

## Faith Lutheran Church - Council Minutes

### Tuesday, January 11, 2021

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

Call to order by President Carl Horton @ 7:34 p.m.

Opening Devotions by Penny Stuber

Welcome and Thank you from President Carl

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

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

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

Financial Update and Year-End Review

Beginning balance for 2022 is \$141,717

This balance is an increased balance over the beginning of 2021 by \$12,000

A special designated account has been created in Special Funds account for the designated funds for the Faith Forward donations.

Capital Campaign funds continue to be received as we determine next steps in the next phase of the Building Project.

At annual meeting there will be a call for a vote to:

Change the schedule for 2022 to send ministry partners the same amounts per their benevolent amount each month/quarter/semi-annual, based on their schedule.

Paid the yearly snow removal for the parking lot

Snow removal for sidewalks is paid monthly, but the parking lot is paid yearly.

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

## **Ministry Team Reports:**

### Congregational Life (Niki and Wade)

Game Day co-hosting with CYF team February 6

Food Drive will begin in March

March 16 will be Lenten Picnic meal served prior to 6:30 church service

### Discipleship (Daryl and Gail)

Discussion included:

Quarterly speakers at the church about discipleship

Youth and adult topic - bullying

Marriage date night in February

### Management (Exec Comm)

Faith Forward donations are up to about \$76,000

There are a few pledges that will be collected during 2022.

Roof Repairs on hold until spring

Does it need to be replaced in its entirety or can it be repaired?

IT help is often needed during the day and the IT help we currently have is volunteers and unable to help out during the day

Will be reviewing and updating the bylaws

### Music and Worship

Discussed past summer and how outdoor worship can be improved

Ipad will be purchased and split with Youth Director

Will have Proclaim software (music/lyrics) uploaded on it

Austin will be meeting with the music director at CTK and build up relationship between the churches

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

Discussed movie day this past weekend

Good to have the community meal after the movie day

Working with Congregational life on Game Day

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

Looking for a group to host the free community meal for February

In February, Game Day (hosted by CYF and Congregational Life team) will be on the same date

Discussed the Community Meal

How do we reach more families?

How do we reach those in need?

Struggle to find groups to host the meal

## **Old Business:**

### End of Year Giving Update

As noted in the treasurer's report we have once again met/exceeded our budget with end of year giving. Church leadership is very thankful for the continued generous giving of the congregation.

### Nominating Committee Update

All positions have been filled for Ministry Teams and the Church Council for 2022. Pastor Scott will be sending notices to all the new members of the ministry teams

### Christmas Review

Attendance was down this year

About 800 attended a service for Christmas, down from over 1000 in past years.

## **New Business:**

### 2022 Budget

Church in the World

Added a line under the Global missions

Add 1% to the tithing of the church

Action: M/S/P to accept the proposed budget for 2022 to be presented at the annual meeting.

### Annual Meeting

Will be held Sunday, January 30, 2022, at noon in the sanctuary.

FLYouth will provide a lunch prior to the meeting

Childcare will be provided

All confirmed members of the church are invited to attend the meeting.

### CYF Internship Plan for 2022

Hoping to have interns for 2022 -Greenhouse

Hoping for 2 interns for the summer

### Church Council Retreat

Planned for March 15 Meeting

### Other

Closing Prayer by Kirsten Durst

Meeting Adjourned

Annual Meeting will be on Sunday, January 30, 2022, at 12 Noon

The next Regular Council Meeting will be held Tuesday, February 15, 2022, at 7:30 p.m., following Ministry Team meetings at 6 p.m.

Devotions next month by Daryl Bateman