

## MINUTES

Church Congregational Council

February 13, 2023

The meeting was called to order by President Randy Neumann at 5:31. Members present were Sari Torstenson, Rhonda Passolt, Pastor Joel Bacon, Tom Matthiae, Linda Beck, Pat Olson, Dan Bergschnieder, and Ron Kirchdoerfer. Absent were Erinn Bratley, Carol Knudson and Eric Neff.

Pastor Joel gave the opening prayer.

The Agenda for this meeting were approved by Motion by Tom, seconded by Rhonda.

The Minutes of the January 9 Council Meeting were approved by Motion by Sari, seconded by Linda.

The Minutes of the Semi Annual Council Meeting were approved by Motion by Rhonda, seconded by Tom.

The Financial Report was discussed and Linda made a Motion to approve the Report, seconded by Rhonda.

Ron noted that the new equipment purchase for the copier and folding machine that was approved by the Congregation when the Budget was approved had not appeared in the Minutes so this entry is to correct that omission.

Pastor's Report: He is working with the staff to arrange for him to have time for pastoral visits. Rhonda made a Motion to accept the Report, Linda seconded.

Correspondence: Thank you from ELCA for:

ELCA World Hunger.	\$200
Katie's Fund.	\$100
Lutheran Disaster Relief.	\$500
Project Comfort.	\$250
Good Gifts.	\$200

Property: Tom presented a report from the Property Meeting held on February 6. In brief: A plan was made to paint lines on the blacktop near the basketball hoop to high school standards. Ice dams were discussed. No water is coming into the church and it was decided to hold off for now on paying to get rid of them. New padded chairs have arrived. These were donated by FLCW, Koinonia, and the Mens' Group. There will be approximately 100 chairs "sold" to the Hayward Lions at a fair price. A new dishwasher was needed at the Parsonage. The Playground Taskforce asked Property if they could get rid of the old equipment before April and they agreed to do that. Electrical connections need to be made for the Audio/Visual booth before April. An electrician has been contacted. Outside church lighting will be changed to LED and the cost of the fixtures with an older bid was about \$1100. Installation can be done by members. Some exterior doors need replacing and Tom is getting bids. Security cameras for the entry of the church are being considered and Norvado has been contacted. Money has been budgeted.

Personnel Report: Ron stated that they had hired Scott Gordon to be on the musical staff. Motion by Rhonda, seconded by Tom to approve the report.

Motion was made by Rhonda, seconded by Ron to approve the Committee reports.

## New Business

Posting of Minutes: There have been requests that the Minutes of the Congregational Council be posted. Discussion was held and it was decided to post them on the website after they have been approved. The January Minutes for both the Council meeting and the Semi Annual Congregational meetings can be posted now.

Landscaping for Columbarium area: There are old stumps and flower boxes that will need to be removed before the concrete work can be done this spring for the Columbarium project. It was decided the Building Maintenance Fund would pay for this which will be approximately \$2000.

Motion to adjourn by Linda, seconded by Dan at 6:40.

