

Minutes of the April 12, 2022 Congregation Council Meeting

Present: Pastor Mark Laatsch, President Matt Vanni, Vice President Linda Davis, Cindy Smith, Bill Taccolini, Jeff Hines, Stacy Hansen, Chris Nelson, Jim Briar, Gail Sieglaff, Betty Kohrt

Absent: Jeremy Sallgren, Terrie Porras, Kaden Starzynski

Present to report: Deb Villas, Patti Treptow

Meeting called to order: meeting called to order at 6:05

Opening devotion.

Secretary's Report: presented as in packet

Youth Advisory Council Report: Kaden was not present

Treasurer & Finance Committee report: Deb presented the month's reconciliation and where we are on the budget. Deb suggested that to help with energy costs, that we look into figuring out how to use the programable thermostat.

Action items: Old Business – where we've been

Bulletin Sponsorship: the proofs were submitted, but they have a slight issue of printing back to back. A phone number gets cut off. Will be fixed so that it can be printed for next Sunday

Stove: no update on the part. Deadline for a time table on replacing it. July?

Youth and family: Patti presented as written \$560 in donations from the pancake breakfast

President's report: it's nice to see people back into the church and having more fellowship events. We want to have the church do something for the community or as a project in the next year. Example: we had been part of Our saviors' church "lords diner" but that got cancelled. What else can we commit to?

We are going to each come up with an idea for the next meeting on what we can do to impact the community.

Youth: We had the egg hunt. There was good feedback from the parents. Next meeting May 15th. The end of year party is May 22nd at Water tower park

Learning: Bill, nothing to report. Meeting in two weeks

Endowment: nothing to report

Fellowship: Terrie is not here today to report.

Human Resources: nothing to report

Memorial: Do we want umbrellas or a canopy for the picnic tables? No decision

Outreach: We did the baskets for the elderly. 18 baskets were delivered. People were thrilled to get the baskets.

Policy and Procedures review: did meet. Do have the independent contractor agreement policy. This is more to keep track of the structure of having someone come in to do any sort of work for the church. Basic form to cover any sort of work that could be done. Bill moved to accept. Gail seconded.

Property: Estimate from Ed's Concrete and Masonry to replace the front step. We got a bid to fix it. Finance has approved it. Cindy motioned to accept. Betty seconded. Still working on getting bids for the tuck pointing all around the building. We do have one potential, but we are putting feelers out there to companies that would be able to take care of the building. Landscaping around the sign will be done this year. Getting a dumpster for a clean up date to clean out the church. \$125 for a dumpster with Dave. Saturday morning?

Stewardship: did not meet

Worship: will meet this Saturday to put up the lilies.

Pastors report: wants to do a new member class in May in addition to the written report. The early service has really dwindled. We are thinking about possibly having just one service through out the year instead of just in the summer. We want to get feedback on it.

AED Certification cost: \$32 a person to be in the system. \$15 for the book. Linda does not have access to mannequins this spring. I will look to get it in maybe end of June and then again in the Fall for the babysitting course.

IT'S MATT'S BIRTHDAY!

Stacy motioned to adjourn. Gail second it.

Meeting adjourned at 7:50