” open house which is creating transitional housing for people in need

-led Gather Bible Study

-attended Mission Table meeting for the synod

-visited Cindy and Dallas with communion

-looked into Microsoft and Canva fees to cut costs

-cleaned and organized the room across the kitchen

Follow up on part time vacation: talked to bishop in person, he thinks having guidelines for the synod makes sense and will work on that. Will have more of a formal response next month.

**Future:**

Midweek advent services in narthex (Dallas was so happy!)

Greeter- make announcement

Winter/Spring flyer (advertising Lent services/Easter)

Tool room and trading point office clean out

New member rite in church service (maybe multiple Sundays so people can make it)

Anne Adams

Kyler and Danna Moser

Lisa Phillips

Mark, Heather, Chloe, and Nathan Orf

Aesha

Zach Manzella

Erika and Clint Baker

Mike, Sarah, and Autumn Orr

Hours:

(12 over last month)

10/20- 21/23 (2 under)

10/27-28/23 (5 over)

11/3- 21/23 (2 under)

11/10- 15/23 (8 under)

(5 over)

Ideas: name tag Sunday and photos on PowerPoint with names as a welcome to new members

## President

## Treasurer

Amy writing checks, Jamie doing book-keeping (lag with change of time zone sometimes), Amy will take on budget report for annual meeting

## Building Maintenance

Need to look in files for chairlift form so it can be signed off that it is tested weekly. The light on top of the stairs is fixed, Brian and Ken take on building maitenance things and also fixed the door closure. Pastor Anna will put recycling dates on the calendar in the fellowship hall and elect someone from choir each week to take care of trash and recycling.

# Old business

## Boiler follow up

The boiler is complete, they came back to get thermostats hooked up propperly. There was a leak in the turning point office, the auto vent was spraying water up in ceiling, there was moisture on windows, but they fixed it and stuck a fan in ceiling and dry it out. Mostly cedar up there, so should not be rot, and all is okay.

## Promotion of Church and Fall events/ Christmas

Positive responses to the postcards, people enjoyed them.

# New Business/ Future Business

## Annual Meeting

We will have a council budget meeting on Sunday, January 5th , a congregational budget meeting on Sunday, January 19th, and a congregational meeting on Sunday, January 26th

Seats that will be up: Amy, Ky, and James.

Ky may have termed out, we will need to check.

We will need to fill James seat, Amy was open for re-election

# Decisions / Action Items Review

-Pastor Anna will look for stairlift checking sheet

-Pastor Anna will send Amy annual meeting budget reports from previous years

-Pastor Anna will put recycling dates on calendar

# Next Meeting Date

# December 15th -11:30am

# Closing Prayer

Amy prayed

# Adjourn

John closed the meeting at 12:13pm