

## **Minutes of the May 10, 2022 Congregation Council Meeting**

Present: Pastor Mark Laatsch, Vice President Linda Davis, Cindy Smith, Bill Taccolini, Jeff Hines, Jim Briar, Gail Sieglaff, Betty Kohrt, Jeremy Sallgren

Absent: Matt Vanni, Stacy Hansen, Chris Nelson, 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. We are running under budget to date. Finance did not meet yet this month. Will meet May 19

**Action items: Old Business – where we've been**

Bulletin Sponsorship: Flyers have been printed and we are using them.

**Youth and family:** Patti presented as written.

**President's report:** No Report. Matt is absent.

**Youth:** The end of year party is May 22<sup>nd</sup> at Water tower park. Little Lutherans group will be putting this on.

**Learning:** Vacation Bible School theme will be Hay Day. Robin Gustafson is leading an adult Bible Study. Patti thinking of Sunday Summer School to start in July. Camp Bird is Sept. 10 & 11, Youth Retreat.

**Endowment:** Did not meet.

**Fellowship:** Terrie is not here today to report to report.

**Human Resources:** Did not meet.

**Memorial:** Meeting June 2

**Outreach:** We handed out Mother's Day Gifts. Planning for Father's Day.

**Policy and Procedures review:** Will meet June 9.

**Property:** Cleaning out sheds still happening. Flooring is in, treads are not in. Discussed kitchen stove, Drees Electric adjusted internal thermostat. Cindy Smith will test out the oven tomorrow. Tables and chairs in wooden shed need to be sold. Dorothy Jozwiak looking into flowers & shrubs for in front of church. Carpet pulling apart on front step in church.

**Stewardship:** Did not meet

**Worship:** Easter lilies cost \$15.99 not \$15.00 church paid the additional cost out of the Flower Fund. Looking into way to take the Choir out to eat. It was not budgeted. Checking other options to find money and where to go. Bill made a motion to approve that we fund choir dinner with Music Supply Fund. Approved for the Landing

**Pastors report:** Report as written.

**New Business:** Once a month doing a collection of food or other item that is in need in our community. Other suggestions; beach clean-up, Casa needs pillows, Salvation Army needs help serving meals, The Lord's Dinner, homeless kids can we do anything to help them. Agreed to monthly rotating collection of needed items in the community. Jeremy S. made a motion to accept new agenda of helping in community and Bill T. seconded

Gail S. made a motion to adjourn and Bill T. seconded