

St Andrew's Lutheran Church Council Meeting
June 20, 2019, 6:15 pm
Meeting held at Green Hills

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

Call to order: President Amanda

Council members present: Amanda Ahrens, Alice Thompson, Steve Loucks, Dave Putz, Lori Paulson

Devotions: Alice Thompson

Prayers: by Council

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

- Approval/revision of agenda
- Approval of May minutes
- Motion by Dave, Approved

Approval of Treasurer's report – Dave.

- Overall, St Andrew's financial status is good. Current budget through May shows a \$16,233 YTD surplus.
- Committees are encouraged to take advantage of their funds, to support the growth and awareness of St Andrew's.
- Motion by Lori, approved.

Pastor's Report – Pastor Jeff was not able to attend

Committee updates

- Fellowship – assignments are set for the next couple months.
- Tanzania – The travelers leave June 27 and return July 10. Amanda Ahrens, Carol Putz, Molly Putz, Anika and Kaija Rice are going, along with 4 youth and 2 adults from Bethesda Lutheran Church.
- Stewardship and Finance – needs more committee members.
- Property – needs chair. Proposal for line of credit was reviewed by Council.
- Worship and Arts – Service on August 25 will be at Daley Park. Breakfast will be served.

Old business

- Hope Lutheran Church connections – no action at this time.
- Rental Property line of credit – Council reviewed and discussed the proposal presented by the Property committee to set up a line of credit to be used to help manage rental property financial matters (to be used for maintenance and operations). Motion by Steve and approved.
- Fundraiser – no action at this time.

New Business:

- Adult forum survey results – Initial response was very low. Council will ask more members to complete the survey to be able to make robust recommendations.

- Breakfast planning – after much discussion, Council will approach key ISU staff for ideas/information on expectations of the position and possibilities of hiring ISU students who may be interested in the position.
- Discretionary fund – Council has been approached by families needing immediate financial assistance for various reasons. Currently, there are minimal funds available to do this. Council discussed the options and decided to conduct Noisy Offerings to raise money for the discretionary fund, which will be under the direction of the pastor and executive committee to provide emergency financial assistance as necessary. The Noisy Offering will start this summer.
- Motion by Steve, approved.

Closing Prayer: Dave

Meeting adjourned: 8:05

July devotions: Amanda