

MINUTES

Congregational Church Council

March 10, 2025

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

Members Absent: Randy Neumann

The Meeting was called to order at 5:33 pm by Ron Kirchdoerfer.

- II. Opening Prayer by Pastor Joel
- III. Agenda was approved. Motion was made to approve and adopt the Amended Agenda by Eric, seconded by Bob. Motion passed
- IV. The minutes from the February 10, 2025 Council meeting. Minutes were approved by Motion by Eric, seconded by Bob. Motion passed.
- V. The Financial Report was distributed, discussed and approved by a Motion by Linda, seconded by Paula. Motion passed
- VI. Pastor Report: Report given. Positive feedback with live feed for services. On vacation April 23 – May 3, 2025. Easter Services will be held at 8:00 am and 9:30 am. Paula made a Motion to accept the report, seconded by Jeff. Motion passed.

Pastor requests permission for fellow clergy to handle immediate pastoral duties while on vacation. Motion was made to approve request by Eric, seconded by Jeff. Motion passed

- VII. Correspondence was presented. Thank you received from Food Shelf and Hayward Community Schools for clothing.

VIII. Committee Reports:

Long Range Plan: Report given by Bob.

- Planning sessions complete, consolidate list and schedule debates.

AV Committee: Report given by Eric.

- Thank you to the Memorial and Endowment Committee for funds towards Phase 4 equipment (two additional cameras to our broadcast system)

Children, Youth & Family: Report given by Jeff.

- Update on youth programs
- Youth Director job description being updated

Outreach Committee: Report given by Jeff

- Outreach collection for the month of February received \$290 for the Mission Aviation Fellowship

Music & Worship given by Pastor

- Organist, Sarah Adair, has been a great fit for the church and adjusting well.
- Committee Meeting has been changed to 1st Wednesday of the month at 4:00 pm

The Committee Reports were accepted by a Motion by Eric, seconded by Paula.
Motion passed,

IX. OLD BUSINESS

Synod Representatives will be Ron Kirchdoerfer and Sharon Tyrolt. Motion by Eric, second by Linda to approve their going to Rice Lake to the meeting in June.
Motion passed,

X. NEW BUSINESS

Memorial & Endowment Committee and Columbarium Committee will be submitting minutes quarterly to council.

XI: Comments for the good of the order:

Future staffing needs: Changing volunteer positions (A/V Coordinator and Webmaster) to paid positions.

NEXT MEETING: Monday, May 12, 2025 @ 5:30 PM

No April Meeting.

XII: Adjournment by Linda, seconded by Dan at 6:09 PM

Lords Prayer recited.

Submitted by
Sari Torstenson