

Minutes of Meeting
September Church Council Meeting 09-20--22

The following people were present:

Pastor Lloyd	Pastor Joel	Lori Mikel	Mark Sanstead	Ellen McCullough	Tricia Agen
Shelly Rohr	Rod Risch	Heidi Lund	Amy Buechler	Joyce Nelson	

Absent: Rob Judge

Devotions: Amy Buechler

Church Council & President's Committee Meeting Consent Agenda

August 23rd, 2022 Church Council Meeting Minutes
September 13th, 2022 President's Committee Minutes

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

August 2022 Treasurer's Report: Rob Judge:

- A. Giving: August 2022 was \$62,793 up 6.9% from August 2021 \$58,765
August 2022 YTD giving was \$614,927 up 4.2% from August 2021 PYTD \$590,161
- B. Attendance: August 2022 attendance was 1,042 down -9.9% from August 2021 at 1,156
August 2022 YTD 14,307 up 2.2% from August 2021 PYTD 13,994
- C. Income and Expenses: Income for August 2022 was \$62,793 Expenses \$73,159
- D. Total Operating Funds: \$20,841
- E. Total Memorial Savings: \$52,518
- F. Total Designated Savings: \$423,018
- G. Total of all Dedicated Accounts: \$475,536

Rob provided a written Treasurer's report.

Motion to approve the August 2022 Treasurer's report by Shelly. Second by Lori. Motion carries.

Business:

1) Round Table Discussions on the Future of OSEL/ Pastor Lloyd: Pastor Lloyd spoke about council members being involved in a Round Table discussion with congregation members. Pastor Lloyd said goals would be how to get church members more passionate and engaged. Pastor Lloyd asked what areas of the church are unfulfilled and are there areas to let go. Pastor Lloyd asked if we need to "tweak" things going forward. The Round Table would be two different times. Lori will get out an email with some date options.

2) 2023 Pastor's Insurance/Benefits Approval/ Joyce: Joyce spoke about the 2023 insurance and benefits for Pastor Lloyd and Pastor Joel. Motion by Shelly to continue with the same Gold plan for 2023. Second by Tricia. Motion carries.

Informational Updates:

1) Bathroom Update/ Joyce: Joyce reported that Tom Walt is in the process of working on bids and it is early in the process.

2) Tools for the Church Workshop/ Joyce: Joyce reported the workshop is open to anyone. The workshop is Saturday, October 1st, 2022 from 9:00am to 3:00pm. The topic is: “Tools for the Church Vitality 101: Where is God calling you now?”

3) 150th Anniversary Book/ Pastor Lloyd: Pastor Lloyd reported the book is in the final edit stage. He said there still are some pictures to put in the book. He said the book should be ready for preview in October.

4) Planting Hope project/ Joyce /Mark: Joyce reported there is now \$29,785 pledged from 70 families. She said of the pledged amount \$12,890 has been received. Joyce said \$8,610 has been sent to the Synod. The goal is \$150,000 over three years. The project is to fund a therapeutic daycare in St. Paul among other projects.

Addendum: OSEL building use request/ Theresa Chantelle/ Joyce: On October 4th, 2022, Joyce forwarded an email from Theresa Chatelle regarding a request for the Hastings United Way asking for the use of OSEL for a Fentanyl awareness community event. The request is for use of the sanctuary and the gathering area. The event is tentatively scheduled for November 10th, 2022 beginning at 6:30 pm. Motion by Lori to approve the use of our facility for the community Fentanyl meeting and information tables. Second by Tricia. Motion carries.

Staff Updates:

1) Building and Grounds Update-Tom Walt: Tom provided a written report to the council.

2) CYF Update-Amy Hanson: Amy provided a written report to the council.

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

4) Parish Nurse Update-Sherri Lohmann: Sherri provided a written report to the council.

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

Prayers and Celebrations/Pastor Joel:

Motion to Adjourn @ 7:53PM by Ellen. Second by Shelly. Motion carries.

Submitted electronically on 10/09/22 by Rod Risch, Secretary