Faith Lutheran Church - Council Minutes Tuesday, January 12, 2021

President		Vice President		Treasurer		Secretary	
Bob Kreie	x	Carl Horton	x	Kathy Silvernale	x	Connie Stromseth	x
Penny Stuber	х	Andrew Weckwerth	х	Marlys Miller	х	Monica Wehler	х
John Olsen	х	Niki Pokornowski	х	Maria Weikle	х	Gail Telecky	x
		Dan Moe	х	Katie Brecht			
Pastor Scott	х	Pastor Dave	х	Pastor Paulus	х	Pastor Paul	х
Wendy Magruder	x	Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	
Austin Willhite	х	Laura Weikle	х	Kristen Matthews	х		

Call to order by President Bob Kreie @ 7:36 p.m. Opening Devotions by Carl Horton.

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

Treasurer's Report: The General Fund checking shows an increase over January 2020 with approximately \$11,000 more. There is less than \$200,000 left to pay off the mortgage. We have received 54 pledges totally \$84, 590.00. **Action** - M/S/P to approve the treasurer's report.

Pastor/Staff Reports: Pastor Paulus said Thank you for the gift that was given to the staff.

Ministry Team Reports:

Church in the World (Penny and John)

*2021 proposed budget edit *February Community Meal needs volunteers (Music and Worship offered to volunteer). The drive through meals served are about 60.

Congregational Life (Niki and Marlys)

*28 people have signed up for the Faith Pen Pals and cards will be sent out announcing who your pen pal is. At the end of May there may be a gathering for those who participated.

*Food drive in March will have the Garden Theme as last year Discipleship (Andrew and Gail)

- *Discussed how to space out in pews for worship
- *Discussed who will be joining the 2021 team

Management (Exec. Comm)

- *Reviewed the budget
- *Christmas Eve the elevator was not working. Otis came to check on it and noted a piece of plastic in the door. The elevator reset itself and is working. No repairs were done.

Worship (Maria and Katie)

- *Discussed trying an outdoor service again Christmas 2021
- *Discussed the soundbooth in the Sanctuary
- *Austin will be introducing a concert music series and "tie" it in with the community meal
 - *They will service the February Community Meal
- *Maria noted that all Worship Team members will return in 2021 Children, Youth, and Family (Dan and Monica)
 - *Sledding for Faith Family Fun on February 7th -same day as Community Meal

Old Business:

Thank you to the Music and Worship team for the Christmas Worship planning. Christmas attendance was about 50% of the usual attendance at this time of year.

New Business:

1. The annual meeting prep is underway. Pastor Scott states that virtual voting will be allowed due the Covid situation. The Annual meeting will be on 1/31/21 @ 11:30 am.

Financial recap = 2020 giving response was phenomenal especially during COVID. The December giving was low compared to previous years. The Capital Campaign is looking good. The 2021 budget was reviewed. A motion was made to submit the budget at the Annual Meeting. **Action** - M/S/P

2. The Theological Conference will be held on Monday, February 8, 2021. There will be 8 sites for small groups to gather. Faith Lutheran Hutchinson is one of the locations. The theme is Augsburg Confession and its role.

- 3. Discussed an incident of a car break in during 8am Worship Service. Discussed obtaining a Security System. Mark Guggemos. will gather information and cost to report back to Council.
- 4. Presidential Farewell Bob expressed his Thanks to the Council and Staff for "allowing" him to be part of the Management Team and Council President.

Correspondence: Pastor Paulus sent a Thank You for the bonuses the staff received. Thank you from the New Hope Mission Society. Thank you from H.O.M.E.S for the donation they received.

Closing prayer by Pastor Dave Meeting adjourned

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

Devotions next month by Penny Stuber

ANNUAL CONGREGATIONAL MEETING - SUNDAY, JANUARY 31 @ 11:30