

<i>Meeting: Council</i>	<i>Date: February 21, 2022</i>
<i>Attendance: Marge Redetzke, Brenda Castellano, Lois Miller, Carmella Moon, Maryel Schoenfuss, Ray White, Pastor Andrea, Dan Thompson</i>	
<i>Absent: Amy Cournoyer, Cory Wiesman, Jasmine Grell</i>	
<i>Next Meeting: Monday March 21, 2022 6:00pm</i>	<i>Devotions:</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>
Devotions and Sharing Time	Pastor			
Leadership Training	“Dwelling in the Word”	All	All	
Correspondence	Thank Yous: Rcvd – Stratford Food Pantry, ELCA Sent – Dan Weiland	All	All	
Written Reports	Read in advance, questions?	Lois motioned to accept reports. Brenda second. Motion carried.	All	
Additions to Agenda	Additions of: G. Code of Ethics H. Kathy Vacation I. Audit for 2021 J. Newsletter Mailing	Ray motioned to accept the agenda with amendments as stated. Robin second. Motion carried	All	
Unfinished Business	<p>A. Rental/Parsonage – Closing on Rental Thursday 2/24. Electrical updates made by electrician. Within estimate originally provided. Taken off of closing costs. Few things left to do in parsonage, will be done in Spring.</p> <p>B. Synod Assembly – 1 congregation member confirmed for online attendance.</p> <p>C. Background Checks – Ben had done background checks in the past through 2 different companies. Brenda to follow up as Staff Support.</p> <p>D. Transition Team – Encourage members to complete survey. March 20th 1030 – 1300 the consultant will come and meet with Council, Call Committee, and</p>	<p>A. Rental/Parsonage – <i>No action at this time.</i></p> <p>B. Synod Assembly – <i>No action at this time.</i></p> <p>C. Background Checks - <i>No action at this time.</i></p> <p>D. Transition Team- <i>No action at this time.</i></p>		

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	<p>Transition Team. May 15th whole congregation invited to meet with Randy Olson after church service. Call committee training to follow.</p>			
<p>New Business</p>	<p>A. Call Committee – Call committee has been established. Kevin Miller Tadd Schoenherr Paul Untiet Mary Wussow/June Krueger as alt. Cory Wiesman</p> <p>B. Credit Card for Kathy – Need to transfer credit card to Kathy’s</p> <p>C. Building Tithe – \$3519.79 available this year, last year with submitted 3000 to the village for households behind on utilities.</p> <p>D. IT Assessment – need to clean up some of our electronic processes. Will work to get multiple bids with different companies once we start the phases to update. There are free software and services that we can sign up for as a non-profit organization.</p> <p>E. Sam’s Club Membership – No longer keeping Sam’s Club Membership.</p> <p>F. Officers – Dan as President, Maryel as Vice President, Carmella as Secretary. Marge as treasurer.</p> <p>G. Code of Ethics – Code of Ethics form has been discovered. Staff support re-established Brenda C, June K , Melissa M, Keresa K. Council members and committee members to sign Code of Ethics form.</p> <p>H. Kathy Vacation – Kathy requesting vacation for 2 days. What do we want to do with the office during her time off? Kathy to find volunteers to cover front desk/phones. Two days in March 23-</p>	<p>A. Call Committee –Brenda made motion. Marge second. Motion carried.</p> <p>B. Credit Card for Kathy – Ray motioned, Lois second to transfer the card to Kathy’s name. Motion carried.</p> <p>C. Building Tithe – Brenda motioned to give \$3500 to the village, Lois second. Motion carried.</p> <p>D. IT Assessment – <i>Brenda made a motion to proceed with changes that are no cost to the council. Marge second. Motion carried.</i></p> <p>E. Sam’s Club Membership – <i>Robin motioned to cancel Sam’s membership. Ray second. Motion carried.</i></p> <p>F. Officers – <i>Brenda motioned to elect officers as presented. Marge second. Motion carried.</i></p> <p>G. Code of Ethics – <i>No action needed at this time.</i></p> <p>H. Kathy Vacation – <i>No action needed at this time.</i></p> <p>I. Audit for 2021 – <i>No action needed at this time.</i></p> <p>J. Newsletter Mailing - <i>No</i></p>		

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	<p>24th.</p> <p>I. Audit for 2021 – Amanda Spindler and Dan Weiland have done the audit in the past. Marge will ask Amanda again.</p> <p>J. Newsletter Mailing – We send out the newsletter and do a mass mailing. Need to re-evaluate if we need to actually do bulk mailing. Include whether people want the newsletter mailed or not. Evangelism is looking at doing a survey on how congregation members would like to be contacted, maybe they can include this. Have Kathy run numbers for this year on what we all need to mail in bulk and if it would be worth having it next year.</p>	<p><i>action needed at this time.</i></p>		
Adjourn				

Adjourned with the Lord's Prayer

Respectfully submitted by: Maryel Schoenfuss