

**St Andrew's Lutheran Church Council Meeting**  
**April 16, 2020, 6:30 pm**

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

Attendance: Laurie Hoifeldt, Al Jergens, Steve Loucks, Kris Parsons, Lori Paulson, Dave Putz, Janeen Christy, Alice Thompson, Rollie Link, Pastor Jeff Alvestad, Guests – Lynn Miller, Randy Sacco, Gene Takle, and Pauline Miller

Call to order: 6:30 pm by Laurie H

Devotions: Alice

Prayers: by Council

Discussion Items:

- Timing of new pastor call – Call Committee. Lynn (chair of the call committee) presented the latest version of the Ministry Site Profile (MSP) to the Council, including feedback from Tom Prochnow and Pastor Jeff. Council needs to approve submission of the MSP to the SE Synod office.
- Pastor Jeff is willing to stay on until August 2021 – a response/option to the current situation due to COVID-19 and a potential delay in hiring a new pastor
- Task Force recommendations
  - Succession/Backup plans
    - Council – if council member is 'furloughed', council may appoint 'new' council members.
    - Pastor Jeff – Tom Prochnow
    - Sound System and camera for on-line services – Kris P
    - Music – current staff
    - Singers – Choir members
    - Finance – Janeen C
    - Cleaning – Steve L will follow-up with Property Committee
    - Office Management – can be managed at home office(s). Need to determine skills necessary and document steps/processes
    - Schedule – Currently building is closed until April 30, 2020. Council has extended the closure until May 31, 2020. Council will review the closure during the 3<sup>rd</sup> week of May.
    - Support – Laurie will distribute Shepherd Group lists for council to contact.

Consent agenda (sent out ahead of time, approved in one vote) – Approved.

Approval/revision of agenda

Approval of previous minutes

- CARES Act update – Laurie H. This past Monday St Andrews received notification that we received CARES grant to cover personnel and utilities. Money must be sent during the next 8 weeks.

- Boiler work – mailed 50% of payment today. Once check is received, MMC will start ordering supplies, to be prepared to start when both parties deem it safe/appropriate. Work will take place during the week.
- Stewardship & Finance – Dave P. Preliminary March budget report is positive.

Old business

- Synod assembly: May 1-3, Coralville. Rescheduled to August.
- Bethany Life annual meeting: Apr 30. Postponed with information to follow.

Planning committee on May 7.

Closing Prayer: Steve L

Meeting adjourned: 8:05 by Laurie H

May devotions: Laurie H