

St Andrew's Lutheran Church Council Meeting
January 16, 2020, 6:15 pm

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

Attendance: Amanda Ahrens, ~~Al Jergens~~, Steve Loucks, Kris Parsons, Lori Paulson, Dave Putz, ~~Solveig Rice~~, Gene Tackle, Alice Thompson, Pastor Jeff Alvestad, Rollie Link

Call to order: 6:15 pm by Amanda

Devotions: Steve

Prayers: by Council

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

Approval/revision of agenda

Approval of previous minutes

Approval of Treasurer's report – Dave. Budget summary – finished 2019 in pretty good shape – a solid year. Approved.

Pastor's Report – Pastor Jeff. Highlights are in the annual report.

Youth Director's report – Reviewed youth report – everything Madrigal.

Committee updates

- EMF – no update.
- Social Concerns – no update.
- Stewardship & Finance – no update.
- Outreach – planning a welcome brunch for Feb 2.
- Worship & Arts – no update.
- Property – reviewing security at Colorado Junction, more work toward Boiler project (no asbestos) and fundraising.
- Pine Ridge/Tanzania – perhaps do Pine Ridge presentation to Hope youth group to garner volunteer support. Tanzania has been approached for extra funding to help renovate pastor's office and St Andrew's Education wing in Hedura.
- Personnel – no update.
- Fellowship – preparing for Annual Meeting luncheon.
- Audit – completed cycle of reviewing records, recommendations, and audit follow-up.

Old business

- 2020 Council members - Rollie Link, Laurie Hoifeldt, and Janeen Christie have agreed to be nominated to serve on the Council for 3 year terms
- 2020 Budget – 2020 proposed budget presented and discussed. Approved pending unrestricted balance for 2019 to be no more than \$10,000 different as presented.
- 2020 Annual Meeting – to be held after worship service on Sunday, January 26, 2020. Revisions to the agenda (published in Annual Report) have been identified.

New Business:

- Synod assembly: May 1-3, Coralville. Need members to attend.
- Bethany Life annual meeting: Thur Apr 30, 6pm
- Website assistance – Heather would like some assistance in maintaining the website.
- Call committee survey – will be presented in adult forum in February. It would be helpful if Council reviewed/updated congregational goals.
- Hope Church request to use St Andrews for VBS July 2020 – under review. Pastor Jeff will take the lead.
- Ash Wednesday services – will be held on Wednesday, February 26.

Closing Prayer: Steve

Meeting adjourned: 7:50 pm

Feb devotions: Lori