

**Faith Lutheran Church - Council Minutes**  
**Tuesday, May 17, 2022**

<b>President</b>		<b>Vice President</b>		<b>Treasurer</b>		<b>Secretary</b>	
John Olsen		Mona Hjerpe	x	Ian McDonald		Penny Stuber	x
Connie Stromseth	x	Daryl Bateman	x	Tanja Glaser	x	Lindsey Hoffman	
Al Scharn	x	Mark Schumann		Niki Pokornowski	x	Patricia Block	x
		Maria Weikle		Karna Blake	x		
Pastor Scott	x	Pastor Dave		Pastor Paulus	x	Pastor Paul	x
Wendy Magruder		Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	x
Austin Willhite	x	Laura Stowman	x	Kristen Durst	x		

Call to order by Vice President, Mona Hjerpe @ 7:45 p.m.  
 Opening Devotions by Mona Hjerpe

**Secretary's Report:**

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

**Treasurer's Report:**

Financial Update

Special funds decreased due to payment to Youth Works for Mission trip  
 Faith Forward continues to receive offerings

Building Repair and Improvement fund:

Donations continue to come into this account as well

Paid 1st year of assessment

Paid \$500 for the lawn mower lease from L&P for 2022 season

Ministry for Discipleship - large expenses in April

Date Night Expenses

Confirmation Retreats payments made

Campership Payments have been sent in

Ministry for Admin - Personnel

Three payrolls in April (biweekly pay schedule)

Health Insurance Policies are being pulled inconsistently

April giving is up from last year

May giving seems to be on track to meet or beat last year  
May is a five week month this year  
Action: M/S/P to approve the treasurer's report for April 2022.

## **Pastor/Staff Reports**

### **Ministry Team Reports:**

#### Management (Exec Comm)

##### Roofing Quotes

Area outside the sanctuary

Two quotes received - One was \$15,000 and the other was \$120.

Will start with the \$120 repair.

##### Stained Glass Appraisal and Quote

Appraisal of the stained glass in the church

Asset value of \$493,627

Repairs quote - \$61,243

Repairs mostly include exterior work

Repairs are not urgent - Tabled until Building Project Phase 2

##### 15 Passenger Van - Tabled

##### Garage Roof

##### Phase 2 building plan

Pastor Scott has reached out to the architect

Brian Berg will come in late June to meet with staff and different groups of the church to determine needs for Phase 2

##### Capital Campaign

Do we hire someone? Do we run it ourselves?

#### Music and Worship (Maria and Karna)

Ukraine Benefit on Thursday evening, May 19 at Library Square

Services in the park

Committee will be loading up the trailer on May 24 5:30 pm

Meeting on Sunday, May 29 at 8:30 am to head over to Library Square

Will provide treats in the park on Sunday, August 14

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

Reviewed Rock Painting Event

13 people

Faith Family Fun Events reviewed

Will be making some changes to Faith Family Fun

Theme: Serve Together/ Play Together/Eat Together

Will host a quarterly event versus a monthly event

Will host the June Community Meal, Sunday June 5, 2022

Picnic style with games and other family activities

Will provide treats in the park on Sunday, September 11

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

UCAP representative came in tonight to talk to the group about their services  
Will host a packing of baskets/backpacks prior to the June Council meeting.  
Specific needs for summer: Sunscreen/Water bottles/chap sticks/can  
openers/stamps/envelopes  
Plastic plates/bowls/cups/silverware

### Congregational Life (Niki and Tanja)

Group is looking for volunteers and groups to provide Treats in the Park for the  
outdoor services  
Will host Sundaes on Sunday, July 17 in the park  
Backup date will be July 31  
Will host the August 7 Community Meal  
52 Cards were written and sent to the 2022 high school graduates  
Started discussion about a Progressive Dinner to be held this fall

### Discipleship (Daryl and Mark)

Made 350 invites to worship in the park to be handed out on May 22.  
May baskets were delivered to shut ins and nursing homes  
This was well received.  
Those who received were thrilled to have a short visit and a basket  
Will provide treats in the park on Sunday, July 24

### **Old Business:**

#### Augustana District Convention Update

Update presented by Pastor Scott during the opening devotions prior to team  
meetings  
The district convention has been a two part convention in the past.  
Brought the two parts together this year  
Will return to a two part convention next year.  
Theological Conference is open to anyone  
Held each year the first weekend in May

#### Sound Booth Update

Austin present a plan to expand the current sound booth in the sanctuary  
Consolidated sound/computer/camera systems will be housed in this area  
Decrease the number of volunteers needed each week  
Previous meeting with city building inspector - Maintaining Fire Code  
Timeline:  
Construction would start on May 30 or May 31 (depending on weather)  
Work should be completed in three days  
Work will be done by volunteers  
Materials to complete the project are being donated by a member  
Equipment will be moved by volunteers over the summer months

Older technology will stay in the current sanctuary  
Action: M/S/P: To accept the proposed building plan for the sanctuary sound booth as well as expenses for materials/supplies/equipment costs to complete the project not to exceed \$2000.

### **New Business:**

#### Summer Ministries Preview for CYM

Laura's Summer Schedule includes:

Vacation Bible School - Monday-Thursday, June 27-30, 9 am - Noon at Faith Lutheran Church with CTK.

Volunteers are needed for crew leaders, room leaders, serve snacks, help at sign in table, prep materials, set up the church  
Volunteers are needed to donate supplies

Picnic in the Park with Laura, Tuesdays, 11 am - Noon, Elks Park

God Squad - Similar to 56ers - all 5th - 7th grade students are welcome.

Wednesdays from 3:30 pm - 5:00 pm at Faith Lutheran Church.

Bible Camp at Okaboji - 13 kids signed up for Bible Camp this summer

Mystery Bus - 28 kids have signed up

Day Camp - Okoboji camp staff come to Hutchinson and host day camp

Kristen's Summer Schedule includes:

God Squad cross over with Laura

HAY Volleyball on Tuesdays, 1 - 3 pm, Roberts Park

Youth Group every Wednesday, 7 - 10 pm, Faith Lutheran Church

Middle School Madness on Thursdays, 10 am - Noon, Oak Heights

For current 5th - 7th graders

Average of 100 kids attend

Camp games are played - devotion shared

Includes a Valleyfair trip

Mission Trip to Denver, Colorado - July 8 - 16

Drive In diner will be held Wednesday, June 15, 5 - 7 pm

Three interns for the summer working with Laura and Kristen

Allyssa Reid - Graduated from HHS 2020 - Faith Member

Emma Wollan - Graduated from HHS 2018 - Faith Member

Katilyn Kellerman - Graduated from HHS 2018 - Youth group at Faith

#### Summer Preaching Theme

Will celebrate Assension Day - Sunday, May 29

Preaching through the Book of Acts

Theme - "30 Years that Changed the World"

Based on a book of the same name written by Michael Green

Lawn Mowing Calendar

Is posted on the window outside of the office

Volunteers needed to mow church lawn - riding lawn mower provided.

Meeting Adjourned at 9:00 pm .

The next Regular Council Meeting will be held Tuesday, June 21, 2022 at 7:30 pm  
Devotions next month by Penny Stuber