

Faith Lutheran Church
Church Council Meeting

January 10, 2023

In Attendance: Minda Anderson, James Hintermiester, Stanza Pany, Nathan Oliver, Greg Allen, Alex Kanable and Darlene Saccoman

Absent: Alan McCann

Visitors – Pastor Naomi, Synod

Council meeting called to order by President Minda Anderson at 5:33 p.m.

Pastor Naomi

Pastor Naomi discussed the call process by presenting Seven Step in the Call Process for Congregations and a sample timeline. Currently we have completed the first step. Naomi will write the pastoral report for the annual meeting and will be preaching on January 22, 2023.

Regular Business

Agenda Approval, Motion by James Hintermiester, second by Alex Kanable, all in favor

Meeting minutes, Motion by Minda Anderson, second by Greg Allen, all in favor

Treasurers Report, Motion by Ales Kanable, second by James Hintermiester, all in favor

President Report

- Meeting with confirmation students on Wednesday, January 11, 2023
- Sunday School is ongoing by the volunteers of the children's parents.
- Fellowship is ongoing each Sunday.
- Ushers – Kevin and Olivia
- Visitation – Nathan has taken over the coordination, meeting with the other visitation volunteer is scheduled for January 11, 2023.
- Jen, the new office administrator, is doing excellent!
- Minda is feeling great about everything that is coming together at the church.
- Big thank you to Greg Allen for making the church clean and in good shape.

Mission Teams –

Adult Education – N/A

Altar Guild, N/A

Budget and Finance – Email Report

Facilities

- Light post in parking lot was hit by the snowplow, base was rewelded.
- The small water fountain between the two bathrooms is not working, James will look into.
- The small toilet is not working correctly. James indicated to turn the water on that it had already been checked.

Children, Youth, and Family, N/A

Faith Lutheran Church
Church Council Meeting

January 10, 2023

Home Visitation, refer to presidents report

Hospitality – N/A

Mission/Outreach, N/A

Mutual Ministry, N/A

Music & Worship & Communication

- Music is covered through February.
- Trudy Powell will preach on the 3rd Sunday of February.
- Sue Doering created a new bulletin. Was presented to the council, very well done, thank you Sue.
- Communion will be held on the 3rd Sunday January – March.

Stewardship, N/A

Women of Faith – N/A

Old Business

- Budget Committee – Balance budget was presented to council and will be amended as needed. Motion by Greg Allen, second by James Hintermiester, all in favor.
- Listening Forum – held Wednesday, December 14, 2022, 6:00 pm was well received showing support and coming together.
- Confirmation meeting to be held January 11, 2023 – discuss with students and parents
 - Who do they want to lead, parent, interim pastor?
 - Keep existing format or change
 - Service work – lent dinners?
- Gusto – started January 1, 2023
- Mission Trip – Need leadership and all monies into office.
- Volunteers – Need money counters and NEED a Treasurer.
- Mission moments – no longer will continue unless someone has something they would like to share.
- Celebration – Donna retirement went well, and she was very happy. Thank you to Lynn Wilson, Nathan and Kendra Oliver and Gary and Alice Morgan.
- Council dates have changed to the third Thursday of each month at 5:30.
- Audit Report – Audit report was completed and submitted by Marge Free, Terry Bristlin-Johnston and Michelle Anderson.

New Business

- Interim Paster – begin transitional meetings in February.
- Attendance – tracking of attendance at church is very time consuming and not required. Attendance will be counted by the usher and reported. Visitation books will be removed for now.
- Visitation, refer to president's report.

Faith Lutheran Church

Church Council Meeting

January 10, 2023

- Becker Community Guide and Becker Chamber participation \$310, \$250 respectively. Motion by James Hintermiester and seconded by Alex Kanable, all in favor to join the Becker Chamber for \$250. Nathan, Minda and James would all like to participate during the year.
- Celebration once a month in place of mission moments. Review church calendar for types of celebrations, i.e., January – baptism of our lord.
- Annual meeting letter from pastor, refer to Pastor Naomi section.
- New Real Hope – teen adoption. Requested to attend church this fall to discuss their organization. Council in agreement.
- Dinners for Lent – need coordinator. Ideas were presented instead of just soup and bread we could have a pasta night, smoked pulled pork, etc.
- Audit Report – refer to old business.
- Fellowship in February – hockey game February 28, prayers at 5:30 seats \$41.00, total of 65 seats available. Need 20% down by January 22.

Council Highlights

- Met with Synod and are moving forward
- Fellowship hockey
- Annual meeting

Motion to adjourn

- Motion made by Darlene Saccoman, seconded by Stanza Pany, all in favor.