

Faith Lutheran Church - Council Minutes Tuesday, August 15th, 2023

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

Call to order by President, Mona Hjerpe @ 7:44 p.m.

Devotion by Derek Durst

Secretary's Report:

Action: M/S/C to approve the July 2023 meeting minutes as presented.

Treasurer's Report:

Financial Update:

- We are down a comparable amount to last year
- Giving numbers are close to what was budgeted, ahead of 2022 actual
- Enough money in general fund to account for payroll and expenses
- Keeping an eye on general fund to make sure we can continue to cover until October when giving usually picks up
- Action: M/S/C to approve the treasurer's report for July 2023.

Pastor/Staff Reports

- Prayer requests are appreciated by the council

Ministry Team Reports:

Church in the World (Al and Jan)

- Worked on Sept agenda to help with planning
- Reviewing what groups they support and how to best move forward, more info to come

Congregational Life (Tanja and Monica)

- Sundaes on Sunday a success on Mission Trip Sunday. Went through 20 gallons of ice cream
- Community meal served 89 people and ran out of food. After discussion, this seems like a one off and not a need to plan for more as of right now
- Started talking about New Member classes that start in the fall

Discipleship (Mark and Joy)

- Date Night tentatively set for October 27th 6:30 – 9:00
- Chili and Soup Meal will be November 29th

Management (Exec Comm)

- Sanctuary roof repair scheduled August 21st
- Basketball hoop – donation received and Owen working on putting it up
- CD renewal – first matures in October, second in April – we will keep renewing until needed

Music and Worship (Karna and Derek)

- Austin's music workshop gave him good ideas
- Kids Ensemble – a personal invite will be sent out to 49 kids in that age group
- Bell Fundraiser number 2 – planning a catered meal, music concert – more info to come
- Worship theme – Fruits of the Spirit, for the fall the focus will be on Love, Joy and Peace

Children, Youth and Family (Lindsey and Jamie)

- Mission Trip 2024 will be in Bayou La Batre, Alabama
- Release time is conflicting with classes at the school – working on an idea to use the scheduled 2 hour late starts as an alternative. More planning and information to come

Old Business:

- Ansgar House/FLIP Update
 - Clean up days scheduled August 24th and 26th
 - Contact Kristen for a list of items still needed
 - Bush removal finished, carpet being installed
- Phase 2 Building Update
 - Committee is meeting monthly with Brian Berg and Kevin Zachman
 - Working on creating footprint by revamping what had been done 15 or so years ago
 - Next step is raising funds – still working on how to best do this

New Business:

- Kickoff Sunday, Fall Theme, Faith Groups and other fall ministries
 - September 10th at our last outdoor service
 - Fall Themes – Preaching will correlate with Sunday School – small catechism the focus
 - Faith Groups – tentatively called Influence and Intrigue – The Roll of Women in the Bible to begin the last week of September
- Upcoming WOW gathering
 - September 16th in Springfield, more information/registration in the bulletins
- LCMC gathering/convention delegates
 - 1st weekend in October in St. Louis – anyone who wishes to attend is welcome, contact the pastors if interested

The next Regular Council Meeting will be Tuesday, September 19th, 2023 beginning at 6:00 pm

Devotion for September – Al Scharn

Closing Prayer by Pastor Scott

Meeting Adjourned at 8:41 pm