

Faith Lutheran Church - Council Minutes Tuesday, February 16, 2021

President		Vice President		Treasurer		Secretary	
Carl Horton	x	John Olsen	x	Julie Wendland	x	Penny Stuber	x
Connie Stromseth	x	Daryl Bateman	x	Wade Eastman	x	Monica Wehler	x
Jon Gelschus	x	Niki Pokornowski	x	Maria Weikle	x	Gail Telecky	x
		Patricia Block		Owen Weikle	x		
Pastor Scott	x	Pastor Dave	x	Pastor Paulus	x	Pastor Paul	x
Wendy Magruder	x	Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	
Austin Willhite	x	Laura Weikle	x	Kristen Matthews	x		

Call to order by President Carl Horton @ 7:32 p.m.
Opening Devotions by Penny Stuber.

Secretary's Report: Action - M/S/P to approve the January minutes.

Treasurer's Report: Action - M/S/P to approve the treasurer's report.

Pastor/Staff Reports:

Ministry Team Reports:

Children, Youth and Family (Monica and Patricia)

- Sledding for Faith Family Fun on February 7th was canceled due to cold weather.
- Will serve the June community meal

Church in the World (Connie and Jon)

- Would like to see the community meals served in the church as soon as it is safe to do so. Community meals should be a community sharing together.

Congregational Life (Niki and Wade)

- The food drive in March will have a garden theme same as last year
There are matching grants available for the food shelf to receive a match to our giving in March.
- Will serve the Community Meal in March, drive-through style

- March Meeting will put together cards for the students who will receive their First Communion.

Discipleship (Daryl and Gail)

- July Community Meal
- Discussed Faith Group ideas

Management (Exec. Comm)

- Will report during old business.

Worship (Maria and Katie)

- Owen Wielke will replace Katie Brecht as council representative for the Worship team beginning immediately.

Old Business:

Security System Update:

- Security System Proposal
 - Replace four cameras and add additional cameras indoors as well as add two outdoor cameras for a total of 11 cameras on the property
 - Will replace all wiring and add wiring for new cameras
 - Night vision cameras will add pictures taken in the dark.
 - Final Bid is \$7500
 - Building maintenance funds available to cover the cost

Motion: To use the building maintenance funds to upgrade and replace the current security system with the bid received for \$7500. M/S/P

Proposal for mortgage pay-down

- An additional bequest donation was received from the Jensens
- Some donations for Upon the Rock Plus were made/paid in full in January
- Thrivent reserves to be released
- With all of these factors coming into play the remaining balance on the mortgage is \$1,900.

Motion: To pay the mortgage in full when the funds are available in the Capital Campaign account. M/S/P

New Business:

Approval of Signatory lists

- New Signatories are needed for the bank accounts and they need to be approved by church council. Action: M/S/P to approve

Sabbatical for Pr. Scott

- Will keep the council updated - looking at some time end of April - beginning of May.

Continuing Ed for Pr. Dave

- Doctor of Ministry cohort through Western Seminary
- LeaderCare Initiative through LCMC

Lenten Theme

- Will be doing a round-robin with Christ the King and St Matthew's in Fernando.
- Lord of the Banquet

Reminder: Council Retreat April 20 @ 5:30 p.m.

Closing prayer by Pastor Scott

Meeting adjourned

Next Regular Council Meeting will be Tuesday, March 16 @ 6 p.m.

Devotions next month by Niki Pokornowski