

## MINUTES

Congregational Church Council

July 15, 2024

The meeting was called to order at 5:30 by President Ron Kirchdoerfer. Members present were: Dan Bergschneider, Erinn Bratley, Eric Neff, Randy Neumann, Pastor Joel, Linda Beck, Pat Olson and Tom Matthiae. Absent were Sari Torstenson and Janet Rivard.

Opening Prayer: Pastor's prayer asked for voices of reason and faith.

Motion was made to approve and adopt the Agenda by Randy, seconded by Eric, Motion passed.

Motion was made to approve June 10, 2024 Minutes by Eric, seconded by Linda. Motion passed.

Motion was made to accept the Financial Report by Randy, seconded by Linda, Motion passed.

Pastor's Report: remodeling the bathroom in the parsonage will be delayed. The Youth and Family Room has been painted. Erinn made a Motion to accept the report, Tom seconded, Motion passed.

## COMMITTEE REPORTS:

Inside Beautification Committee wants to be on the Agenda at the Annual Meeting.

Scandinavian Dinner Committee wants to have the dinner on November 1.

Music and Worship will ask Personnel to meet about handling organist/pianist salary.

Dan made a Motion to accept the Committee Reports, Randy seconded, Motion passed.

## OLD BUSINESS

Nominating Committee submitted the names of the members who agreed to be on Congregational Church Council: Paula Gaida, Deb Meier, Eric Neff, Jeff Reiche and Bob Ubbelohde. Randy made a Motion to accept the slate, Erinn seconded, Motion passed.

Long Range Plan was discussed. The Plan will be brought before the Annual Meeting. The members will be asked to vote on creating a Taskforce which will review the original Plan(1) have listening sessions to modify the original plan(1.5) or to start a new Plan(2). Motion to bring this to the Annual Meeting was made by Tom, seconded by Linda, Motion passed.

## NEW BUSINESS

The Agenda for the Annual Meeting was presented by Pastor. Motion to approve the Agenda was made by Randy, seconded by Dan, Motion approved.

Adjournment by Linda, seconded by Erinn. At 6:02

Submitted by  
Pat Olson