

## Faith Lutheran Church - Council Minutes Tuesday, April 18th, 2023

<b>President</b> Mona Hjerpe	x	<b>Vice President</b> Dennis Langehaug	x	<b>Treasurer</b> Ian McDonald	x	<b>Secretary</b> Amanda Schueler	x
Jan Kreie	x	Tanja Glaser	x	Mark Schumann		Lindsey Hoffman	x
Al Scharn		Monica Schiller		Joy May	x	Jamie Kaping	x
		Derek Durst		Karna Blake	x		
Pastor Scott	x	Pastor Dave	x	Pastor Paulus	x	Pastor Paul	
Wendy Magruder	x	Marsha Schmit	x	Sara Wegner		Jeff Amundson	x
Austin Willhite	x	Laura Stowman	x	Kristen Durst	x		

Call to order by President, Mona Hjerpe @ 8:12 p.m.

Devotion by Joy May

**Secretary's Report:** M/S/C to approve the March 2023 meeting minutes as presented.

**Treasurer's Report:**

March was a 3 payroll month

- Did not use any general fund reserves
  - Transferred money from the capital campaign fund to laddered CD's - \$50,000 for 6 months at 3% and \$50,000 for 12 months at 4.5%.
  - Giving this year is ahead by about 13.5% from last year
- M/S/C to approve the treasurer's report for March 2023.

**Pastor/Staff Reports**—Any questions should be sent to staff

**Ministry Team Reports:**

Music and Worship (Karna and Derek)

- A new banner is being priced out for worship in the park
- Continuing to work on fundraisers for bell repair
- Meeting May 25 to load the trailer for summer worship in Library Square

Children, Youth and Family (Lindsey and Jamie)

- Reviewed last Faith Family Fun Day; great attendance of around 125, drew in some new people.

Church in the World (Al and Jan)

- Looking for coordinator of May 7<sup>th</sup> community meal

Congregational Life (Tanja and Monica)

- First Communion cards are done
- New member class has around 35 adults and several children
- Made a sign up for treats in the park

Discipleship (Mark and Joy)

- Made May Day baskets to deliver
- Working on invitations for the congregation to invite them to summer worship

- Talking about ways to get information to people. May be sending updates home with children in Sunday School quarterly
- Planning a potential Men of Faith event for the fall
- Reviewed Date Night – well attended, fun event

#### Management (Exec Comm)

- Sanctuary gathering space roof repair is tentatively planned for middle of June. Should be a straightforward project, in and out in about a week. Roofer is working on a permit.
- Garage shingles have been fixed and caulked at no charge. Mona will send a thank you to Nathan Fasching. He asked that any other issues be brought up to be fixed
- Looking to find a person or group to be responsible for lawn maintenance. Mowing is covered, this would be more weeding, fertilizing, etc. Will bring to the congregation for volunteers

#### **Old Business:**

- Holy Week Recap
  - Great services, attendance was up on Maundy Thursday and Good Friday. Easter attendance was around 850.
- Update on FLC Internship Community
  - Trevor Wersal committed to be first member of internship community, with 2 others hopeful
  - Kristen and Laura will visit Trinity Lutheran in San Pedro this week to observe its program.
  - Will be scheduling a couple of work days at Ansgar House to prepare for the summer

#### **New Business:** None

The next Regular Council Meeting will be Tuesday, May 16th, 2023 beginning at 6:00 pm

Devotion for May – Jan Kreie

Closing Prayer by Pastor Scott

Meeting Adjourned at 8:38 pm