Faith Lutheran Church - Council Minutes Tuesday, October 15th, 2024

President Dennis Langehaug	x	Vice President Jon Kamrath	x	Treasurer Al Liepold	x	Secretary Amanda Schueler	x
Jan Kreie	x	Tanja Glaser	x	Cheryl Buboltz	x	Lola Bradford	x
		Monica Schiller	x	Joy May		Jamie Kaping	
		Derek Durst	x	Karna Blake			
Pastor Scott	x	Pastor Dave	x	Pastor Paulus	x	Pastor Paul	x
Wendy Magruder		Marsha Schmit	x	Sara Wegner		Jeff Amundson	x
Austin Willhite	x	Laura Stowman	x	Kristen Durst	x		

Call to order by President, Dennis Langehaug @ 7:41 p.m. Devotion by Lola Bradford

Secretary's Report: M/S/C to approve the September, 2024 meeting minutes as presented

Treasurer's Report:

- Balance at the end of September shows a decrease of \$96,200 from beginning year balance
- \$20,000 was returned to the reserve account this month, bringing the total to \$40,000
- Expense payments for the music fundraiser have been paid out of the Special Funds balance
- September showed an offering increase over last year's giving of 5.8%, a total increase of \$33,080 over last year to date

Pastor/Staff Reports: Many updates were given by staff after a busy month

Ministry Team Reports:

Music and Worship (Karna and Derek)

- Will be using the new timpani drums for the first time on October 27.
- Looking at new concert options for the upcoming year
- Austin gave a quick update of the process behind the 'Did you know?' slides on the screens before worship

Children, Youth and Family (Lola and Jamie)

- Worked on Operation Christmas Child boxes, looking for donation of crayons & small toys

Church in the World (Jan)

- Looking for volunteers for November community meal
- Visited with Abdul Messiah who also led devotions for church council and ministry teams.

Congregational Life (Tanja and Monica)

- Filled out cards for confirmands
- Pie Social after the Thanksgiving Eve service on November 27
- Received a Thrivent grant for Cocoa and Cookies after the Advent service
- Putting together a Christmas giving tree for seniors.

Discipleship (Joy and Cheryl)

- Soup and Chili supper on December 11 prior to the Advent service
- Continued working on plans for Bibleopoly 2025

Management (Exec Comm)

- Al will meet with a contractor to see about repairing the ceiling in the sanctuary gathering space.
- Will speak with Owen about adding the screens to the bell tower
- Carpet is stretched out in the narthex, will get a quote for repair or replacement costs

Old Business:

Renewal of Capital Appeal CD

- M/S/C to approve reinvesting the \$50,000 6-month CD with an additional \$50,000 added at 4%

New Business:

Upcoming Important Meetings

- Nov. 17 Phase II review to be held in the Faith Center to refresh the congregation about the current building plans.
- Nov. 24 Special congregational meeting to seek approval to move forward with fundraising. This will not be for approval of building plans.

Snow Removal Update

- Bill Petersen provided a quote to remove snow from the parking lot. He already does snow removal on the sidewalks.
 - M/S/C to approve this bid

Upcoming Holy-day Season

- Starting with the last Sunday in October, Reformation Sunday, there are many Holy Days on the calendar until Epiphany. It is a busy time in the church year, and a very holy time.

Open Council Position on the Church in the World Team

- The second council representative for Church in the World would like to serve on the ministry team only. The nominating committee is set to work on nominations so this will be addressed at that time

The January Council Meeting will be two weeks early this year to prepare for the annual meeting.

Correspondence this month from various organizations to thank us for our support

The next regular council meeting will be on Tuesday, November 19, beginning at 6:00 p.m. Devotion for November – Jamie Kaping Closing Prayer by Pastor Scott Meeting Adjourned at 8:36 p.m.