

<i>Meeting: Council</i>	<i>Date: February 20, 2023</i>
<i>Attendance: Marge Redetzke, Robin Curtis, Lois Miller, Maryel Schoenfuss, Ray White, Pastor Amy, Dan Thompson, Jasmine Grell Nate Heeg (Guest)</i>	
<i>Absent: Amy Cournoyer, Cory Wiesman, Carmella Moon</i>	
<i>Next Meeting: Monday March 20, 2023 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	Thrivent – Nate Heeg	All	All	
Correspondence	Thank Yous: Rcvd – Leon Tietyen Sent – Jon Ulrich/Bills Service Center	All	All	
Written Reports	Read in advance, questions?	Marge R motioned to accept reports. Robin C second. Motion carried.	All	
Additions to Agenda	Addition of: F. Endowment Campaign	Lois M motioned to accept the agenda with amendment as stated. Marge R second. Motion carried	All	
Unfinished Business	<p>A. Property – New breaker has been installed and there is room for additional work for tech. Drywall patch is needed yet. Elevator was inspected.</p> <p>B. IT Updates – Working on bids from Audio Video Pros, Northern Sound and Video, as well as 2 other potential options. Also working on getting quotes for carpet/flooring replacement from Rice’s and R&R. Discussion on getting a smart tv for the office/family center/fellowship.</p> <p>C. Estate Gift – CD was purchased. Waiting on an update from St Joseph’s. Dan T will reach out to Todd Belter.</p> <p>D. Ash Wednesday – Discussion on the potential of cancelling service and supper.</p> <p>E. Stratford Family Foods Account – Charge</p>	<p>A. Property – <i>No action at this time.</i></p> <p>B. IT Updates– Jasmine G motioned to approve purchase of smart TV not to exceed \$1,000. Lois M second. Motion carried.</p> <p>C. Estate Gift - <i>No action at this time.</i></p> <p>D. Ash Wednesday- <i>No action at this time.</i></p> <p>E. Stratford Family Foods Charge Account - <i>No action at this time.</i></p> <p>F. Future of Scrip – <i>No</i></p>		

	<p>account has been set up. The account number 625 must be presented at time of purchase and a signature is also required. Receipts will need to be turned in to Kathy at the church office. At the end of each month, the statement is sent by Stratford Family foods, during that time we can verify all purchases made and then we have 30 days to pay the bill.</p> <p>F. Future of Scrip – Dan talked to Jodi Macguire and her sister, in their interest. They would like to learn more about taking this over. Also looking at getting students involved with helping out on Sundays.</p>	<i>action at this time.</i>		
New Business	<p>A. Audit Team – Group of 2 currently. Amanda Spindler and Dan Weiland. So far Kathy has only received a couple accounts back. Marge will reach out for updates.</p> <p>B. Building Tithe – \$2244.93 available this year, last year with submitted the amount to the village for households behind on utilities.</p> <p>C. Thermostats– Going to look into some smart thermostats for the sanctuary, fellowship, family center.</p> <p>D. Lenten Challenge – Noisy Offering – ELCA Disaster Response Fund. This offering will be done on Sundays.</p> <p>E. Synod Assembly (April 29) and Conference Assembly (March 16th) – No volunteers yet. Will need additional volunteers for Conference Assembly as Zion Stratford will be hosting.</p> <p>F. Endowment Campaign– Pastor Randy will be coming to preach on 3/12 and will discuss this campaign. To raise funds to assist with schooling costs for Pastors.</p>	<p>A. Audit Team – <i>No action at this time.</i></p> <p>B. Building Tithe Designation – Ray motioned to designate \$1000 to the school lunch program and \$1000 to the village for overdue utility payments, Robin second. Motion carried.</p> <p>C. Thermostats – <i>No action at this time.</i></p> <p>D. Lenten Challenge – Noisy Offering – <i>No action at this time.</i></p> <p>E. Synod Assembly and Conference Assembly – <i>No action at this time.</i></p> <p>F. Endowment Campaign – <i>No action at this time.</i></p>		
Adjourn				

Adjourned with the Lord's Prayer

Respectfully submitted by: Maryel Schoenfuss

