

<i>Meeting: Council</i>	<i>Date: Monday, March 21, 2022</i>
<i>Attendance: Dan Thompson, Lois Miller, Marge Redetzke, Cory Wiesman, Amy Cournoyer, Maryel Schoenfuss, Robin Curtis, Ray White, Pastor Andrea, Brenda Castellano, Carmella Moon</i>	
<i>Next Meeting: Monday, April 18, 2022</i>	<i>Devotions: Marge Redetzke</i>
	<i>Devotions Next Meeting: Evangelism Comm – Cory Wiesman</i>

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
<b>Devotions and Sharing Time</b>	Marge shared a reading from Acts.			
<b>Leadership Training</b>	Core Values	Postponed		
<b>Thank Yous</b>	Received three anonymous Thank Yous from recipients of the Building Tithe donation to the Village for delinquent utility bills.			
<b>Written Reports</b>		Cory made Motion to accept the reports as received. Amy 2 <sup>nd</sup> the Motion. Motion passed.		
<b>Additions to Agenda</b>	<b>Agenda Amended:</b> <i>Old Business:</i> Add E. Covid Guidelines <i>New Business:</i> Add E. Automatic Locking Doors/Jerry's Replacement; F. Staff Support – Background Checks, Code of Ethics, Policies; G. Feed My Starving Children – May 5 <sup>th</sup> , 6 <sup>th</sup> & 7 <sup>th</sup> .	Robin made Motion to accept the Amended Agenda. Maryel 2 <sup>nd</sup> the Motion. Motion passed.		
<b>Unfinished Business</b>	A. Parsonage Updates – Window is in and needs to be installed. Doors to be installed in the basement. B. Synod Assembly Delegate – Allison Murphy to attend via Zoom April 30, 2022. C. Transition Team – CAT Survey – Wonderings D. IT Assessment – Computers crashing, keyboards not talking, not able to scan/print, etc. Maryel will be liaison from Council with Fluegel Engineering.	B. Robin made Motion to accept Allison Murphy as our delegate for the Synod Assembly. Lois 2 <sup>nd</sup> the Motion. Motion passed. C. List of “I Wonder...” below D. Pastor Andrea left room – conflict of interest. Lois made Motion to proceed with Phase 0 - Phase 1B of the IT Assessment. Cory 2 <sup>nd</sup> Motion. Motion passes.	D. Carmella will contact Fluegel Engineering to commence with Phase 0 – Phase 1B. Include Maryel – contact going forward.	

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	E. Covid Guidelines – Dan asked do we needed to continue with pre-packaged items for fellowship? Can we pass plates for Offering? Have a Noisy Offering? Globe Offering for children? Project Offering?	E. Per discussion agreed to open up Fellowship and have a Noisy Offering.		
<b>New Business</b>	<p>A. Rental Property Funds – Options for designating funds from sale of rental property to present to the congregation at the meeting on Sunday, May 15, 2022.</p> <p>B. Stratford Food Pantry – Dan Weiland has proposed moving the food pantry to Zion Lutheran Church from the current location in the basement of St Joseph’s Nun’s House.</p> <p>C. Thrivent Choice Dollars – Marge informed on behalf of June Krueger there are funds available for matching funds requests.</p> <p>D. Special Offering – Ukrainian Refugees</p> <p>E. Automatic Locking Doors/Jerry’s Replacement – Robin suggested we consider automatic locking doors/automated locking system and we need a maintenance person or to contract with a maintenance service.</p> <p>F. Staff Support – Brenda C informed that Background Checks will need to be done for all adults involved with Youth Activities. Collecting Code of Ethics from the Teams. Updating Policies – will send out to council members to review and will need to approve. Fall recognition.</p>	<p>A. Report back at next meeting w options.</p> <p>B. Amy made Motion to offer two rooms to the Stratford Food Pantry to move to Zion. Ray 2<sup>nd</sup> Motion. Motion passed.</p> <p>C. Notice to be placed in Newsletter and weekly emails.</p> <p>D. Robin made Motion to have a Noisy Offering on Sunday, April 3, 2022 for Ukrainian Relief. Maryel 2<sup>nd</sup> Motion. Motion passed.</p> <p>E. Dan will look into a Property Management Co and/or maintenance service.</p>	<p>A. Council Members</p> <p>B. Dan will contact Dan Weiland to let him know two rooms have been offered.</p> <p>D. Pastor Andrea will send out list of options to donate funds to.</p>	A. 4-18-2022
<b>Adjourn</b>	Meeting adjourned with the Lord’s Prayer.			

Respectfully submitted by: Carmella Moon

## ***CAT Survey Results:***

List of I wonder statements:

I wonder...

Sunday school on Sunday – nostalgia?

Classrooms not being used?

Effects of Covid on results?

Effect of Pastor Sue's retirement?

How many of those people attend on a regular basis?

If the people who think they are not being represented have voiced their concern or stepped up to a leadership role?

If people don't think they have a voice?

How can we not add to people's stress and daily activities?

Wonderings – Share sections with the teams. What's manageable? What's reality?