

<i>Meeting: Council</i>	<i>Date: January 17, 2022</i>
<i>Attendance: Marge Redetzke, Cory Wiesman, Brenda Castellano, Lois Miller, Carmella Moon, Maryel Schoenfuss, Ray White, Pastor Andrea F, Jasmine Grell</i>	
<i>Absent: Amy Cournoyer</i>	
<i>Next Meeting: Monday February 21, 2022 6:00pm</i>	<i>Devotions: Secretary</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>	Vice President			
<b>Leadership Training</b>	“Longings and Losses”	All	All	
<b>Correspondence</b>	Thank Yous: Rcvd – Lori Sent – None	All	All	
<b>Written Reports</b>	Read in advance, questions?	Cory motioned to accept reports. Jasmine second. Motion carried.	All	
<b>Additions to Agenda</b>	No additions	Brenda motioned to accept the agenda as stated. Lois second. Motion carried	All	
<b>Unfinished Business</b>	<p>A. <b>Rental/Parsonage</b> – Discussion on the sale of the rental property. There is currently an accepted offer for the full asking price. Home inspection report. Now have received an amended offer to fix the following items; plumbing leak under sink in kitchen, electric work/changing electrical boxes, and basement floor joists. Working on getting estimates. We need to provide a response to buyer by Wednesday. No updates on the parsonage. Getting assistance on getting doors put back on in the basement.</p> <p>B. <b>Annual Meeting/Budget Approval</b> 1/30 following worship. All necessary reports and information has been obtained for the meeting. Quorum needed for the meeting is 53 members. Marge and Pastor Andrea to have a conversation</p>	<p>A. <b>Rental/Parsonage</b> – <i>No action at this time.</i></p> <p>B. <b>Annual Meeting/Budget Approval</b> – <i>No action at this time.</i></p> <p>C. <b>Election Nominating Committee</b> – <i>No action at this time.</i></p> <p>D. <b>Background Checks</b> - <i>No action at this time.</i></p> <p>E. <b>Lenten Soup/Sandwich</b> - <i>No action at this time.</i></p> <p>F. <b>Walking Together/EPIC</b> - <i>No action at this time.</i></p>		

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
	<p>with Arnie. Will need a written letter from him on what he would like done with his funds that were donated for the elevator since we are no longer making updates/changes with the elevator. Carmella Moon, Dan Thompson, Maryel Schoenfuss for council. Robin and Jasmine to be added to the ballot since they were not voted on last year. Jill Dasler for trust. Synod assembly attendees.</p> <p><b>C. Election Nominating Committee</b> Discussed names on ballot, as stated in item B.</p> <p><b>D. Background Checks</b> – The recommendation to proceed with McDowell on an as needed basis. Need to figure out if we need to contract with them, what level of background check, etc. Ray to reach out.</p> <p><b>E. Lenten Soup/Sandwich</b> – Discussed at worship committee meeting. Continue with services but not to do the meals. Ash Wednesday, providing ash crossing to remain touch free. Services to be at 530 pm starting on 3/2</p> <p><b>F. Walking Together/EPIC</b> – These have been cancelled. 3/26 the synod will release some videos that can be reviewed.</p>			
<b>New Business</b>	<p>A. <b>Transition Team</b> – Discussion/update. Looking for approval to do a church assessment tool CAT. 85 question online survey for congregation members to answer. To better gauge what direction the congregation wants to head and what they are looking for in a pastor. \$750 to do the assessment. There is also an advisor within our synod that came come to our congregation and dissect the results of the survey. We would also need to cover the expense of mileage. August/September will need to update the constitution.</p>	<p>A. <b>Transition Team</b> – <i>Cory motioned to approve the purchase of CAT for \$750 to come from the Pastor/Council Designated fund. Ray second. Motion carried.</i></p> <p>B. <b>Membership Transfer</b> – <i>No action needed at this time.</i></p>		

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
	<p>May need council assistance with other items down the line. Team will keep us posted.</p> <p>B. <b>Membership Transfer</b> – Pastor Andrea and her family would like to transfer in as members at Zion Lutheran. Council needs to approve all transfers in as well as out of the congregation. Received a certificate of transfer from Prince of Peace Lutheran Church. Tim and Kali Kann are requesting to transfer out.</p>			
<b>Adjourn</b>				

Adjourned with the Lord's Prayer

Respectfully submitted by: Maryel Schoenfuss