

**Faith Lutheran Church - Council Minutes**  
**Tuesday, July 21, 2020**

Attendance in person/zoom: Pastor Scott, Pastor Dave, Pastor Paul, Pastor Paulus, Bob Kreie, Carl Horton, Kathy Silvernale, Connie Stromseth, Jeff Amundson, Wendy Magruder, Maria Weilke, Marsha Schmit, Kaite Brecht, Nikki Pokornowski, Penny Stuber, John Olsen, Gale Telecky, Will Holt, Monica Wehler, Andrew Weckwerth, Laura Weikle, Kristin Matthews

Call to order by President Bob Kreie @ 7:37 p.m.  
Opening Devotions by Nikki Pokornowski.

**Secretary's Report: ACTION-MSP to approve the minutes as presented.**

**Treasurer's Report: ACTION-MSP to approve the minutes as presented.**

The general fund balance as of 6/30/20 is \$120,594.31. We have had increased monthly giving compared to last year. What a blessing ! We are under 10% of the original loan amount. If the Capital Campaign giving continues with our current trend of taking about \$5,000 out of savings for the mortgage, it will take us to Fall of 2021 which will lead us to paying off the loan by December 2021.

**Pastor/Staff Reports:** Nothing to report

**Ministry Team Reports:**

- ❖ Church in The World (Penny & John) - There is a need for a group to take September and October for the Community Meal. The Blessing Box is being well used. The plan is to have a group take turns to fill the box.
- ❖ Congregational Live ( Nikki & Marlys) - July 12th 200 meals were planned to serve taco in a bag and cookie. We gave about 90 meals out with 50 for the mission trip. Fall activities are on hold for now.
- ❖ Discipleship ( Andrew & Gail) - The mailings that were sent out to the the Seniors were well received. Discussed the upcoming Fall.
- ❖ Management (Exec Comm) - Discussed the elevator, budget, and current COVID restrictions
- ❖ Worship ( Maria & Katie) - More help is needed for the outdoor services - Please sign up
- ❖ Children, Youth, Family (Dan & Monica) - They will serve the Community Meal on Aug 2nd. Faith Family Fun at the Lake will take place on August 9th. There will be bean bags and tye dye. There was no discussion on the Extravaganza.

**Old Business:**

1. Mission Trip recap. It was an awesome and impactful trip. They travelled to State Parks. They served by helping with painting, landscaping, and Kids Club to name a few. The Congregational Life team provided meals. Thank you to the leaders for the work and effort to plan the "Local Mission Trip".
2. Summer Children Ministry reports that VBS "to go" in June went well. Day Camp with Christ The King and Faith had 18 kids in the a.m. and 8 kids in the p.m.. Green Lake will have online day camp in August. A mystery bus is planned for a max of 10 participants.
3. The 150th Anniversary October celebration has been postponed and hopefully will be moved to 2021.
4. Carl presented a powerpoint on the elevator service and repair between Schindler and Otis which are the two companies that offer service. Otis is the best fit for doing repairs and ongoing services. The management team discussed the plans and recommends the OS plan as it will pay for itself in potentially 1, maybe 2 service calls. It will service both elevators.  
Council is asking for a vote to go forward with the repairs and service plan from Otis.

**ACTION-M/S/P****New Business:**

1. Will Holt has sent a letter to Council that he is resigning and leaving at the end of August to return to family in Texas.
2. Thinking about Fall and what Sunday Worship will look like.

Closing Prayer by Pastor Paulus

Meeting adjourned @ 8:32 p.m.

Next meeting: Tuesday, August 18 @ 6:00 p.m.

Devotions next month: Carl Horton