# Congregational Church Council Minutes May 12, 2025

The meeting was called to order at 5:30 by President Ron Kirchdoerfer.

Present- Janet Rivard, Randy Neumann, Paula Gaida, Jeff Reiche, Pastor Joel, Dan Bergschnieder, Bob Ubbelohde, Linda Beck, Ron Kirchdoerfer, Eric Neff Absent- Sari Torstenson, Deb Meier

Pastor gave the Opening Prayer.

Adoption of agenda. Motion to approve made by Eric. Seconded by Randy. Motion carried.

Minutes from the March 10th minutes. Motion to approve made by Eric. Seconded by Linda. Motion carried.

Financial report was presented and accepted. Motion to approve made by Jeff. Seconded by Paula. Motion carried.

Pastor's report: Summer hours.

- Rays hours to start mid-June. 6am 12:30 MWF, 6 am 2pm T/TH, 5-9:30 am Saturday.
- Tanya (May 19th)- in office 6:30-noon every day. Remotely working the rest of time.
- \$4090 to go to Wells to Mawali (from Lilly sales and coin folders)
- 75th anniversary of Rev. Henry Aukee's ordination (Sunday, June 15th)
  - Coffee, celebration
    - Pastor will talk to men's bible study about food, etc.
- Motion to approve Pastor's report made by Randy, seconded by Paula/Bob. Motion carried.

## **Committee Reports**

- Jeff and Bob presented Long Range Planning report/draft.
  - Idea/Group Name/Specifics
    - Gather to debate/comment on ideas as congregation
      - 2 Sundays, 1 Saturday
- Jeff presented Children/Youth/Family
  - Revised job posting on Children and Family Ministry Coordinator
    - Someone in congregation is going to have conversation with Jeff and Julie upon Julie's return.
- Jeff presented on Stewardship.
  - Discussed message to be sent out to congregational members. Will be distributed via Email, Facebook, and included in 10-day letter.
- Jeff presented on Outreach.
  - Wells was March, Hygiene May/June.

- Eric presented on A-V.
  - Material (2 new cameras) came in. June 6th or week of 9th looking for installation.
  - Easter Sunday- just under 800 devices online. Averaging around 500 on weekends.
- Paula and Janet presented on New Membership.
  - 15 new families. Working on gathering information to supplement for directory.
- Ron presented on Property.
  - Meeting in April. Parking lot maintenance (cracks, etc.). Might need to budget next year for sealcoat.
  - Community room done.
  - Many hands day- discussing moving to Saturdays. Next is May 22nd.
  - Additional lighting in Parking lot.
  - Survey gathering and choir room to see work done.
- Paula presented on Volunteerism.
  - Council do a Wednesday night dinner?
    - June 18th?
  - Need more volunteers.
- Eric made motion to accept committee reports. Linda seconded. Motion carried.
- Correspondence shared.
  - Flooring Store, Food shelf, Ian, Greta, and Lily

#### Old Business

Ron, Sharon Tyrolt went to Synod meeting. Routine meeting.

### **New Business**

- 3 Council positions to be filled:
  - Linda (end of 1st), Sari (end of 2nd), and Ron (end of 2nd).
- Council nominating committee needed;
  - Jeff, Randy, Linda, Ron volunteered to be on committee
  - Done by July 20th (goal) (really by end of June)
    - Put blurb in bulletin (anyone interested in running for council...)
    - Randy made motion to accept nominating committee. Jeff seconded. Motion passed.
  - Ron asked to set July 20th, following worship, Semi-annual meeting. Eric made motion. Linda seconded. Motion carried.

# Comments for good of order

Linda made motion to adjourn meeting. Dan seconded. Motion carried. Next meeting June 9th.

Submitted by Dan Bergschnieder