

<i>Meeting: Council</i>	<i>Date: Monday, August 21<sup>st</sup>, 2023</i>
<i>Attendance: Pastor Amy, Dan Thompson, Marge Redetzke, Casey Dasler, Amy Cournoyer, Brandon Aschenbrenner, Ray White, Maryel Schoenfuss, Brian Stroetz, Robin Curtis</i> <i>Absent: Carmella Moon</i>	
<i>Next Meeting: Monday, September 18<sup>th</sup>, 2023</i>	<i>Devotions: Casey Dasler</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>
<b>Devotions and Sharing Time</b>	President Dan Thompson called the meeting to order at 18:05.	Casey shared devotions.		
<b>Leadership Training</b>	Postponed Unit September			
<b>Thank You's</b>	Received: Oertel, Papini, ELCA – Lutheran Disaster Response			
<b>Written Reports</b>		Brandon A. made motion to accept written reports at received. Brian S. 2 <sup>nd</sup> . <i>Motion carried.</i>		
<b>Additions to Agenda</b>	Pastor needs to add <b>e. vacation</b> and <b>f. outside usage</b>	Robin C made motion to amend and accept amended agenda. Amy C. 2 <sup>nd</sup> . <i>Motion carried.</i>		
<b>Unfinished Business</b>	<p>a. <b>Property Updates</b> – Materials have been ordered, eta mid-September. Discussed new lighting for the balcony. Need to also look at replacing sanctuary bulbs with LED.</p> <p>b. <b>IT Updates</b> – Ready to move forward, looking to put two 75” TVs on each side. Moving to two speakers, one on each side. New system for audio and video processing. Adding a livestream camera. Total amount quoted 33,081.81, need \$26,465 to order all the supplies. Roughly a 90-day lead time, installation shouldn’t take more than a couple of days. Justin will provide a training and Brandon will create job aids to use the systems.</p> <p>Dan also provided an update on previous IT services from Alex. Requesting updates for pay, but we haven’t received invoices and cannot get ahold of him. Currently waiting on an invoice at this point.</p>	<p>a. <b>Property Updates</b> <i>No action taken at this time.</i></p> <p>b. <b>IT Updates</b> – <i>No action taken at this time.</i></p> <p>c. <b>Estate Gift</b> – <i>No action taken at this time.</i></p> <p>d. <b>Employee Retention</b> – <i>No action taken at this time.</i></p>		

	<p>c. <b>Estate Gift</b> – Special Congregational Meeting held on 8/20. 64 to 3 votes, congregation approved the sale of the estate gift. St Joe’s will be putting together some dates to review with us on a date for sale through a bid.</p> <p>d. <b>Employee Retention</b> – update expecting we may receive \$12,443.91</p>			
New Business	<p>a. <b>Staff Support</b> – June K came in to discuss. Reminder that staff support group needs 4 members, currently only 2. Maryel volunteering to join. Need one more member to be in good standing with the constitution. Background check discussion – looking to have Faith Formation take this on. Staff Support looking to get more consistent and better recordkeeping.</p> <p>b. <b>Time &amp; Talent Review</b> – Rolling out a questionnaire for people to fill out. To gauge what congregation members are interested in and where they may want to assist and volunteer their time. Looking at starting in September.</p> <p>c. <b>Church Insurance Renewal</b> – Information provided on insurance renewal increases.</p> <p>d. <b>Future of Treasurer/Bookkeeping</b> – Reminder to reach out and see who may be interested in getting involved. Also looking at reviewing job descriptions in house and/or utilizing a third party. We also receive an internal audit report.</p> <p>e. <b>Pastor Vacation</b> – Trying to take last two weeks of vacation. October 6<sup>th</sup>-10<sup>th</sup>, need pulpit fill for 10/8.</p> <p>f. <b>Outside Usage of Pews</b> – Old pews down in the basement, 2 long and 2 short. There is a pew now placed under the bulletin board. Looking at putting the two shorter ones outside.</p>	<p>a. <b>Staff Support</b> – <i>No action taken at this time.</i></p> <p>b. <b>Time &amp; Talent Review</b> – Brandon A motioned to approve the form for release in September. Amy C 2<sup>nd</sup>. Motion carried.</p> <p>c. <b>Church Insurance Renewal</b> – <i>No action taken at this time.</i></p> <p>d. <b>Future of Treasurer/Bookkeeping</b> – <i>No action taken at this time.</i></p> <p>e. <b>Pastor Vacation</b> – <i>No action taken at this time.</i></p> <p>f. <b>Outside Usage of Pews</b> – Marge R. motioned to approve the use of two short pews to be used outside. Brian S. second. Motion carried.</p>		
Adjourn	Meeting adjourned with the Lord’s Prayer at 19:20.			

Respectfully submitted by: Maryel Schoenfuss