

Minutes of Meeting
Church Council Meeting 03-15-22

The following were present at this meeting in person and via Zoom:

Pastor Lloyd Mark Sanstead (Zoom) Joyce Nelson
Ellen McCullough Tricia Agen Shelly Rohr
Rod Risch Lori Mikel Heidi Lund Jean Lodermeier (Zoom)
Absent: Pastor Joel Amy Buechler

Devotions: Shelly Rohr

Call to Order by President Lori Mikel @ 6:35PM

Church Council Meeting Consent Agenda

February 15th, 2022 Church Council Meeting Minutes.

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

Treasurer's Report: Jean Lodermeier:

- A. Giving: February, 2022 was \$78,014, up 12.1% from February, 2021 of \$69,596
The 2022 YTD giving was \$178,292, -6.1% from 2021 PYTD of \$189,847
- B. Attendance: February, 2022 attendance was 1,809, -11.3% from February, 2021 at 2,039
February, 2022 YTD, 3,679, -4.4% from February, 2021 PYTD of 3,848
- C. Total Income and Expenses: Income for February, 2022 was \$78,014, Expenses \$78,879
- D. Total Operating Funds: \$68,511
- E. Total Memorial Funds: \$66,894
- F. Total Designated Savings: \$475,599
- G. Total of all Dedicated Accounts: \$542,493

Jean provided a full Treasurer's report by email.

Motion to approve February, 2022 Treasurer's report by Shelly. Second by Heidi. Motion carries.

Business:

1) Parish Nurse Position Change/Joyce Nelson: Joyce reported Sherri Lohmann requested her Parish Nurse position be changed to an exempt position from a non-exempt. Joyce said the position will still be half-time. Joyce reported there is a minimum earnings per week for an exempt position. Pastor Lloyd also reported there has been about \$20,000 received in designated funds for the Parish Nurse position. Pastor Lloyd reported there were two substantial gifts given. The money given has been in the form of designated gifts and memorials.

Motion by Heidi to change the Parish Nurse position to an exempt position April 1. Second by Ellen. Motion Carries.

Informational Updates:

1) Strategic Planning/Pastor Lloyd Menke/Heidi Lund: Heidi reported she met with the OSEL staff about two weeks ago. Heidi said Ellen and her will be gathering feedback from the congregation to help put together

a goal statement. Heidi said there is a draft completed and she has met with Pastor Lloyd. Heidi said there needs to be a participation metric relating to activities, worship and giving. A 2022 goal outline was provided to the Council. Pastor Lloyd spoke on the 2022 planning topics.

2) Planting Hope/Mark Sanstead: Mark reported the Planting Hope Campaign has been approved. He said letters have been received by households. Mark said he would like to remind the congregation to return the response sheet. Lori said the \$150,000 is just for Planting Hope and not part of the church budget. Heidi recommended displaying a visual chart in the church lobby for the progress of the fund raising.

3) Sabbatical Update/Pastor Lloyd Menke: Pastor Lloyd gave an update on his upcoming sabbatical. Pastor Lloyd reported July 11-18, 2022 he will be at Holden Village in Washington. Pastor Lloyd said he will be attending highly acclaimed presentations while there.

4) Council Update/Pastor Lloyd Menke: Pastor Lloyd reported the Council updates to the congregation will be on the fourth Sunday of the month. Pastor Lloyd said the Council updates will also be put on the church website.

Staff Updates:

1) HVAC Update-Tom Walt: Tom provided an email report to the council.

2) CYF Update-Amy Hanson: Amy provided an email report to the council.

3) Outreach Update/Community Involvement-Theresa Chatelle: Theresa provided an email report to the council.

4) Parish Nurse Update-Sherri Lohmann: Sherri provided an email report to the council.

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

Prayers and Celebrations/Pastor Lloyd:

Motion to Adjourn @ 8:08PM by Shelly. Second by Ellen. Motion carries.

Submitted electronically on 03/28/22 by Rod Risch, Secretary