

## Faith Lutheran Church - Council Minutes

### Tuesday, July 18th, 2023

<b>President</b> Mona Hjerpe	<b>x</b>	<b>Vice President</b> Dennis Langehaug	<b>x</b>	<b>Treasurer</b> Ian McDonald	<b>x</b>	<b>Secretary</b> Amanda Schueler	<b>x</b>
Jan Kreie	<b>x</b>	Tanja Glaser	<b>x</b>	Mark Schumann		Lindsey Hoffman	<b>x</b>
Al Scharn		Monica Schiller	<b>x</b>	Joy May		Jamie Kaping	<b>x</b>
		Derek Durst	<b>x</b>	Karna Blake	<b>x</b>		
Pastor Scott	<b>x</b>	Pastor Dave	<b>x</b>	Pastor Paulus		Pastor Paul	
Wendy Magruder	<b>x</b>	Marsha Schmit	<b>x</b>	Sara Wegner		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, Mona Hjerpe @ 7:37 p.m.

Devotion by Dennis Langehaug

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

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

Financial Update:

- Giving is about 3% higher compared to this time last year.
- Nothing out of the ordinary for giving. Summer is usually leaner and giving picks back up in Sept.
- Some money has gone out for repairs/upkeep at the Ansgar House.
- Added a couple thousand dollars to capital campaign savings
- Expenses outweighed income by about \$7,700 in June
- M/S/C to approve the treasurer's report for June 2023.

#### **Pastor/Staff Reports**

- Austin gave a recap of the worship experience on the mission trip. A powerful experience for both kids and leaders. Many of the kids helped lead these services.
- Wendy gave an update on the Women of Faith. They are bringing back Mugs and Muffins.

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

##### Congregational Life (Tanja and Monica)

- Sundaes on Sunday will be held on August 6.
- Monthly Community meal will be "Faith-doba," also on August 6.
- On Sept. 3, need volunteers for treats in the park; Mona volunteered Meghan's Place

##### Discipleship (Mark and Joy)

- Planning underway for next Date Night, though no date set yet.
- Joy is working on sending out the next batch of congregation anniversary cards.
- Dave shared info about potential Faith Group options

##### Management (Exec Comm)

- Sanctuary roof repair has now been delayed until August.
- Phase II building update:

- Ian contacted Thrivent about loan parameters, which have tightened. Currently, they might only be willing to lend us around \$2.7 million. More work to be done on this.
- Working on finalizing a plan to bring to the congregation for review.
- Work continues at Ansgar: gutter repair, tree/bush removal, oven and dehumidifier installed, bathroom remodeled.

#### Music and Worship (Karna and Derek)

- Austin to attend a music clinic to get new ideas and grow in his role.
- Talked about ideas to grow the adult ensembles.
- Austin starting a children's ensemble grades 2-4, Wednesdays from 3:30 to 5:00. Goal is to help grow the choral tradition at Faith. Vocal music, bells, activities about music. Still need a name!
- Fall bell fundraiser in late October or early November; more info. to come.

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

- Planning a Parent's Night Out in the fall

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

- Reviewed supplying the Blessing Box.
- Worked on mission budgeting.
- Dave stopped by with an update from Guy and Leah Johnson, and the college ministry they do.
- Talked about how to utilize the FLIP interns when they arrive.
- All monthly community meal spots have been filled.

#### **Old Business:**

- Ansgar/FLIP
  - Working on the names of all programs. Ansgar House is the name of the house, FLIP—Faith Lutheran Internship Program—is the intern label. Faith Greenhouse is the overall name of the program. Ansgar Community/YASP is the young adult group
  - Spread the word about the workday on August 26.
- Mission Trip Recap
  - Kristen gave a recap of all events. They had good work site variety, experienced a Pentecostal Service and enjoyed bonding as a group
- Phase 2 Building Update
  - Committee has monthly meetings set up. Brian Berg is revamping plans from the originals.

#### **New Business:**

- Starting to plan for Fall – Faith Groups, Sunday School, Digging Deeper, preaching themes, etc.

The next Regular Council Meeting will be Tuesday, August 15th, 2023 beginning at 6:00 pm

Devotion for August – Derek Durst

Closing Prayer by Pastor Scott

Meeting Adjourned at 8:35 p.m.