

MINUTES

Congregational Church Council

January 8, 2024

The meeting was called to Order at 5:30 PM by President Ron Kirchdoerfer. All members were present! Linda Beck, Sari Torstenson, Pastor Bacon, Ron Kirchdoerfer, Tom Matthiae, Rhonda Passolt, Janet Rivard, Pat Olson, Dan Bergschneider, Erinn Bratley, Randy Neumann, and Eric Neff.

Pastor gave the Opening Prayer.

Mike Anderson attended the meeting to ask about teaching Yang Tai Chi in the church. Discussion was held and Rhonda made a Motion stating he could hold a one hour class Thursday afternoons from 4-5 in the Fellowship Hall. Classes would be free of charge and he will teach February, March and April for now. Seconded by Erinn. Motion passed.

December 18, 2023 Minutes. Motion to approve by Tom, seconded by Randy. Motion passed.

Financial/Membership Report was reviewed and Randy made a Motion to approve, seconded by Linda. Motion passed.

Pastor's Report - the amount of people that were at the 4 o'clock service on Christmas Eve was discussed. People that were seated in the narthex were not able to see much of the service. Discussion was held about options that could be researched ie. portable screens. Due to shortage of musicians, increasing the number of services is not being considered.

Correspondence. Thank you notes from Hayward Food Shelf, Lutheran Social Services, Julie Jolivette and Salvation Army were passed around. They will be displayed on the bulletin board.

Committee Reports

Personnel—Rhonda reported that Pat Barnett, potential musician, has decided not to take the job.

Property—Tom said that the painter plans to paint the sanctuary the week of January 22.

A/V—Eric mentioned that he plans to get more people trained to run the equipment for audio/videoing services.

Newsletter—There was a discussion about setting up a Taskforce to explore the possibility of putting the Newsletter on line instead of mailing it.

Eric made a Motion to accept the Pastor's Report and Committee Reports, seconded by Rhonda. Motion passed.

OLD BUSINESS

Rhonda made a Motion to forward the Proposed Budget to the Semi Annual Meeting on January 28, seconded by Tom. Motion passed.

NEW BUSINESS

Randy made a Motion to Vote on Approval of the Agenda for the Semi-Annual Meeting, seconded by Erinn. All voted Aye Motion passed.

Adjournment—Linda made a Motion to adjourn, seconded by Erinn. Motion passed. It was 6:25.

Submitted by
Pat Olson, Secretary