# Faith Lutheran Church - Council Minutes Tuesday, February 20, 2024

<b>President</b> Dennis Langehaug		Vice President Jon Kamrath		<b>Treasurer</b> Al Liepold	x	Secretary Amanda Schueler	x
Jan Kreie		Tanja Glaser	x	Connie Saloum		Lola Bradford	
Cheryl Buboltz	x	Monica Schiller	x	Joy May	x	Jamie Kaping	x
		Derek Durst	x	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		Kristen Durst	x		

Call to order by Secretary, Amanda Schueler @ 7:40 p.m. Devotion by Jamie Kaping

Secretary's Report: M/S/C to approve the January 2024 meeting minutes as presented.

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

- \$69,608 in offerings received in January; expenses exceeded income by about \$7,000.
  - M/S/C to approve the treasurer's report for January 2024.

**Pastor/Staff Reports:** Pastor Dave shared about the new Young Adult Night on Tuesdays. This is a ministry that is done together with Christ the King.

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

Church in the World (Jan and Connie)

- Pr. Paul reported that a guest speaker, Jodi Elliot, spoke about human trafficking in Minnesota.

# Congregational Life (Tanja and Monica)

- Worked on Cabin Fever event changed date from March 3 to March 10
- Signed up to serve the Sept. 8 Free Community Meal
- Setting up on Sunday for the food drive that will run through the beginning of April
- Planning for Lenten picnic for March 13

#### Discipleship (Joy and Cheryl)

- Date Night is Friday, March 8
- Made plans for May Baskets to deliver to the homebound
- Signed up for the July Free Community Meal

#### Management (Executive Committee)

- Reviewed financial reports for the new committee members
- Discussed the signature cards that need to be updated for bank records
- Discussed ongoing roof repair situation
- Signed up for the June Free Community Meal

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

- Talked about the Messiah practices which have begun.

- Chose a date to serve the community meal.
- Made plans to serve a light meal between services on Maundy Thursday for those portraying the disciples.
- Bell repairs are scheduled for April/May, new 2024 rates went up from original estimate, but a donor unexpectedly stepped in and covered the difference.

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

- Worked with Congregational Life on changing the date of Cabin Fever to March 10
- Chose October for the date to serve a Free Community Meal
- Plans are in the works for a pool party at the middle school for families after spring break, in mid-April.

#### **Old Business:**

Annual Meeting Recap:

- Better numbers than usual in attendance due to the presentation on Phase II.
- Feedback was very positive; some concerns have been raised since.

P2BC Update:

- Talking about how to share the slides from the architect with the congregation.
- Working on starting P2FT (Phase II Finance Team)
- Feedback suggests a preference is to complete the project, not to do another split.
- We will need to raise a large amount to begin, as we could not and would not finance this whole project.

#### **New Business:**

Approval to update the signature cards by the new officers: Since the congregational officers change each year, the president (Dennis Langehaug), vice-president (Jon Kamrath), treasurer (Amanda Schuller), and finance coordinator (Sara Wegner) need to be approved by the church council as signatories on bank accounts.

- M/S/C to approve these elected officers and Sara Wegner to be signatories

Lent Events

- Mid-week Lenten services are great, with all members together and a mix of music from all services.
- We will have an opportunity to hear the interns preach at the mid-week services.
- There will be a Lenten Picnic on March 13.
- Encourage others to attend these and Holy Week services.
- April 16 Council/Ministry Team Retreat
- Meet ½ hour early, supper will be served, stay a little later than usual.

Housekeeping

- Sign up to lead church council devotions, choose service preference to help with communion.

Communion Helper schedule reviewed

Correspondence this month from Feed My Starving Children, Katie Weikle, Mount Carmel, Augustana District, NHMS, Friends of Madagascar, Common Cup Ministry, and Camp Penuel

The next Regular Council Meeting will be Tuesday, March 19 beginning at 6:00 pm Devotions for February – Monica Schiller

Closing Prayer by Pastor Scott Meeting Adjourned at 8:27 p.m.