

## Faith Lutheran Church - Council Minutes Tuesday, March 19, 2024

<b>President</b> Dennis Langehaug	x	<b>Vice President</b> Jon Kamrath	x	<b>Treasurer</b> Al Liepold	x	<b>Secretary</b> Amanda Schueler	x
Jan Kreie	x	Tanja Glaser	x	Connie Saloum	x	Lola Bradford	x
Cheryl Buboltz		Monica Schiller		Joy May	x	Jamie Kaping	x
		Derek Durst		Karna Blake	x		
Pastor Scott	x	Pastor Dave	x	Pastor Paulus	x	Pastor Paul	x
Wendy Magruder	x	Marsha Schmit	x	Sara Wegner	x	Jeff Amundson	x
Austin Willhite	x	Laura Stowman	x	Kristen Durst			

Call to order by President, Dennis Langehaug @ 7:39 p.m.  
Devotion by Tanja Glaser

### Secretary's Report:

M/S/C to approve the revised February 2024 meeting minutes as corrected by adding Al as Treasurer.

### Treasurer's Report:

The reserve balance of \$50,000 was put into a 6 month CD maturing in August

- The Special fund saw an increase from donations for handbell repair
- Offering revenue is up just under 1% YTD over 2023
- M/S/C to approve the treasurer's report for February 2024.

**Pastor/Staff Reports:** Dave briefly reported on the pastor coffee group that meets to support each other

### Ministry Team Reports:

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

- Will provide egg bakes for Senior breakfast May 15.
- Planning a pool party for end of April or beginning of May.
- Cabin fever had a slow start but was full for bingo at the end of the afternoon.
- Great Start program will move to afternoons because of changes to the school calendar

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

- Stories Foundation raising money locally to provide support for survivors of human trafficking. The committee recommends sending \$1000 to this group from the undesignated fund.
  - M/S/C to donate \$1,000 of undesignated benevolence funds to support this project.

#### Congregational Life (Tanja and Monica)

- Lenten picnic served over 100 people. \$50 donated to Meghan's Place and \$343.75 to food shelf from the money raised
- Started organizing the calendar for treats in the park

#### Discipleship (Mark and Joy)

- Collected some candy for May baskets
- Wendy attended a church security event and came back with many ideas for us to work on, knowing where AED's are, knowing the church address, etc., for emergency situations.

### Management (Exec Comm)

- Roof update: City inspector approved last of the work Laraway did and final bill was paid for roof area above the gathering space. Nathan Fasching will seal cracks on the floor of the bell tower and replace screens over the louvers.
- Getting harder to find replacement bulbs for some fixtures. Owen will take inventory and we will revisit
- Walked around church to look at space available for As We Go Ministries. The space it has now will be needed for Sunday school

### Music and Worship (Karna and Derek)

- Coordinating everything for Maundy Thursday last supper reenactment.
- Pianos are getting tuned March 22.

### **Old Business:**

#### P2BC Update

- Displays set up for two Sundays for the congregation to review and ask questions.
- Two informational meetings on the two Sundays after Easter to give more information about why the building project is being considered, what ministries we have and what the new space could provide

### **New Business:**

#### Holy Week Schedule

- Services on Maundy Thursday, Good Friday and Easter Sunday
- Communion help still needed

#### New Faith Group Theme and Schedule

- Using a series from a fellow LCMC church focused on the gospel, 7 sessions that start right after Easter.

#### Ministry Teams and Church Council Retreat on April 16.

- Starts at 5:30 p.m., with light supper provided; a short council meeting at the end to conduct business.

Correspondence this month from various organizations to thank the church for benevolence support.

The next Regular Council Meeting will be Tuesday, April 16, beginning at 5:30 p.m.

Devotions for April – Jon Kamrath.

Closing Prayer by Pastor Dave

Meeting Adjourned at 8:32 p.m.