

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

President		Vice President		Treasurer		Secretary	
Carl Horton		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	x	Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	x
Austin Willhite	x	Laura Weikle	x	Kristen Matthews	x		

Call to order by Vice President John Olsen @ 7:40 p.m.
 Opening Devotions by Julie Wendland

Secretary's Report:

Action: M/S/P to approve the October meeting minutes as presented

Treasurer's Report:

Checking Acct balance at \$95,250.92

We have used \$35,000 of our reserves this year

Special Fund:

Increase in the balance due to Faith Forward donations

Mission trip payments received from participants

Expenses:

Three pay periods this month for staff

Accounts used for income and expenses from the Anniversary celebration

Ministry Activity - Income from Anniversary Celebration

Ministry for Worship - Expenses from Anniversary Celebration

Action: M/S/P to approve October's treasurer's report.

Ministry Team Reports:

Management (Exec Comm)

Roof Repair - No update

General Fund - What is the appropriate amount to keep in this account

Adding an expense line to the general budget for Building and Maintenance or Depreciation - will use for larger expenses such as roof repairs, carpeting, painting, etc.

Tech Updates - Foundation mic issues

A discussion was had on a columbarium on the church property

More discussion needs to be had on this item

The Awaken Project

Request by the director of the program for Faith Lutheran Church to endorse the project to the LCMC to be an official ministry partner of the LCMC

Pastor Dave - Worthy, viable ministry

Action: M/S/P To send a letter of recommendation to LCMC to endorse the Awaken Project.

Music and Worship

Upcoming services

Concert Series

Sound Issues with the lapel mics

Children, Youth and Family (Monica and Patricia)

Faith Family Fun Events

Happy Birthday Jesus party - December 12

Party just for kids

Parents drop the kids off

Church in the World (Connie and Jon)

_____ Discussed the Walk by the River on November 7

Two groups one heading east and one heading west

Looking for the homeless

Water was distributed

Invited to the Community Meal

Served about 50 at the community meal this month

Congregational Life (Niki and Wade)

_____ Thanksgiving Eve

Pie Social after church service

Looking for donations of pie/dessert

Giving tree will be set up

Hats, mittens, socks

These donations will be distributed to the New Start program for the homeless in the area as well as Common Cup ministry.

Serve cookies, hot chocolate, and coffee

After December 15th Advent Service

Discipleship (Daryl and Gail)

_____ Will be calling to welcome the new members of the church by December 18

December 1st 5 pm Soup/Chili supper

Looking for people to sign up to bring soup/chili

Old Business:

Faith Forward: 150 for the next 150 Campaign Update

Update: Funds raised to date: \$23,000

Mailing sent last week

New Business:

Ministry Teams begin work on Annual Reports

Completed by December meeting

January Meeting will be held one week early, January 11

Annual Meeting will be on Sunday, January 30, beginning at 12 noon

Youth providing lunch prior to the meeting

End of Year Giving Goals

_____ \$186,000 needed to meet the budget for 2021

Advent/Christmas Preview

_____ Gospel of Luke

Lots of great opportunities to worship

Nominating Committee Process

_____ Meeting for the first time this Thursday, November 18

Will contact the members who will be completing their first two year term

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

Closing prayer by Pastor Dave

Meeting adjourned

The next Regular Council Meeting will be Tuesday, December 21 at 7:30 pm

Devotions next month by Marsha Schmit