

MINUTES

Church Congregational Council

August 14, 2023

I. The meeting was called to order at 5:30 by VP Ron Kirchdoerfer due to absence of Randy Neumann.

Members present were Ron Kirchdoerfer, Pat Olson, Sari Torstenson, Pastor Joel, Linda Beck, Tom Matthiae, Rhonda Passolt, Janet Rivard, Erinn Bratley, and Dan Bergschneider. Absent were Eric Neff and Randy Neumann.

II. Pastor presented a prayer for the new Council.

III. Adoption of Agenda - Motion by Rhonda/seconded by Sari

IV. Approval of July 10, 2023 Minutes - Motion by Linda/seconded by Tom

V. Approval of July 23, 2023 Minutes of Semi-Annual -Motion by Erinn/seconded by Sari.

VI. The Financial Report was submitted by Tanya and is showing that we are on target. Motion to accept by Rhonda/seconded by Linda.

VII. Pastor mentioned he is busy with Confirmation changes. Accepted by Sari/seconded by Rhonda.

VIII. Many Thank Yous from kids that attended camp. Also many thanks from our on-line people using the new sound and audio.

IX. Committee Reports

a. A/V. Eric sent a Report: The installation began July 10 and took 4 days. He was trained in using the equipment for 3 hours with Audio Architects. We are receiving compliments from our on-line users and congregation in the sanctuary about much better sound and picture. We are being contacted by 180-200 devices each Sunday. A few tweaks are still happening. Volunteers to learn how to use the equipment are welcome.

b. Property. The door in the narthex facing the school was installed a few days ago as was the outside door in the Fellowship Hall. Tom presented the Minutes of the meeting held August 7th. Two trees are to be removed at the Parsonage, black dirt will be delivered to fill areas where the trees were and around the area where the parking lot meets the grass. It will be seeded this fall. Painting different areas within the church are planned. Staining of Parsonage deck will be saved for Many Hands Day. Outdoor light fixtures will be installed soon.

c. Outreach. We are making Cash for Not Cans a year-round project for the Hayward Food Shelf. September-October we will be asking for underwear, sweatpants, sock and shoes for K-3rd grade.

d. Personnel has met and hours for staff have been decided.
Motion by Rhonda/seconded by Linda to accept Committee Reports.

X. OLD BUSINESS

a. A/V bill for audio and visual equipment will be paid from various appropriate accounts. Motion was made by Linda/seconded by Rhonda to pay the bill in this manner.

XI. NEW BUSINESS

a. Election of Officers. Elected Officers: Ron Kirchdoerfer, President; Randy Neumann, Vice President; Secretary, Pat Olson; Treasurer, Eric Neff.

b. Committees:

Crisis: Dan and Sari

Education and Youth: Sari, Dan, Janet

Evangelism: Rhonda, Linda, Janet

Fellowship: Rhonda, Sari

Music and Worship: Pastor

Finance: Erinn, Dan, Eric

Outreach: Pat, Linda

Personnel: Erinn, Tom, Rhonda

Property: Tom, Randy

Stewardship: Eric?

XII. Comments for The Good of the Order

a. Rhonda asked if data input of Communion Cards was necessary. It was decided to make cards with guest information or other notes and inquiries on them, be copied and given to Pastor and Evangelical Chairman. Data entry need not happen.

b. Pastor brought up the future use of the Library. What should it become? No one is checking out books.

c. Long Range Plan needs to be looked at by each Committee and see if there is a project that has been overlooked and needs to be done..

XIII. Adjournment and Lord's Prayer was recited

Motion by Linda/seconded by Tom to adjourn.

Respectfully submitted

Pat Olson, Secretary

