

## Faith Lutheran Church - Council Minutes Tuesday, February 15, 2022

President		Vice President		Treasurer		Secretary	
John Olsen	x	Mona Hjerpe	x	Ian McDonald	x	Penny Stuber	x
Connie Stromseth	x	Daryl Bateman	x	Tanja Glaser	x	Lindsey Hoffman	x
Al Scharn		Mark Schumann	x	Niki Pokornowski	x	Patricia Block	x
		Maria Weikle	x	Karna Blake	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 Stowman	x	Kristen Durst	x		

Call to order by President John Olsen @ 7:38 p.m.

Opening Devotions by Daryl Bateman

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

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

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

Action: M/S/P to approve treasurer's report for January 2022.

### **Ministry Team Reports:**

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

Community Meal sign up - Looking for a group to host the month of March  
 Community Meal is held the first Sunday of the month from 4pm to 6pm  
 Discussion with the team about continuing the community meal  
 Would like to have a portion of the yearly donation to Estonia earmarked  
 \$1500 for large Estonia Youth Event

#### Congregational Life (Niki and Tanja)

Follow up on the Giving tree  
 Mittens, hats, scarfs, and socks were collected  
 Two batches were delivered to Common Cup and to UCAP  
 Recap of Faith Family Fun Event for February - Cabin Fever Game Day  
 Well attended - 40-45 people  
 Games were played and ended at 3:30 with Bingo  
 Food Drive will be held in March (Feb 28-April 10)  
 Planning the Lenten Picnic - Wednesday, March 16, 5 pm  
 Hotdogs, chips, beans, and bars will be served  
 Meal served prior to the 6:30 Lenten church service

### Discipleship (Daryl and Mark)

Team discussion included:

What was accomplished in 2021

What they would like to accomplish in 2022

Possibly restarting Mugs and Muffins and Men of Faith events

Date Night for families - March 25 - more to come on this event

### Management (Exec Comm)

Completed the signature cards for 2022

Roof quotes - Owen will be contacting Laraway Roofing for a quote

Bylaws will be reviewed by the team

Sound system/video consolidation for sanctuary

Contacting members to be a part of a committee for this project

### Music and Worship (Maria and Karna)

Discussed what the Music and Worship team does

Discussed Maundy Thursday worship service

Looking for disciples to portray the Last Supper setting

Possible Community event this summer

Meal with worship and music

Handel's *Messiah* - Choir collaboration with Christ the King choir

Concert to be held on May 1, 2022

Look for more information at the end of February for how you can participate.

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

Getting to know the new members

Discussed February Faith Family Fun event - Cabin Fever

See recap under Congregational Life

March Faith Family Fun Event

Family Swim at the Middle School Pool

Sunday, March 13, 2pm to 4 pm

### **Old Business:**

#### Council Retreat

Planned for March 15 meeting

Meeting starts at 5:30 pm

Meal will be served

Items for discussion: Teasers from Pastor Dave

Something to look forward to

Something to address

#### Sound Booth Update

Committee will be formed

#### Faith Forward/Greenhouse Update

Nothing new from the annual meeting

Sending out some invitations to form a committee  
Committee will begin meeting in March  
Promo material needed for Augustana District Meeting in May

Other

Motion made: Move \$50,000 of the current general fund balance into a newly created general fund reserve account.

Amendment: Above motion with the Objective: to keep one and half times monthly operating expenses in the general checking account each month. Finance coordinator would have authorization to move the monies between the accounts to keep this amount in the general fund account.

Action: Motion M/S/P

**New Business:**

Approval to Update Signature Cards for Westlund and Citizens Bank

Action: Motion M/S/P to Approve the Signature Cards for all accounts for 2022

Lenten Preview

Will have a rotation during Lent with Christ the King, Fernando, and Zion Lutheran Church in Buffalo Lake.

Theme: In this Church

Housekeeping:

Sign up for Devotions

Update Contact Information for Wendy

Choose Service Preference to help with Communion

Other

None presented.

Closing Prayer by Pastor Scott

Meeting Adjourned

The next Regular Council Meeting will be held Tuesday, March 15, 2022 at 5:30 pm

Note: Earlier start time and longer large group meeting time due to Council Retreat

Devotions next month by John Olsen