

St Andrew's Lutheran Church Council

January 21, 2021, 6:30 pm

Agenda

St. Andrew's is recognized as a Christian community, celebrating God's love through serving others, and working for peace and justice.

Attendance: David Putz, Rollie Link, Laurie Hoifeldt, Al Jergens, Janeen Christy, Steve Loucks, Alice Thompson, Lori Paulson, Janet Dixon, Randy Sacco

Call to order: Laurie H 6:35 pm

Devotions: Dave P

Prayers:

Committee reports:

Consent agenda (sent out ahead of time, approved in one vote) Motion to approve, seconded and passed.

Approval/revision of agenda

Approval of previous minutes

Task Force Recommendations from 12/8 (attached below)

- Worship online only through February 28, 2021
- ChildServe summer facility request – sending them further questions for discussion summer
- Building capacity – sanctuary and fellowship hall now separate spaces; 10 allowed in each
- A motion was made and seconded to approve COVID task force recommendations to continue livestream worship through February 28, 2021 and to allow 2 separate locations to hold groups of up to 10. Motion to approve, seconded and passed.
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Treasurer's report – Dave P

- 2020 Budget – balance in unrestricted account up \$25,000. Overall revenue is \$30,000 higher than expected - Contributions a little higher over than predicted and expenses lower than budgeted (Personnel at 99%, expected benevolence 95%, facility at 80% custodian hire due to additional cleaning). Pastor Jeff's fund finalization will be part of 2021 year, not 2020.
- Proposed 2021 budget – reviewed proposed budget. Motion to approve as presented, seconded and passed.
- Recommendation from Property Committee to 1) refinance the Property Mortgage for five years at 3.7% fixed rate (was at 4.20%) at no additional cost and 2) extend \$25,000 line of credit for five years at variable rate $PR(2.35) + .50 =$ (initial rate of 3.75%) adjustable daily, as presented in the SALC budget hearing 1/10/2021. Motion to approve as presented in SALC budget hearing, seconded and passed.
- Pastor Jeff's last check – Summary from December motion – review of financial services resulted in final reconciliation payment of \$609.89 for all adjustments.

Pastor's Report – NA

Youth Director's report – NA

Committee updates

- EMF –
- Stewardship & Finance – report will be sent by email
- Personnel –
- Property –

- Social Concerns –
- Education/Adult Forum -
- Outreach –
- Worship & Arts –
- Pine Ridge/Tanzania –
- Fellowship –
- Audit –

Discussion on re-establishing committee liaisons.

Need to review registered agent of the state.

Old business:

- Budget hearing - discussed
- Pastor Jeff's financials – final checks have gone out

New Business:

- Alice Thompson stepping down; Randy Sacco has agreed to serve on council.
- Annual congregational meeting – Sunday, January 31, 2021 at 1:00; zoom meeting with phone assists for those who need it
- Call Committee Candidate – need to vote to accept Call Committee recommendations and move forward discussing compensation package and next steps
 - Motion to accept Call Committee recommendation, seconded and approved.
- Compassion meals being organized – Sarah Buck
- Livestream installed on 1/19 and 1/20; training 1/20 with Kris P, Bruce B and Laurie H.
 - Switched to Metronet for phone and internet service

Closing Prayer: Steve Loucks

Meeting adjourned: 7:50 pm

February devotions: Steve Loucks

Submitted by Lori Paulson, Secretary

Approved 2/18/2021

Exec Committee

1/14/2021 - Zoom

Present: Dave Putz, Lori Paulson, Rollie Link, Laurie Hoifeldt

Exec committee and discussed final pay for Pastor Jeff Alvestadt. Motion made, seconded and approved to pay \$609.89 for final pay adjustments.

Submitted by Lori Paulson, Secretary

Approved