

St Andrew's Lutheran Church Council
August 20, 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: David Putz, Al Jergens, Janeen Christy, Steve Loucks, Alice Thompson, Rollie Link, AliceThompson, Lori Paulson, Kris Parsons

Call to order: 6:35 pm by Rollie L

Devotions: Janeen Christy

Prayers:

Kris Parsons – talked to AVI and they are willing to adjust their bid in complexity and cost, with ability to but will still provide infrastructure for growth. The suggestion was made to someone from Hope Lutheran for technical expertise; Dave P will ask Pastor Jeff for assistance on this. Once the updated bid from AVI and timeline from both vendors are received, the Council will try to review/vote by email.

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

Approval/revision of agenda –

Approval of previous minutes –

Task Force Recommendations

- Church closed through September 30 – Motion to accept recommendations of task force recommendation to keep closed through September was made and approved.

Treasurer's report – Not available

Pastor's Report – Not available

Youth Director's report – sent to Council and discussed.

Committee updates (send via email if we run out of time)

- EMF – approved movement of designated funds to undesignated for use for technical improvements
- Stewardship & Finance – Synod is helping set up a fund to help with Derecho expense. Dave P will inform Linda S for tracking purposes.
- Personnel – Not available
- Property – D&J's will do tree removal work; money is available in one of Property's budget line. Boiler improvement is almost complete (within 3 weeks)
- Social Concerns – donations/volunteer opportunities in response to Derecho event
- Education/Adult Forum – book study "Dear Church"
- Outreach – Facebook ad info is doing well. A brief discussion on how to continue to increase St Andrew online/social media presence ending with asking Laurie H and Heather E to review past ideas and identify opportunities to improve St Andrew's visibility across multiple social mediums.
- Worship & Arts – Approval requested for lawn banner design. Council asked for design to review via email. Alice T will follow-up with Mary J.
- Pine Ridge/Tanzania – flower sale done; money will be sent to support a couple of projects.
- Fellowship – Not available
- Audit – Not available

Old business:

- Livestream – vote to approve company. Waiting for more information for final decision.

New Business:

- Storm/emergency response plan is needed – task force is reviewing.
- Search – no update from Call Committee

Closing Prayer: Steve L

Meeting adjourned: 7:45 by Rollie L

September devotions: Alice T

Submitted by Lori Paulson, Secretary

Approved 9/17/20