

Faith Lutheran Church - Council Minutes Tuesday, June 16, 2020

Members Present via Zoom: Bob Kreie, Carl Horton, Kathy Silvernale, Connie Stromseth, Andrew Weckwerth, Maria Weikle, Marlys Miller, Katie Brecht, Penny Stuber, John Olsen, Niki Pokornowski, Pastor Dave, Marsha Schmit, Laura Weikle, Kristen Matthews, Jeff Amundson, Wendy Magruder, Sara Wegner and William Holt.

Call to order by President Bob Kreie at 7:30 p.m.
Opening Devotions by John.

Secretary's Report: Action - M/S/P to approve minutes from May.

Treasurer's Report: There is only 10% left to pay on the original mortgage loan amount. Our net income has increased. The General Fund is \$25,746.60 higher compared to last year's YTD. We have 90 households giving recurring offerings through Simply Giving and more one-time offerings as well.
Action - M/S/P to approve the Treasurer's report.

Pastor/Staff Reports: Thanks was expressed to staff for offering all the online opportunities and small group gatherings. Thank you for all they have done to keep things up and running during this time.

Ministry Team Reports:

Congregational Life (Niki and Marlys)

*Sending cards to about 40 graduates with a packet of flower seeds to show we care about them

*There will be no Sunday morning treats at the park.

*Discussing plan for a picnic.

*Volunteered to serve the July community meal. Plans to advertise - the meals will be given until the food runs out. Approx: 120 meals + will make meals for the Stay Home Mission trip participants.

Discipleship (Andrew and Gail)

*We ran out of food during the community meal.

*Not a great number of responses to the survey.

*Discussed outreach ideas for the elderly.

Management (Exec Comm)

*Elevator

*Water meter

*Heat pump

Worship (Maria and Katie)

*Discussed worship and how it was going. May stop using the FM transmitter due to interference with wireless mics. Try it one more week and see if anyone is tuned in to use it at Library Square or not.

*4-6 Volunteers needed @ 8:30 to help set up at outdoor services

Children, Youth, and Family (Dan and Monica)

*Faith Family Fun Picnic being planned in the park in August

*Green Lake Bible Camp has canceled all summer events.

*Serving community meal in August.

Church in The World (Penny and John)

*Due to the protest and rioting in Minneapolis, how can we help?

*Discussed a Digging Deeper or book study on race.

Old Business:

1. Library Square had a great turn out. There were about 50-55 at the Sanctuary service. Holy Communion is going well. There is no communion the next two Sundays. Good online audience.
2. Mission Trip Plan C is searching for Thrivent grants. About 75% of the youth are still planning to attend. May ask the church members for donations. Offer service project ideas.
3. The 150th Anniversary is still hoping to have October and other fall celebrations. The anniversary planning team needs to gather again.
4. Elevator update: Schindler Repair Company gave a quote for repairs \$8,240.00. Jim Brodd will contact Otis Company one more time to get a quote from them before we make a decision.

New Business:

1. The City of Hutchinson sent a letter about replacing our water meter with a smaller size that will still have room for expansion if we increase our building size. This would be paid for by the city.
Action M/S/P to contact the city to complete and upgrade the water meter.
2. Heat pump and compressor on the AC needs repair. A part was ordered \$2650.00.
Action M/S/P to fix the heat pump
3. Preaching theme for the summer, based on the book of Romans, called The Heart of Romans.
4. More volunteers are needed for communion at Library Square. Wendy asked that the 8:00 a.m. servers help at the 10:10 a.m. instead for July and August.

Closing Prayer by Pastor Dave

Meeting adjourned at 8:36 p.m.

Next meeting: Tuesday, July 21 @ 6 p.m. Wendy will send an invite for in person and/or zoom

Devotions for next month: Niki Pokornowski

Connie Stromseth - Council Secretary