

## Faith Lutheran Church - Council Minutes Tuesday, September 21, 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		Gail Telecky	
		Patricia Block	x	Owen Weikle	x		
Pastor Scott	x	Pastor Dave	x	Pastor Paulus	x	Pastor Paul	x
Wendy Magruder		Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	
Austin Willhite	x	Laura Weikle	x	Kristen Matthews	x		

Call to order by President Carl Horton @ 7:40 p.m.  
Opening Devotions by Penny Stuber

### **Secretary's Report:**

Action: M/S/P to approve the August minutes as presented.

### **Treasurer's Report:**

Have used about \$6,200 in reserves since the beginning of the year.  
August had 5 giving Sundays  
Building Repair and Improvement Fund - \$5,950 parking lot repair  
Capital Campaign Fund continues to grow  
Action: M/S/P to approve August's treasurer's report.

### **Ministry Team Reports:**

#### Children, Youth and Family (Monica and Patricia)

Plans for Anniversary Celebration:

- Photo banner
- Bouncy houses
- Other Activities for families and kids

#### Church in the World (Connie and Jon)

\_\_\_\_\_ New Start has started!

Spent about half of the start up monies

Put together 19 backpacks /11 baskets  
Shelf/Bin in the church office to collect donations  
November 7 - Community Meal  
Outreach to invite the homeless to the Community Meal  
Youth group kids with adults from the Church in the World team to go  
down by the river and invite people to the meal that evening.  
Action: ETHIOPIA - \$500 Special Benevolence fund Motion M/S/P  
November Hunger Appeal

Congregational Life (Niki and Wade)

\_\_\_\_\_ Fall Kickoff Meal - Served about 125  
Video clip will be shown this weekend at church services  
Inviting members to anniversary celebration  
May be added to the website/announcements  
September 26 - Church prints will be available for order  
Will serve pizza lunch at New Members orientation next month

\_\_\_\_\_ Discipleship (Daryl and Gail)

\_\_\_\_\_ Carriage Rides are set for anniversary celebration  
People in place to help  
4 Display Boards will be at the fairgrounds for anniversary celebration  
December 1 - Chili/Soup Supper

\_\_\_\_\_ Management (Exec Comm)

\_\_\_\_\_ Garage roof -  
Church roof a couple of new leaks have sprung up with the recent rains  
Jim Brodd will be soliciting bids

Music and Worship (Owen and Maria)

Recapped outdoor worship season  
Recapped heritage services  
Writing thank yous to those who participated in those services  
Loading and unloading chairs at the fairgrounds - Set up on October 16th for  
October 17 anniversary celebration service and dinner.

\_\_\_\_\_  
\_\_\_\_\_  
**Old Business:**

150th Anniversary Update:

\_\_\_\_\_ Staff went to the fairgrounds to get a lay of the space

Get your tickets to the Anniversary Dinner - October 17, 2021  
This is an ALL congregation event - we want you ALL there!  
Photo Directory/Pictures Update  
History Book is almost ready for the printer  
RSVPs are coming in from past staff for the meal the night before

#### Congregational Meeting Preview

\_\_\_\_\_ All Congregational Photo prior to the meeting.

Photo will be taken in the parking lot

This is an all congregation event - We want as many in the photo as possible!

One agenda item: Present a vision for the congregation to try and raise \$150,000 in special gifts in celebration of its 150th anniversary. Funds raised will be used for programs to develop pastors and other church leaders for the next 150 years of ministry.

#### Sound booth expansion update

\_\_\_\_\_ Tabled until the month of January 2022 - After the anniversary and Advent/Christmas season.

#### Parking Lot Update

\_\_\_\_\_ Seaming and cracks in the parking lot have been repaired

Stripping will be done in yellow paint

#### **New Business:**

##### Potential Copier Replacement

\_\_\_\_\_ Motion M/S/P to replace the copier in the workroom with a new copier from Marco which will include a folder and stapler. Monthly payment for the copier will be \$30 less a month and extend the current contract by 3 months.

##### Assessment Approval

\_\_\_\_\_ Motion M/S/P to pay the assessment over 10 years

##### Fall Faith Group Beginning

Sept 28 Meal together - Faith Group Series

Dinner starts at 515

Study will start at 600

Watch the video together as a large group

Break into small groups for discussions.

Study is based on the book of Judges

Childcare available

Opportunity for families/individuals to join

October, December, and February Council Devotions

\_\_\_\_\_ John Olson - October

Marsha Schmidt - December

Daryl Bateman - February

Thanksgiving Eve at 6:30 pm and Thanksgiving Day at 10:00 am

Communion volunteers needed (2)

Christmas Eve at 11:00 pm and Christmas Day at 10:00 am

Communion volunteers needed (1)

Closing prayer by Pastor Dave

Meeting adjourned

The next Regular Council Meeting will be Tuesday, October 19 at 7:30 pm

Devotions next month by John Olson