

AMENDED MINUTES AND ADDENDUM
Church Congregational Council
May 8, 2023

The meeting was called to order at 5:28 by President Randy Neumann. Members present were Ron Kirchdoerfer, Linda Beck, Eric Neff, Pastor Bacon, Randy Neumann, Tom Matthiae, Pat Olson, Rhonda Passolt, Erinn Bratley and Dan Bergschneider. Absent were Sari Torstenson and Carol Knudson.

Pastor gave the opening prayer.

The Agenda was adopted with 2 new additions: Endorsement of Hello Yoga and Pickleball. Linda made a Motion to adopt the Agenda and Rhonda seconded it. Motion passed.

The Minutes from the April meeting were approved by Motion by Ron seconded by Tom. Motion passed.

The Financial Report was discussed and approved by a Motion by Eric, seconded by Dan. Motion passed.

Pastor's Report: First Lutheran is now a 3 generation church. Our church is busy and we must stay busy and diligent to maintain our membership. Now our members can enjoy our worship online and can feel they don't have to feel guilty about missing a worship. We will need to train an audio/visual team as soon as the new equipment is installed. As a pastor, getting to outlying communities to visit those in care facilities is difficult.

A Motion was made by Rhonda and seconded by Linda to start the process of training an A/V team so Eric is not the only one that can video Sunday services. Motion passed.

COMMITTEE REPORTS:

NOMINATING COMMITTEE is going to get information in the First Word and bulletin to locate people interested in running for Council.

PLAYGROUND has a tentative installation date of May 25th. Additional signage is planned.

AV REPORT. As the meeting ended, Eric received information that the projector is now in Eau Claire. WooHoo.

PROPERTY report by Tom. The committee suggested using tinted glass for the sidelights and clear glass for the 40" door. . After discussion Ron made a Motion to have the door constructed that way and Rhonda seconded. Motion passed. The door will be installed toward the end of the year. The steel door in the Fellowship Hall will be installed in the summer. Concrete work on the sidewalks has not been quoted yet. A security camera is now installed at the front door. LED light fixtures are here and can be installed by members.

Rhonda presented the discretionary plan and the form for the Children, Youth and Family Coordinator to access funds of \$100 or more when needed. Two signatures will be necessary. Motion was made by Eric and seconded by Linda to adopt the plan and form. Motion passed.

The Evangelism Committee will now have Rhonda and Linda on it.

The Long Range Plan is being completed. More committees need to get their information to Kris Treland Neumann. Hoping to have it filled in by the Annual Meeting in July.

A Motion was made by Dan and seconded by Tom to endorse Hello Yoga and Pickleball which will insure that the events are insured on the church liability policy.

Pat discussed a request to get the membership wearing name tags. The pin type name tags can be altered to become magnetic and Karen Giese has volunteered to do that for those that want that change. Pat said she would do a chapel talk during announcements to try to get this going. Motion was made by Linda and seconded by Rhonda to proceed with name tag plan. Motion passed.

Motion was made to adjourn by Linda and seconded by Erinn.

ADDENDUM May 10, 2023

The bid for the cement work arrived from Midwest Foundations and was sent out to the Council members who all voted YES. Bid accepted. Work will begin soon.