

<i>Meeting: Council</i>	<i>Date: Monday, June 20, 2022</i>
<i>Attendance: Dan Thompson, Lois Miller, Marge Redetzke, Ray White, Robin Curtis, Maryel Schoenfuss, Pastor Andrea, Carmella Moon; Jasmine Grell</i>	
<i>Next Meeting: Monday, July 18, 2022</i>	<i>Devotions: Dan T for Amy C – Stewardship</i>
	<i>Devotions Next Meeting:</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	Willing to Act, a reading from the Book of Nehemiah			
Leadership Training	Postponed to July – Core Values – Congregational Perspective			
Thank Yous	Rcvd: ELCA for Ukrainian Relief Donation Sent: to all who helped w Parsonage Work Night			
Written Reports		Robin C made motion to accept written reports as received. Ray second and motion passed.		
Additions to Agenda	Amendments to Agenda: New Business: Add items E. Quote for Landscaping Bark; F. Building Funds	Jasmine G made motion to accept amended agenda. Lois M second and motion passed.		
Unfinished Business	A. Transition Team/Call Committee Updates: Pastor Andrea updated no candidates available at this time. B. Property Updates: Robin C updated Church and Parsonage roofs inspected and repairs made; Mike R has motor ordered for elevator and is working on panel; Automatic Locking Doors – Quote from PerMar for 3 Doors/Service/Cameras etc: \$14,345 w \$89/mo Service Fee; received suggestions for updating carpet, wood floors, pews and putting up a fence; several parsonage updates completed at Parsonage Work Night; Opening and Locking Church – Pastor Andrea and Kathy B are doing this as Jerry is not able to. C. Funeral Co-Ordinator Position: June K has agreed to be a Co-Coordinator. Need another person to Co-coordinate. D. IT Updates: Kathy’s computer is in; Pastor’s to be in by end of week. Installation and training the following	B. Assistance in opening and locking church on days when Pastor and Kathy are not there.	B. Maryel S will assist with opening and locking church doors Thursday, Friday and Saturday.	

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	<p>week. WIFI updates following.</p> <p>E. Food Pantry Updates: Dan W met w Food Pantry Board; they are requesting keys to the building.</p> <p>F. Wish List Items for Trust: Worship – New Banners; Property – Bell Towers, Carpet, Wood Floors, Pews, Fence; Youth Center Room</p>	<p>E. Pastor Andrea to discuss w Dan W building availability and when doors are unlocked.</p>	<p>E. Pastor Andrea</p>	
<p>New Business</p>	<p>A. Peeps Contest Funds: Donation to Food Pantry; use Thrivent Choice Dollars</p> <p>B. German Fest 2022: Request to bring back German Fest – Cory Weisman and Amy Cournoyer Families to spearhead.</p> <p>C. Property Maintenance Fund: Establish a fund, not just a budget item, a dedicated item with dollars in it for property maintenance (Capitol Improvements), to be added for the 2023 Budget. Current Building Fund is for the mortgage.</p> <p>D. Membership Transfer Requests: Richard and Della Rudolph</p> <p>E. Quote for Landscaping Bark: Sharla D obtained a quote for landscaping bark for around the church – 4 yards to be delivered - \$120.</p> <p>F. Building Fund: Funds are decreasing, mortgage payments totaling \$3,100 each month, per report rcvd, only enough funds for June payment and partial July payment.</p>	<p>A. Robin C made motion to use Thrivent Choice Dollars for Food Panty Donation. Ray W second and motion passed.</p> <p>B. Marge R made motion to bring back German Fest for Carry Out Only; Cory W & Amy C to coordinate and form a committee. Maryel S second and motion passed.</p> <p>D. Maryel S made motion to accept membership transfer request. Marge second and motion passed.</p> <p>E. Robin C made motion to accept bid for \$120 and for funds to come from Property. Marge second and motion passed.</p> <p>F. Ray W made motion to transfer Council/Pastor Funds to account as a backup if enough funds are not in the account to make the mortgage payment. Maryel second and motion passed. Also have announcements on Sunday and in</p>		

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		weekly update and letter to congregation.		
Adjourn	Meeting adjourned with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon