

November 17, 2022 Council Meeting

In attendance: Ronda Haley, Larry Carlson, Linda Moore, Maggie Isaacson, Gene Jaremczuk, Tim Pauley and Joe Kaul. Attending via Zoom: Dawn Peer, Pastor Melissa, Nicole Kovar and Sara Haase. Pete Peterson also joined us to talk about the Treasurer's report

Opening Prayer-Ronda

Call to Order

Mission Statement-read together

1. Review Secretary's report
 - a. October 20 minutes motion to approve, Gene and Maggie, unanimous approval
 - b. October 22 minutes deferred to December meeting
 - c. Congregational Meeting minutes motion to approve Tim and Gene, unanimous approval.
2. Review Treasurer's report- total income is significantly ahead of budgeted amounts. Mainly because of not paying an Intern. Council will discuss benevolence to the Synod prior to making December payment. Larry would like us to consider increasing the mortgage payments in 2023. We asked Pete to bring some numbers for us to help us make a decision. Motion to approve Treasurer's report Linda and Dawn. Unanimous approval.
3. Resolution for MidwestOne-is it ok for Ronda and Pete to sign? Motion to approve Tim and Joe, unanimous approval.
4. Pastor Melissa's report. We need to approve new members at December Council meeting. Question to Council-what do we do with 2nd service? Our attendance numbers have been around 20 people attending. Do we continue? What amount do we need to continue 2 services? Dawn suggested we leave the services the way they are throughout the remainder of the year, gather numbers and consider a change after the summer.
Singing is difficult at the second service. Could we fill some time with videos at both Services? Let's be proactive and ask Worship and Life and Growth to come up with some ideas.
The Live Nativity will be December 21. Sara will reach out for help.
5. Sign ups- Communion helper December 8:30 Linda. 10:15 none noted. Someone needs to help. Dec. 11-CYF, Dec. 18 Mission Team (Melissa) Dec. 25 No service, Jan1 Outreach Next Council meeting Dec. 15 at 7p.
6. Ministry Reports-all approved. The old organ was sold for \$1000.00.
CYF Dawn and Becky are the only people that show up for meetings. They are currently working on the Christmas program.
Suggestion; ask Parish Nurse, Becky and Media for Monthly Reports.
Property-FB Construction donated the new shed. Larry looking for a new furnace repair service that is affordable. Larry will get bids for basic service.
Parish Relations is working on an Employee Handbook and the Pastors job description.
Outreach-Christmas Boutique and Blessing Basket to come in December.
Youth-Nicole reported that there are 32 kids signed up. Nicole is still looking for another person for Youth Ministry.
7. Old Business Finance Committee and 2021 Council work items both tabled.
8. Visioning Retreat follow up-Be proactive not Reactive!
9. Other-entered closed Session at 8:20p left Closed session at 8:50p
Motion to Adjourn Larry, Gene, Sara and Linda. Unanimous approval.

Respectfully Submitted, Linda Moore