

MINUTES

Church Congregational Council

June 12, 2023

The meeting was called to order at 5:30 by President Randy Neumann. Members present were: Pastor Joel, Randy Neumann, Erinn Bratley, Pat Olson, Eric Neff, Rhonda Passolt, Linda Beck, Ron Kirshdoerfer, Tom Matthiae, and Sari Torstenson. Absent was Dan Bergschnieder and Carol Knutson.

Pastor offered a opening prayer with a very positive vibe.

Randy brought up additions to the Agenda to be added to New Business. These are: money for geranium and lily sales, New Member weekend, closing the church office on July 3 and the reports for the Annual meeting. There was a Motion to Amend the Agenda by Eric and seconded by Tom. Motion passed.

The Amended Minutes and Addendum from the May 8, 2023 meeting were accepted by Motion by Eric and seconded by Ron.

Financial/Membership Report was submitted. The financial report shows the church to be in good shape by the end of each month. Motion by Linda and seconded by Rhonda to accept the Report.

Pastor's Report: Pastor stated he will be working remotely from the Lutheran Camp near Amery, Wisconsin June 23-30. Report accepted by Motion by Ron, seconded by Rhonda.

There was no correspondence.

Committee Reports:

Property: Monarch finished the paving of the driveway at the Parsonage. There are miscellaneous projects planned for the Parsonage and the money to complete those is already in a money market account. There is a painting crew that will be doing some painting in the sanctuary. Also, sometime this summer, they will paint the walls and ceilings in the office wing.

A/V Report: The A/V Project should be installed in July.

Outreach: Over \$300 was given during the month of May to the Hayward Community Food Shelf. That amount of money will purchase approximately 2100 pounds of food. It was decided to continue this project during the year. We're calling it Cash for Cans.

A Motion was made by Erinn and seconded by Ron to accept the Committee Reports. Motion passed.

Old Business

Nominating Committee: The Nominating Committee is still asking for more interested members to put their name on the ballot. There will be information in the upcoming First Word and Bulletins.

Sari reported on the Playground Taskforce. Only a little more clean-up and signage. It is being well used already.

Long Range Plan: Kris Neumann will get the information she has ready by the annual meeting..

New Business:

Name tag project: More members are ordering, repairing and wearing their name tags. Pat and Pastor thought it would help if they could leave them at church so they would always know where they are. A dry-erase board would hold the magnetic name tags and could be affixed to the backside of the Welcome Center door. Motion was made by Eric and seconded by Tom to purchase and install the board. Motion passed.

Profit from Lily and Geranium sales totaled \$190. Motion was made by Ron and seconded by Tom to give that money to the Beautification Committee. Motion passed.

New Members Weekend will be September 16-17. Erinn made a Motion to accept those dates and Rhonda seconded. Motion passed.

The 4th of July falls on a Tuesday and because of that the church would like to be closed on the 3rd and 4th. Eric made a Motion to have the church closed those days, Rhonda seconded. Motion passed.

All Committee and Taskforce Reports will need to be in by July 5 to Tanya so she can compile the Annual Report. The Annual Meeting is July 23 after the 9:30 service.

Meeting adjourned at 6:22 by Tom seconded by Eric. The Lord's Prayer was prayed.