

# Faith Lutheran Church - Council Minutes

## Tuesday, June 21, 2022

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

Call to order by President, John Olsen @ 7:36 p.m. Opening Devotions by Penny Stuber

**Secretary's Report:** Action: M/S/P to approve the May meeting minutes as presented

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

The checking account at the end of May shows a decrease of \$24,150 from the start of the year.

Decrease in the Special Fund account was due to mission trip payments.

Building Repair and Improvement paid first assessment for Main St. repairs, new lawn mower lease to L & P, roof repair outside the sanctuary and batteries for emergency lighting all through the building

We continue to receive donations for Phase II of the building project

Annual commercial insurance premiums were paid in May.

May offerings show an increase over last year; YTD giving continues to be slightly above 2021.

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

### **Pastor/Staff Reports**

#### **Ministry Team Reports:**

##### Discipleship (Daryl and Mark)

Members of the team will contact the new members individually to welcome them to Faith and ask them if they have any questions, etc.

Will provide treats at the park service July 24 and host the community meal Sept. 11.

##### Management (Executive Comm)

Marty's Roofing has completed a repair in gathering space outside of the sanctuary

B & C Plumbing repaired a leaking pipe in the commons area near the church offices

Garage roof needs to be replaced - looking for bids

Emergency lights had all the batteries replaced

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

Will host the community meal on July 10.

Services in Library Square are going well; could still use more help with set up each week.

Discussed a Fall kickoff concert - more to come

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

Recap of Faith Family Fun event for June. This event was tied in with the community meal. The committee nominated Johanna H. to replace Sarah Nelson on the CYF team. She will fill in the remainder of 2021. M/S/P to appoint Johanna to the team.

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

Prior to team meetings, packed 28 welcome bags and baskets for UCAP to vie to homeless Benevolence - Special Projects Account: requested \$1,000 donation to the McLeod County Food Shelf and \$1,000 donation to HOMES. M/S/P to approve these donations. Team will highlight a mission project supported by FLC in Faith Matters beginning in August.

### Congregational Life (Niki and Tanja)

August 7 will host the Community Meal.  
A progressive dinner is being planned for this fall; tentative date is October 9.

### **Old Business:**

#### Greenhouse Update

A member of Faith has pledged \$100,000 toward housing (house, apartment) for Greenhouse interns to live in. We have a possible candidate for an initial year of the program.

#### Sound Booth Update

Project is done. All technology has been moved. Materials were donated. Austin will host a tech night of the re-vamped system prior to services moving back to church in the fall.

#### Church and Council Retreat Check-in

Continue conversations in your team meetings about your team's council retreat question.

Other—Faith's YouTube channel subscribers have increased from 30 to 115

### **New Business:**

#### Radio Broadcast Change

KDUZ will no longer do live broadcasts starting in July. FLC has broadcast a weekly service live since the 1950's. Options are to 1) use a recorded broadcast from the previous week; 2) broadcast live on HCVN at 10:10 so home-bound with cable can see the current service.

#### Other

Phase II: Architect Brian Berg, will proceed for 2022 on Wed., June 22 at 10:00 a.m.  
Faith's Endowment Fund recently made its annual distributions. 20% of the proceeds is reinvested in the funds while 80% is distributed to many different missions. Proceeds for 2022 totaled \$51,000, of which early \$41,000 was given to missions and scholarships

#### Meeting Adjourned at 8:50 pm .

The next Regular Council Meeting will be on Tues., July 19, 2022 at 7:30 pm  
Devotions next month by Kristen Durst