

Minutes of Meeting
Church Council Meeting 04-20-21 (Via Zoom)

The following were present at this meeting:

Pastor Lloyd. Pastor Joel Mark Sanstead Heidi Lund
Shelly Rohr Cathy Shores Ellen McCullough Tricia Agen
Rod Risch Jean Lodermeier Lori Mikel
Absent: Joyce Nelson

Call to Order by: President Cathy Shores @ 6:36PM

Devotions by: Shelly Rohr

Consent Motion:

March 16th, 2021 Church Council Meeting; April 13th, 2021 President's Committee Meeting

Motion to approve by Shelly. Second by Tricia. Motion carries.

Treasurer's Report: By Treasurer Jean Lodermeier:

- A. Giving: March 2021 was \$71,854.85 up 35.2% from March 2020 \$53,128.68
The 2021 YTD giving was \$261,701.52, up 7.9% from 2020 PYTD at \$242,460.49
- B. Attendance: March 2021 attendance was 1,945 down -28.6 from March 2020 at 2,725
2021 YTD 5,793 down -18.7% from 2020 PYTD 7,125
- C. Income and Expenses: Income for March 2021 was \$225,855, Expenses \$73,213
- D. Total Operating Funds: \$257,466
- E. Total Memorial Funds: \$55,393
- F. Total Growing In Grace: \$0
- G. Total Designated Savings: \$363,924
- F. Total of all Dedicated Accounts: \$419,317

Motion to approve March, 2021 Treasure's report by Ellen. Second by Lori. Motion carries.

Business:

1) Pastor Joel Insurance: Pastor Joel Pastor Joel brought up a proposal to pay \$887.00 a month to cover the expenses for his wife Emily's portion of the monthly health insurance.

Shelly made a motion to accept Pastor Joel's proposal of the \$887.00 to offset the monthly insurance premium, thru October 2021. Those in favor, Mark, Ellen, Tricia, Shelly, Cathy, Heidi. Nays, Rod, Lori, and Jean. Pastor Lloyd, abstention. Motion carries.

2) 150th Anniversary: Ellen/Heidi: Ellen reported on the progress of making a 150th Anniversary ornament. Ellen said the ornament will be made of metal with an image of the original church buildings. She said the cost will be \$6.08 and it will be sold for \$10.00. Ellen requested 250 ornaments to be ordered at a cost of \$1,520.00. The proceeds will go to youth programs.

Motion by Jean to approve the purchase of 250 ornaments up to \$1,700.00 to cover shipping and other related expenses. Second by Shelly. Motion carries.

Heidi spoke on the 150th Anniversary booklet. She said there are writers on board and Pastor Lloyd has found more pictures. Heidi said Dave Youngren will be the graphic layout person. Heidi said there will be a digital PDF version also available. Pastor Lloyd said there will also be added links on the website for more information.

.Informational Updates:

1) Worship/Pastor Lloyd: Pastor Lloyd reported there was in person singing at the services last week. He reported new guidelines to allow pastors to preach without face masks. Pastor Lloyd reported outdoor services will start on May 9th, weather permitting. Pastor Lloyd reported outdoor WoW services will be upcoming, two in June and one in July, August, and September. Pastor Lloyd reported times for summer services will be 8:30am, 9:30am, and 10:30am. Pastor Lloyd said musicians can come and perform, if they feel comfortable to do so. Pastor Joel said he has been in contact with the members from the New Creation Band.

2) Food with Friends/ Cathy: Cathy reported on May 6th there will be walking tacos served outdoors. She said there are currently 15 people signed up.

3) Website/Pastor Lloyd: Pastor Lloyd reported the new OSEL website is up and running. He said it was a very good job done in completing the website. He said Joyce has requested a picture and vita to be submitted by the council members, for the website.

4) IDI Update/Pastor Lloyd: Pastor Lloyd said there are 32 people signed up to participate in the survey. There will be links sent out to the participants. Pastor Lloyd said the sharing of results will be this week. Pastor Lloyd said the final results will be on May 20th, 2021.

5) CYF Update/Amy: Amy provided a written update on CYF.

6) Outreach/Theresa: Theresa provided a written update on outreach.

7) Parish Nurse/Pastor Lloyd: Pastor Lloyd reported connections are being made by Sherri Lohmann and the program is going well.

8). Impact Stories/Statements/Pastor Lloyd: Pastor Lloyd asked to have stories passed on about how people have been affected by OSEL. Pastor Lloyd said he received a story from someone who was watching the OSEL services on the website from Arizona. Pastor Lloyd requested any stories be passed on to Joyce.

Pastor's Reports- Pastor Lloyd/ Pastor Joel: Pastor Lloyd and Pastor Joel provided written reports by email.

Prayers and Celebrations

Motion to Adjourn @ 8:19 PM by Jean. Second by Shelly. Motion carries.

Submitted electronically on 05/15/21 by Rod Risch, Secretary