

MINUTES

Congregational Church Council

August 12, 2024

Members present: Dan Bergschneider, Sari Torstenson, Jeff Reiche, Paula Gaida, Janet Rivard, Randy Neumann, Ron Kirchdoerfer, Pastor Joel, Linda Beck, Deb Meier, Eric Neff, and Bob Ubbelohde.

The Meeting was called to order at 5:30 by Pastor Joel Bacon.

II. Opening Prayer by Pastor Joel

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

IV. **Election of Officers:**

President: Nomination for Ron. Motion by Randy, seconded by Linda.

Vice President: Volunteer Nomination: Eric.

Secretary: Nomination for Sari by Dan, seconded by Paula.

Treasurer: Volunteer Nomination: Randy. Motion by Linda, seconded by Paula.

Motion passed and accepted for Election of Officers.

V. The minutes from the July 15, 2024 Council meeting were approved by Motion by Eric, seconded by Bob. Motion passed.

Round table introduction of council members.

VI. The minutes from the July 28, 2024 Congregational Meeting were approved by Motion by Randy, seconded by Linda.

VII. The Financial Report was distributed, discussed and approved by a Motion by Linda, seconded by Randy.

VIII. Pastor Report: Vacation was wonderful. New Bishop, installed 9/15/2024. Fall Ministry Retreat in October. Eric made a Motion to accept the report, Janet seconded. Motion passed.

IX. No Correspondence

X. Committee Reports: No written reports

Property Committee: Pastor gave verbal update.

Many Hands Day for August – Canceled

Parsonage Bathroom Remodel

Children, Youth and Family: Jeff gave verbal update.
Committee working to finalize confirmation curriculum

AV Task Force: Eric gave verbal update.

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

XI. OLD BUSINESS

Organize task force / Long Range Task Force
Pastor Joel, Chair task force
Council Members: Jeff, Linda, Deb and Bob
Recruit at large members

Spontaneous accumulation for Motion, all members present.

XII. NEW BUISNESS

A. Committee Assignments: Council Member liaison for committee

- Crisis: Dan, Sari
- Children, Youth & Family: Jeff
- Evangelism: Paula, Janet
- Fellowship: Bob
- Finance: Randy, Dan, Eric
- Music and Worship: Eric, Paula
- Outreach: Linda, Jeff, Janet
- Personnel: Linda, Jeff, Randy
- Property: Randy, Deb, Bob
- Stewardship: Jeff

Spontaneous accumulation for Motion, all members present.

B. Motion was made by Jeff, seconded by Randy to pay off parking lot notes

C. September 21 & 22, 2024 - Service for Installation of Council Members

XIII. Deb Meier volunteered to fill the vacant Council seat of Ronda Passolt.

NEXT MEETING: Monday, September 16, 2024

XIV: Adjournment by Linda, seconded by Dan at 6:24 PM

Submitted by
Sari Torstenson